



SPECIAL MEETING OF THE CHAMPAIGN COUNTY BOARD ACTION

County of Champaign, Urbana, Illinois
Tuesday, March 13, 2018 – 6:00 p.m.

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

<u>Agenda Item</u>	<u>Action</u>
I. Call To Order	6:04 p.m.
II. *Roll Call	19 members present
III. Read Notice of Meeting	
IV. Approval of Agenda/Addenda	Approved
V. Public Participation	None
VI. Adoption of Resolution No. 2018-66 Approving a Lease Agreement and Services Agreement between County of Champaign and Rosecrance, Inc.	Action Deferred until March 27 County Board Meeting
VII. Adjourn	6:12 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.