



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois
Thursday, May 21, 2015 – 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Services
1776 East Washington Street, Urbana, IL 61801

XV. New Business:

B. County Facilities

1. Adoption of Resolution No. 9238 Authorizing Award of Contract to Barber & DeAtley for Courthouse Window Replacement Project Pursuant to Bid 2015-003 (*to be distributed*)

XVI. Other Business

A. Litigation Committee

1. Adoption of Resolution No. 9206 Authorizing the Waiver of Conflict of Interest for the Law Firm Thomas, Mamer, & Haughey (*to be distributed*)

B. *Closed Session Pursuant to 5 ILCS 120/2(c)11 to Consider Litigation that is Pending Against or Affecting Champaign County

*Roll Call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.