

COUNTY BOARD ADDENDUM -

County of Champaign, Urbana, Illinois Thursday, June 23, 2005 - 7:00 p.m.

Meeting Room 1, Brookens Administrative Center 1776 East Washington Street, Urbana

XI. <u>COMMITTEE REPORTS:</u>

D. FINANCE

Resolution – Emergency Budget Amendment – Increased Appropriation - 106-013-582.02 - \$51,832 – due to 2005B bond issue refunding 1999 bonds.

XII. <u>OTHER BUSINESS:</u>

C. Closed session pursuant to 5 ILCS 120/2(c)(11) to consider litigation, which is probable or imminent against Champaign County.

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.