

## **COUNTY BOARD ADDENDUM**

County of Champaign, Urbana, Illinois Thursday, June 19, 2008 – 7:00 p.m.

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

## XII Other Business

- D. Nursing Home Board of Directors
  - 1. CLOSED SESSION pursuant to 5 ILCS 120.2 (c) (11) to consider litigation which is probable or imminent before a Court or Administrative Tribunal that affects Champaign County.
  - 2. Adoption of Resolution No. 6595 Approving a Management Contract between Champaign County and Management Performance Associates, Inc.