



SPECIAL MEETING OF THE CHAMPAIGN COUNTY BOARD ACTION

County of Champaign, Urbana, Illinois

Tuesday, March 14, 2017 – 7:30 p.m. or upon adjournment of Committee of the Whole

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

	<u>Agenda Items</u>	<u>Action</u>
I.	Call To Order	9:21 p.m.
II.	*Roll Call	18 members present
III.	Read Notice of Meeting	
IV.	Approval of Agenda/Addenda	Approved
V.	Public Participation	
VI.	**Adoption of Resolution No. 9892 Authorizing a Short-Term Loan from the General Fund to the Champaign County Nursing Home Fund to Protect Public Health and Safety, Protect Public Property, and to Limit County Liability	Approved
VII.	Adjourn	9:29 p.m.

*Roll Call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

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

*All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted.
To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.*

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.