

**POLICY, PERSONNEL & APPOINTMENTS COMMITTEE**  
**Summary of Action taken at 10/5/05**

<u>ITEM</u>	<u>ACTION TAKEN</u>
II. <u>Approval of Agenda/Addendum</u>	Approved
III. <u>Public Participation</u>	None
IV. <u>Approval of Minutes</u>	Approved
V. <u>Monthly Reports</u>	
A. County Clerk Fees Report	Motion approved to receive and place on file.
VI. <u>County Board</u>	
A. Appointments / Re-Appointments	
1. Champaign – Urbana Mass Transit (to fill Laurel Prussing’s term 12-31-2008)	<b>*RECOMMEND TO THE COUNTY BOARD approval of John Chato to the Champaign – Urbana Mass Transit District Board term ending 12-31-2008.</b>
2. Eastlawn Memorial Park Burial Association Resignations effective 9-22-2005	Motion approved to accept the resignations of Robert Funkhouser and Lynda Hatter from the Eastlawn Memorial Burial Park Association effective 9-22-2008
3. Longbranch Mutual Drainage District term ending 8-31-2008	<b>*RECOMMEND TO THE COUNTY BOARD approval of Norman Uken to the Longbranch Mutual D.D. term ending 8-31-2008.</b>
VII. <u>Administrator’s Report</u>	
A. Vacant Positions Listing	For information only.
B. Champaign County EEO Report & EEO Development Update	Motion approved to receive and place on file.
VIII. <u>Court Services</u>	
A. Request Approval of Waiver of Hiring Freeze	Motion approved for request of waiver of hiring freeze.
IX. <u>Chair’s Report</u>	
A. Disparity Study – Summary of Peoria County Study & Process for Study	<b>*RECOMMEND TO THE FINANCE COMMITTEE appropriation of \$50,000.00 to be included in FY2006 budget to fund Champaign County Disparity Study.</b>
B. Noxious Weed Ordinance & Approval of Noxious Weed Superintendent	No action
C. Review of Resolution/Ordinance County Board Agenda Process	No action
D. Hurricane Katrina Proclamation	<b>*RECOMMEND TO THE COUNTY BOARD approval of Hurricane Katrina Proclamation.</b>
X. <u>LEGISLATIVE REPORT</u>	No action

**XI. OTHER BUSINESS**

A. NACO Prescription Drug Discount Card

Review in six months

B. Closed Session pursuant to 5ILCS 120/2  
(c) 1 to consider the employment,  
compensation, discipline, performance, or  
dismissal of an employee

Approved

**XII. Determination of Items for County Board  
Consent Agenda**

Item VI-3 will be on County Board Consent Agenda.

**XIII. Adjournment**

Approved

*\*Denotes County Board Consent Agenda Item*

**\*Denotes County Board Action Required**



