



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, June 22, 2006– 7:00 p.m.

*Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana*

XIV

COMMITTEE REPORTS

B. COUNTY FACILITIES COMMITTEE

Anticipated Action from June 22, 2006 meeting:

1. *CLOSED SESSION pursuant to 5ILCS 120/2 (c) (11)
to consider litigation which is pending against Champaign County.*
2. *HVAC Systems Solution Options.*
3. *CLOSED SESSION pursuant to 5ILCS 120/2 (c) (11)
to consider litigation which is imminent against Champaign County.*
4. *Adoption of Resolution No. 5476 appropriating \$690.48
from the Champaign County Nursing Home Construction Fund
for invoice #91618 from Farnsworth Group.*
5. *Adoption of Resolution No. 5477 appropriating \$53,240 from
the Champaign County Nursing Home Construction Fund
for invoice #40 from PKD, Inc.*
6. *Adoption of Resolution No. 5478 approving the
ILEAS Lease renewal (June 06-June 08)*

D. FINANCE COMMITTEE

5. Adoption of Resolution No. 5475 - Emergency Budget Amendment
 - A. Budget Amendment #06-00074
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$13,000
Increased Revenue: \$13,000
Reason: Appropriation of funds required to remodel the office of the County Clerk to meet early voting and accessible voting requirements. Revenue for this expense is from a federal election assistance grant for early voting and accessibility compliance implementation.

E. HIGHWAY & TRANSPORTATION COMMITTEE

2. Adoption of Resolution No. 5479 for the Improvement of the County Highway Maintenance Facility and appropriating \$5,000,000.00 for the construction.
3. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (1) to consider the appointment, employment, Compensation, discipline, performance or dismissal of a specific Champaign County employee.
4. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is pending against Champaign County.

XV OTHER BUSINESS

1. CLOSED SESSION pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between the County and its employees or their representatives.

*Roll Call

**Roll Call and 18 votes

***Roll Call and 21 votes

****Roll Call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.