

- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution appointing
Wayne Cox to the Owl Creek Drainage
District***

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| b. Resolution Appointing <i>Valerie Rogers</i> to the Blackford Slough Drainage District, unexpired term ending 8/31/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Valerie Rogers to the Blackford Slough Drainage District</i> |
| c. Resolution Appointing <i>Joseph Klein</i> to the Kankakee Drainage District, unexpired term ending 8/31/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Joseph Klein to the Kankakee Drainage District</i> |
| d. Resolution Appointing Chandler Jones to the East Lawn Memorial Burial Park, unexpired term ending 6/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Chandler Jones to the East Lawn Memorial Burial Park</i> |
| e. Currently vacant appointments – full list and information is available on the County’s website | Information only |
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| B. County Clerk | |
| 1. Monthly Fee Reports – August 2025 | Received and placed on file |
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| C. <u>Other Business</u> | None |
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| D. <u>Chair’s Report</u> | None |
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| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | VIII. A. 2a-d |
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| IX. <u>Finance</u> | |
| A. Regional Planning Commission | |
| 1. Funding Status Update from Dalitso Sulamoyo | Presentation |
| 2. Resolution Authorizing the Application, and if Awarded, the Acceptance of the Nutrition and Healthy Eating for Head Start Children and Families Grant | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the application, and if awarded, the acceptance of the Nutrition and Healthy Eating for Head Start Children and Families Grant</i> |
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| B. Budget Amendments/Transfers | |
| 1. Monthly General Corporate Budget Amendment Report – August 2025 | Information only |
| 2. Budget Amendment BUA 2025/8/260
Fund 2104 Early Childhood Fund / Dept 104 Early Childhood Development
Increased Appropriations: \$7,800
Increased Revenue: \$7,800
Reason: Appropriation of one-time funding to fulfill operations of Foundations for Lifelong Learning from the Women United Literacy Grant from the United Way of Champaign County. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2025/8/260</i> |

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| 3. Budget Amendment BUA 2025/8/427
Fund 2075 Regional Planning Commission / Dept
100 Regional Planning Commission
Increased Appropriations: \$175,000
Increased Revenue: \$175,000
Reason: Appropriation of Homeless & Housing
Innovations Phase II grant funding to operate a
winter emergency overflow shelter for homeless
households with minor children. | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2025/8/427</i> |
| 4. Budget Amendment BUA 2025/8/530
Fund 1080 General Corporate / Dept 036 Public
Defender
Increased Appropriations: \$18,000
Increased Revenue: \$0
Reason: Additional funds required to satisfy
outstanding and future obligations for expert
witnesses in FY2025. | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2025/8/530</i> |
| 5. Budget Amendment BUA 2025/8/121
Fund 6476 Self-Funded Insurance / Dept 119
Workers Compensation Insurance
Increased Appropriations: \$7,675
Increased Revenue: \$0
Reason: Appropriation of funds to cover actuarial
study that is performed every other year. | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
BUA 2025/8/121</i> |
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C. Auditor | |
| 1. Reports through April 2025 are available on the
Auditor's webpage | Information only |
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D. Treasurer | |
| 1. Monthly Report – August 2025 – Reports are
available on the Treasurer's webpage | Received and placed on file |
| 2. Closed Session pursuant to 5 ILCS 120/2(c)11 to
consider litigation that is probable or imminent
against or on behalf of Champaign County | Closed Session |
| 3. Resolution Authorizing an Intergovernmental
Agreement Relating to the Payment of Claims from
the Presence V. Champaign County Board of
Review, et al, 15-L-75 | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing an
intergovernmental agreement relating to
the payment of claims from the Presence V.
Champaign County Board of Review, at al,
15-L-75</i> |
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E. County Executive | |
| 1. FY2024 Audit Update | Information only |
| 2. Budget Direction to Administration | Discussion only |

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| F. <u>Other Business</u> | None |
| G. <u>Chair's Report</u> | None |
| H. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. A. 2, B. 2-5, D. 3 |
| X. <u>Other Business</u> | |
| A. Closed Session pursuant to 5 ILCS 120/2(c)1 to consider employment, compensation, discipline, performance, or dismissal of an employee, pursuant to 5 ILCS 120/2(c)3 to consider the employment, performance, or dismissal of a public official, and pursuant to 5 ILCS 120/2(c)11 to consider litigation which is probable or imminent against or on behalf of Champaign County | Closed Session |
| XI. <u>Adjournment</u> | 10:05 p.m. |

**Denotes Inclusion on the Consent Agenda*