

CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

Finance/Policy, Personnel, & Appointments/Justice & Social Services Action Plan

County of Champaign, Urbana, Illinois

Tuesday, September 9, 2025 at 6:30 p.m.

Shields-Carter Meeting Room Bennett Administrative Center 102 E. Main Street, Urbana, Illinois

Agenda Items Action

I. Call to Order 6:30 p.m.

II. 19 members present **Roll Call**

III. Approval of Agenda/Addenda Approved

IV. **Approval of Minutes**

A. August 12, 2025 – Regular Meeting Approved

V. **Public Input** Jason Benda

VI. **Communications** Ms. Carter, Mas. Hanauer-Friedman, Mr.

> Sullard, Ms. Lokshin, Mr. Farney, Mr. Thorsland, Mr. Wilson, and Mr. Peugh all

shared communications

Received and placed on file

VII. **Justice and Social Services**

> A. CU Reparations Coalition Presentation

B. Monthly Reports – All reports are available on each department's webpage through the department reports

Emergency Management Agency – July 2025

- Probation & Court Services July 2025
- Public Defender August 2025

C. Other Business None

D. Chair's Report None

None E. <u>Designation of Items to be Placed on the Consent</u>

Agenda

Policy, Personnel, & Appointments VIII.

A. County Executive

1. Monthly HR Report – August 2025 Received and placed on file

2. Appointments/Reappointments (italics indicates incumbent)

a. Resolution Appointing Wayne Cox to the Owl Creek Drainage District, unexpired term ending 8/31/2028

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

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b. Resolution Appointing *Valerie Rogers* to the Blackford Slough Drainage District, unexpired term ending 8/31/2028

*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Valerie Rogers to the Blackford Slough Drainage District

c. Resolution Appointing *Joseph Klein* to the Kankakee Drainage District, unexpired term ending 8/31/2028

*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Joseph Klein to the Kankakee Drainage District

d. Resolution Appointing Chandler Jones to the East Lawn Memorial Burial Park, unexpired term ending 6/30/2028

*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Chandler Jones to the East Lawn Memorial Burial Park

e. Currently vacant appointments – full list and information is available on the County's website

Information only

B. County Clerk

1. Monthly Fee Reports – August 2025

Received and placed on file

C. Other Business

None

D. Chair's Report

None

E. <u>Designation of Items to be Placed on the Consent</u> Agenda VIII. A. 2a-d

IX. Finance

A. Regional Planning Commission

1. Funding Status Update from Dalitso Sulamoyo

Presentation

 Resolution Authorizing the Application, and if Awarded, the Acceptance of the Nutrition and Healthy Eating for Head Start Children and Families Grant *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

B. Budget Amendments/Transfers

1. Monthly General Corporate Budget Amendment Report – August 2025

Information only

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.

*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2025/8/260

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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.

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.

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.

C. Auditor

1. Reports through April 2025 are available on the Auditor's webpage

D. Treasurer

1. Monthly Report – August 2025 – Reports are available on the Treasurer's webpage

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

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

E. County Executive

1. FY2024 Audit Update

2. Budget Direction to Administration

*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2025/8/427

*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2025/8/530

*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/8/121

Information only

Received and placed on file

Closed Session

*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

Information only

Discussion only

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F. Other Business None

G. Chair's Report None

H. <u>Designation of Items to be Placed on the Consent</u> IX. A. 2, B. 2-5, D. 3 Agenda

X. Other Business

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. Adjournment 10:05 p.m.

*Denotes Inclusion on the Consent Agenda