



COUNTY BOARD ADDENDUM ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, August 23, 2007 – 7:00 p.m.

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

Page Number

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE:

1. Adoption of Resolution No. 6150 Authorizing an Agreement for Pharmacy Services at the Champaign County Nursing Home with HAC 2, Inc. Approved

B. COUNTY FACILITIES COMMITTEE:

Anticipated Action from August 23, 2007 meeting:

4. Adoption of Resolution No. 6152 Approving Award of Contract for Architectural/Engineering Services Related to Renovation of the Old Champaign County Nursing Home Approved

5. ***Adoption of Ordinance No. 814 Authorizing a Lease Agreement Between ILEAS and Champaign County Board for the Remodel and Use of the Vacated Champaign County Nursing Home as a First Responder Training Facility Approved

D. FINANCE COMMITTEE

6. **Adoption of Resolution No. 6153 – Emergency Budget Amendment Approved

- A. Budget Amendment #07-00082
Fund: 081 Nursing Home
Dept: 410 Administrative
Increased Appropriations: \$115,000
Increased Revenue: \$0
Reason: Monies from corporate for Nursing Home furniture & computer software

XII OTHER BUSINESS

- C. Adoption of Resolution No. 6151 Authorizing an Agreement Between the University of Illinois and Champaign County for the Provision of Security at Memorial Stadium During University of Illinois Football Games Approved

- D. Adoption of Resolution No. 6154 Approving Agreement Between Champaign County Board, the Champaign County Sheriff's Office, and the Fraternal Order of Police (Law Enforcement Officers and Sergeants) Approved

E. *CLOSED SESSION Pursuant to 5 ILCS 120/2 (c) (11) to Consider
Litigation Which is Probable or Imminent on Behalf of and/or Against
Champaign County

*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.

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.