RESUME OF MINUTES OF A STUDY SESSION OF THE COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS September 22, 2011

The County Board of Champaign County, Illinois met at a Study Session, Thursday, September 22, 2011 at 7:50 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Gordy Hulten, as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Kurtz, Langenheim, McGinty, Michaels, Nudo, Quisenberry, Richards, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter, Esry, Holderfield, James, Jay, Jones and Weibel – 20; Absent: Maxwell, Moser, O'Connor, Petrie, Rosales, Bensyl and Cowart – 7.

APPROVAL OF AGENDA

Board Member Betz offered the motion to approve the Agenda; seconded by Board Member James. Agenda approved by voice vote.

PROPOSED FY2012 COUNTY PLANNING CONTRACT WORK PLAN

The proposed FY 2012 County Planning Contract Work Plan was discussed. A show of hands showed Board support for the proposed FY 2012 County Planning Contract Work Plan.

PUBLIC PARTICIPATION

There was no public participation.

ADJOURN

Chair Weibel adjourned the meeting at 7:55 P.M.

Gordy Hulten; Champaign County Clerk and ex-Officio Clerk of the Champaign County Board Champaign County; Illinois