



COUNTY BOARD ACTION

Organizational Meeting

County of Champaign, Urbana, Illinois

Monday, December 3, 2018 – 6:00 p.m. *Please Note Time

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

| Agenda Item | Action |
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| I. Call To Order | 6:05 p.m. |
| II. Swearing in of County Board Members | All newly elected members sworn in by County Clerk |
| III. Roll Call | 22 Members Present |
| IV. Approval of Agenda/Addenda | Approved |
| V. Read Notice of Meeting | |
| VI. Selection of Chair | Giraldo Rosales |
| VII. Selection of Vice Chair | Lorraine Cowart |
| VIII. Determination of Committee Structure | Option B Committee Structure Approved |
| IX. Adoption of Resolution No. 2018-413, a Resolution that Supersedes Resolution No. 9162 on the Establishment of Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board | Approved w/committee structure option B; Number of Facilities Committee members changed to 8; Number of Highway & Transportation Committee members changed to 7 |
| X. Other Business | None |
| XI. Adjourn | 6:42 p.m. |

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.