



## COUNTY BOARD AGENDA

### Organizational Meeting

County of Champaign, Urbana, Illinois

Monday, December 5, 2022 – 6:00 p.m. **\*PLEASE NOTE TIME**

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Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

#### Agenda Items

- I. **Call To Order**
- II. **Swearing in of County Board Members**
- III. **\*Roll Call**
- IV. **Approval of Agenda/Addenda**
- V. **Read Notice of Meeting**
- VI. **Communications**
  - A. Call for Nominations for the 2023 Rev. Dr. Martin Luther King, Jr. Countywide Celebration
- VII. **\*Selection of the Chair**
- VIII. **Selection of Vice-Chair**
- IX. **Determination of Committee Structure** (Action Item to be Incorporated in Item IX.)
- X. **Adoption of Resolution No. 2022-267, a Resolution that Supersedes Resolution No. 2018-413 on the Establishment of Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board** (to include Amendment of *Section XV. Committee Structure*, as Determined by Item VIII.)
- XI. **Appointment to County Board Committees** (*discussion only*)
- XII. **Liaison Appointments** (*discussion only*)
- XIII. **Other Business**
  - A. Adoption of Resolution No. 2022-268 honoring retiring County Board member Jacob Paul
  - B. Adoption of Resolution No. 2022-269 honoring retiring County Board member Mary King
  - C. Adoption of Resolution No. 2022-270 honoring retiring County Board member Brad Passalacqua
  - D. Adoption of Resolution No. 2022-271 honoring retiring County Board member Jodi Wolken
  - E. Adoption of Resolution No. 2022-272 honoring retiring County Board member Steve Summers
  - F. Adoption of Resolution No. 2022-273 honoring retiring County Board member Jim McGuire
  - G. Adoption of Resolution No. 2022-274 honoring retiring Champaign County Executive Darlene Kloepfel (*to be distributed*)
- XIV. **Adjourn**

\*Roll Call vote required

*All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.*