



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, September 22, 2005– 7:00 p.m.

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

XI COMMITTEE REPORTS:

A. COUNTY FACILITIES

Anticipated Action from September 22, 2005 Meeting:

D. *Approval of Resolution No. _____ (number to be announced at County Board meeting) for the purpose of approving the Award of a Contract pursuant to Bid 2005-015: Mold Remediation.*

E. *Approval of Resolution No. _____ (number to be announced at County Board meeting) for the purpose of approving a proposal for a Use Study of the existing Nursing Home.*

XII OTHER BUSINESS

A. Approval of Resolution No. _____ (number to be announced at County Board meeting) Authorizing the County Board Chair to execute an Agreement between the Champaign County Board, Champaign County Sheriff and the Fraternal Order of Police, Illini Lodge 17 and the Illinois F.O.P. Labor Council - Court Security Officers -12/1/03 to 11/30/06.

XIV RECESS (*instead of Adjournment*)

*Roll Call

**Roll Call and 18 votes

***Roll call and 21 votes

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.

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