



COUNTY BOARD AGENDA – *Organizational Meeting*
County of Champaign, Urbana, Illinois
Monday, December 1, 2008 – 7:00 p.m.

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

- I CALL TO ORDER**
- II SWEARING IN OF BOARD MEMBERS**
- III ROLL CALL**
- IV APPROVAL OF AGENDA/ADDENDUM**
- V READ NOTICE OF MEETING**
- VI DESIGNATION OF PARLIAMENTARIAN FOR ORGANIZATIONAL MEETING**
- VII SELECTION OF CHAIR**
- VIII SELECTION OF VICE-CHAIR**
- IX DESIGNATION OF PARLIAMENTARIAN**
- X APPOINTMENT OF COMMITTEE CHAIRS**
- XI APPOINTMENT OF COMMITTEE VICE-CHAIRS**
- XII APPOINTMENT OF STANDING COMMITTEE MEMBERS**
- XIII SPECIAL COUNTY BOARD COMMITTEE AND LIAISON APPOINTMENTS**
- XIV REVIEW OF PER DIEM AND MILEAGE REIMBURSEMENT PROCEDURES**
- XV OTHER BUSINESS**
- XVI ADJOURN**

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