



COUNTY BOARD AGENDA – *Special Meeting*

County of Champaign, Urbana, Illinois

*Monday, December 1, 2008 – 7:30 p.m. or immediately upon the adjournment of
The County Board Organizational Meeting, whichever is later*

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

- I **CALL TO ORDER**
- II **ROLL CALL**
- III **APPROVAL OF AGENDA/ADDENDUM**
- IV **READ NOTICE OF MEETING**
- V **PUBLIC PARTICIPATION**
- VI **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(C)17 TO DISCUSS THE RECRUITMENT, CREDENTIALING, DISCIPLINE OR FORMAL PEER REVIEW OF A HEALTH CARE PROFESSIONAL FOR AN INSTITUTION PROVIDING MEDICAL CARE (CHAMPAIGN COUNTY NURSING HOME) THAT IS OPERATED BY CHAMPAIGN COUNTY**
- VII **OTHER BUSINESS**
- VIII **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