



# SPECIAL MEETING OF THE CHAMPAIGN COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Tuesday, April 9, 2019 – \*6:15 p.m. \*Please Note Time

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

## Agenda Item

### **I. Call to Order**

### **II. \*Roll Call**

### **III. Prayer & Pledge of Allegiance**

### **IV. Read Notice of Meeting**

### **V. Approval of Agenda/Addenda**

### **VI. Public Participation**

### **VII. New Business**

- A. \*Adoption of Ordinance No. 2019-6 providing for the payment of the outstanding General Obligation Bonds, Series 2011, and General Obligation Bonds, (Alternate Revenue Source) Series 2015, in advance of their respective maturities, authorizing the execution and delivery of an escrow agreement in connection therewith and related matters.
- B. \*\*Adoption of Resolution No. 2019-77 Authorizing Budget Amendment 19-00020  
Fund 074 2003 Nursing Home Bond Debt Service / Dept. 010 County Board  
Increased Appropriations: \$3,002,800  
Increased Revenue: \$4,540,000  
Reason: Budget Amendment Required for Defeasance of the Series 2011 Nursing Home Bonds. This Amendment Reflects the Amount of the Sale Proceeds Estimated to be Required for Bond Defeasance.
- C. \*\*Adoption of Resolution No. 2019-78 Authorizing Budget Amendment 19-00021  
Fund 080 General Corporate / Dept. 013 Debt Service  
Increased Appropriations: \$1,570,000  
Increased Revenue: \$1,849,727  
Reason: Budget Amendment Required for Defeasance of the Series 2015 Nursing Home Bonds. This Amendment Reflects the Amount of the Sale Proceeds that are Required to be Used for Redemption.

### **VIII. Adjourn**

\*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.