

CHAMPAIGN COUNTY BOARD  
**COMMITTEE MINUTES**

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**STRATEGIC PLANNING SUBCOMMITTEE**

Thursday, April 17, 2008

Meeting Room 2, Brookens Administrative Center  
1776 E. Washington St., Urbana

4:30 p.m.

**MEMBERS PRESENT:** Betz, Knott, McGinty

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Kat Bork (Administrative Secretary), Deb Busey (County Administrator of Finance & HR Management), C. Pius Weibel (County Board Chair), Barbara Wysocki (County Board Member)

**CALL TO ORDER**

McGinty called the meeting to order at 4:31 p.m.

**ROLL CALL**

The Recording Secretary called the roll. Betz, Knott, and McGinty were present at the time of roll call, establishing the presence of a quorum.

**APPROVAL OF AGENDA/ADDENDUM**

**MOTION** by Knott to approve the agenda; seconded by Betz. **Motion carried.**

**APPROVAL OF MINUTES**

**MOTION** by Knott to approve the Strategic Planning Subcommittee minutes of April 2, 2008; seconded by Betz. **Motion carried.**

**PUBLIC PARTICIPATION**

There was no public participation.

**DISCUSSION REGARDING CHAMPAIGN COUNTY BOARD STRATEGIC PLAN**

McGinty stated the focus of this meeting would be values in preparation for the next meeting with Professor Robert Rich on April 30<sup>th</sup>. McGinty thanked Busey for putting together the sample values/mission statements from other organizations and emailing it to the subcommittee in advance of the meeting. He emphasized the County's vision should be about what the County has control over. A values statement should be concise, but descriptive. The subcommittee discussed what they liked about the values statements from the other entities and possible values for Champaign County. The list was refined to five values:

1. Diversity
2. Prosperity
3. Justice

4. Teamwork
5. Accountability.

Discussion continued over each value and the following points were developed for each value:

Diversity

- Hiring practices to promote a workforce reflective of the community
- Recognition and appreciation of diversity of the community
- Equal and inclusiveness access to services and programs

Prosperity

- Value broad range of quality education
- Manage and encourage diverse tax base
- Effective management of real estate tax system
- Support of local businesses community

Justice

- Equal access to civil and criminal justice services
- We value public safety and individuals rights
- Encourage effective communication among public safety/criminal justice system providers
- Prevent recidivism

Teamwork

- Intragovernmental cooperation
- Intergovernmental cooperation
- Collaboration to achieve goals

Accountability

- Fiscal solvency
- Transparency
- Delivery of services – responsive, frugal, timely, friendly
- Act ethically
- Think critically.

The subcommittee agreed the list of values and points should be emailed to them for further consideration and development of ideas. The values will be a starting point for the next meeting with Professor Rich.

**OTHER BUSINESS**

There was no other business.

**ADJOURNMENT**

Meeting adjourned at 5:40 p.m.

Respectfully submitted,

Kat Bork  
Administrative Secretary