

COUNTY BOARD SPECIAL MEETING Wednesday, October 25, 2006 – 7:00pm.

Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington St., Urbana

AGENDA

- 1. <u>Call to Order</u>
- 2. <u>Approval of Agenda</u>
- 3. <u>Discussion Champaign County Nursing Home Construction</u> <u>Project</u>
- 4. <u>CLOSED SESSION</u> pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of an employee.
- 6. <u>RECESS</u>

Champaign County Administrative Services 1776 E. Washington St. Urbana, IL 61802 217-384-3776 Barbara Wysocki County Board Chair Deb Busey & Denny Inman County Administrators



SPECIAL MEETING OF THE CHAMPAIGN COUNTY BOARD ADDENDUM Wednesday, October 25, 2006 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington St., Urbana

ADDENDUM

5. Consideration and action as to the employment, discipline, performance or dismissal of County Administrator of Facilities & Procurement, Denny Inman

*Roll Call *Roll call and 18 votes ***Roll call and 21 votes ****Roll call and 14 votes Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

Access to the Lyle Shields Meeting Room for County Board and County Board Committee Meetings is from the north (rear) entrance to the Brookens Administrative Center facility which is located off of Lierman Avenue. (The Washington Street entrance is not open for evening meetings.) For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.

Telephone:(217) 384-3776FAX:(217) 384-3896Champaign County TDD:(217) 384-3864County Home Page:www.co.champaign.il.usCounty E-Mail Address: CountyBoard@.co.champaign.il.u