COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, September 24, 2009 – 7:00 p.m.

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

		Action Taken
I.	**Call To Order**	
II.	**Roll Call**	
III.	**Prayer & Pledge of Allegiance**	
IV.	**Read Notice of Meeting**	Approved
V.	**Approval of Minutes**	
	A. **August 20, 2009**	Approved
VI.	**Approval of Agenda/Addenda**	Approved
VII.	**Date/Time of Next Regular Meeting** – Tuesday, October 20, 2009 @ 7:00 p.m.	
VIII.	**Public Participation**	
IX.	**Announcement/Communication**	
X.	***Consent Agenda** – Goldenrod Attachment	Approved

XI. **Committee Reports**:

A. **Justice & Social Services Committee:**

Summary of Action Taken at September 9, 2009 Meeting:

B. **County Facilities Committee:**

Summary of Action Taken at September 8, 2009 Meeting:

1. Adoption of Resolution No. 7110 Authorizing the Continuing Participation in the Champaign County Chamber of Commerce Energy Cooperative and Authorizing the County Administrator to Execute Agreements Required for Participation — **Approved**

C. **Policy, Personnel, & Appointments Committee:**

Summary of Action Taken at September 9, 2009 Meeting:

1. Adoption of Resolution No. 7111 to Retain Jurisdiction on Properties Subject to Municipal Annexation Agreements — **Approved**

2.	Adoption of Resolution No. 7136 Approving Employee Insurance Benefits for FY2010	Approved

D.   **Finance Committee:**

Summary of Action Taken at September 10, 2009 Meeting:

1.	Adoption of Resolution No. 7112 – Purchases Not Following Purchasing Policy	Approved
2.	Adoption of Resolution No. 7113 – Payment of Claims Authorization	Approved

E.   **Environment & Land Use Committee:**

Summary of Action Taken at September 14, 2009 Meeting:

XII.   **Other Business**

A.	Adoption of Resolution No. 7137 Approving the Head Start Collective Bargaining Agreement	Approved

XIII.   **New Business**

XIV.   **Closed Session Minutes**

A.	Approval of August 20, 2009 Closed Session Minutes	Approved
B.	Semi-Annual Review of Closed Session Minutes	Approved

XV.   **Recess**