



## COUNTY BOARD ADDENDUM

*County of Champaign, Urbana, Illinois*

*Thursday, September 22, 2011 – 7:00 p.m.*

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

### **XII. Other Business**

- A. \*Closed Session Pursuant to 5 ILCS 120/2 (c) (1) to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- B. Adoption of Resolution No. 7913 Appointing the County Administrator Salary Negotiation Team

\*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*

**RESOLUTION NO. 7913**

**RESOLUTION APPOINTING THE COUNTY ADMINISTRATOR SALARY  
NEGOTIATION TEAM**

**WHEREAS**, The Champaign County Board approved Resolution No. 7004 on June 18, 2009, approving the Employment Agreement for the County Administrator; and

**WHEREAS**, the Champaign County Board approved Resolution No. 7424 on July 22, 2010, approving an Addendum to the County Administrator Employment Agreement wherein the parties agreed to negotiate in June 2011 any subsequent changes to be made to the compensation for the County Administrator through the remaining term of the contract; and

**WHEREAS**, pursuant to the terms of the Employment Agreement, the County Administrator is to have an annual performance evaluation conducted by a team comprised of the following members: the County Board Chair, the County Board Vice Chair, and the county board member designated as caucus leader of the minority party; and

**WHEREAS**, County Board Chair C. Pius Weibel has determined it appropriate to appoint the same individuals to the County Administrator Salary Negotiation Team as those contractually required to conduct the County Administrator annual performance evaluation; and

**WHEREAS**, County Board Chair C. Pius Weibel has submitted to the County Board his appointment of the following individuals to the County Administrator Salary Negotiation Team:

C. Pius Weibel, County Board Chair  
Thomas E. Betz, County Board Vice-Chair  
Alan Nudo, Minority Party Caucus Leader

**NOW, THEREFORE, BE IT RESOLVED** By the Champaign County Board that the County Board does hereby approve and consent to the appointment of following individuals to the County Administrator Salary Negotiation Team:

C. Pius Weibel, County Board Chair  
Thomas E. Betz, County Board Vice-Chair  
Alan Nudo, Minority Party Caucus Leader

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 22<sup>nd</sup> day of  
September, A.D. 2011.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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Gordy Hulten, County Clerk and  
*Ex-officio* Clerk of the Champaign County Board