



## CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

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STRATEGIC PLANNING SUBCOMMITTEE  
Brookens Administrative Center, Meeting Room Two  
1776 E. Washington, Urbana  
Wednesday, April 30, 2008 – 4:30 p.m.

MEMBERS: Betz, Knott, McGinty

<u>ITEM</u>	<u>PAGE NO.</u>
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
IV. <u>APPROVAL OF MINUTES</u> a. April 17, 2008	1-2
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>DISCUSSION REGARDING CHAMPAIGN COUNTY BOARD STRATEGIC PLAN</u>	
VII. <u>OTHER BUSINESS</u>	
VIII. <u>ADJOURNMENT</u>	

1 CHAMPAIGN COUNTY BOARD  
2 **COMMITTEE MINUTES**  
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5 **STRATEGIC PLANNING SUBCOMMITTEE**

6 **Thursday, April 17, 2008**

7 **Meeting Room 2, Brookens Administrative Center**

8 **1776 E. Washington St., Urbana**

9  
10 4:30 p.m.

11  
12 **MEMBERS PRESENT:** Betz, Knott, McGinty

13  
14 **MEMBERS ABSENT:** None

15  
16 **OTHERS PRESENT:** Kat Bork (Administrative Secretary), Deb Busey (County Administrator of  
17 Finance & HR Management), C. Pius Weibel (County Board Chair), Barbara  
18 Wysocki (County Board Member)

19  
20 **CALL TO ORDER**

21  
22 McGinty called the meeting to order at 4:31 p.m.

23  
24 **ROLL CALL**

25  
26 The Recording Secretary called the roll. Betz, Knott, and McGinty were present at the time of roll call,  
27 establishing the presence of a quorum.

28  
29 **APPROVAL OF AGENDA/ADDENDUM**

30  
31 **MOTION** by Knott to approve the agenda; seconded by Betz. **Motion carried.**

32  
33 **APPROVAL OF MINUTES**

34  
35 **MOTION** by Knott to approve the Strategic Planning Subcommittee minutes of April 2, 2008;  
36 seconded by Betz. **Motion carried.**

37  
38 **PUBLIC PARTICIPATION**

39  
40 There was no public participation.

41  
42 **DISCUSSION REGARDING CHAMPAIGN COUNTY BOARD STRATEGIC PLAN**

43  
44 McGinty stated the focus of this meeting would be values in preparation for the next meeting with  
45 Professor Robert Rich on April 30<sup>th</sup>. McGinty thanked Busey for putting together the sample values/mission  
46 statements from other organizations and emailing it to the subcommittee in advance of the meeting. He  
47 emphasized the County's vision should be about what the County has control over. A values statement should  
48 be concise, but descriptive. The subcommittee discussed what they liked about the values statements from the  
49 other entities and possible values for Champaign County. The list was refined to five values:

- 50  
51 1. Diversity  
52 2. Prosperity  
53 3. Justice

- 54 4. Teamwork  
55 5. Accountability.

56  
57 Discussion continued over each value and the following points were developed for each value:

- 58  
59 Diversity  
60 - Hiring practices to promote a workforce reflective of the community  
61 - Recognition and appreciation of diversity of the community  
62 - Equal and inclusiveness access to services and programs  
63

- 64 Prosperity  
65 - Value broad range of quality education  
66 - Manage and encourage diverse tax base  
67 - Effective management of real estate tax system  
68 - Support of local businesses community  
69

- 70 Justice  
71 - Equal access to civil and criminal justice services  
72 - We value public safety and individuals rights  
73 - Encourage effective communication among public safety/criminal justice system providers  
74 - Prevent recidivism  
75

- 76 Teamwork  
77 - Intragovernmental cooperation  
78 - Intergovernmental cooperation  
79 - Collaboration to achieve goals  
80

- 81 Accountability  
82 - Fiscal solvency  
83 - Transparency  
84 - Delivery of services – responsive, frugal, timely, friendly  
85 - Act ethically  
86 - Think critically.  
87

88 The subcommittee agreed the list of values and points should be emailed to them for further consideration and  
89 development of ideas. The values will be a starting point for the next meeting with Professor Rich.

90  
91 **OTHER BUSINESS**

92  
93 There was no other business.

94  
95 **ADJOURNMENT**

96  
97 Meeting adjourned at 5:40 p.m.

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99 Respectfully submitted,

100  
101 Kat Bork  
102 Administrative Secretary

103  
104 *Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*