SPECIAL MEETING OF THE
CHAMPAIGN COUNTY BOARD ACTION

County of Champaign, Urbana, Illinois
Tuesday, January 9, 2018 – 6:00 p.m.

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

	Agenda Item	Action
I.	**Call To Order**	6:05 p.m.
II.	***Roll Call**	21 members present
III.	**Read Notice of Meeting**	
IV.	**Approval of Agenda/Addenda**	Approved
V.	**Adoption of Resolution No. 2018-2 Appointing John Clifford as a County Board Member in District 2 to Fill Diane Michaels' Unexpired Term Ending 11/30/2018**	Approved
VI.	**Administration of Oath of Office to County Board Member by County Clerk**	
VII.	**Public Participation**	
VIII.	**Adoption of Resolution No. 2018-1 Authorizing Release of RFP 2018-001 for the Sale, Transfer, or Other Disposition of the Champaign County Nursing Home in Accordance with 55 ILCS 5/5-21001 of the Illinois Counties Code**	Approved
IX.	**Adoption of Resolution No. 2018-3 Authorizing Addendum to Nursing Home Brokerage Agreement with Marcus & Millichap for Property Brokerage and Consulting Services for the Sale or Transfer of the Champaign County Nursing Home**	Approved
X.	**Adoption of Resolution No. 10139 Authorizing the County Board Chair to Sign the Proposed Champaign County Nursing Home Subdivision Plat and Related Applications**	Approved
XI.	***Adoption of Resolution No. 10187 Authorizing the Issuance of $1,076,760 Taxable 2017 Nursing Home Purposes Tax Anticipation Warrants in Anticipation of the Collection of Taxes Levied for the Year 2017, by the County Board of The County of Champaign, Illinois, for Nursing Home Fund Purposes, and the Sale of said Warrants to Hickory Point Bank and Trust**	Approved
XII.	**Adoption of Resolution No. 10188 Authorizing Renewal of Loan Resolutions Numbered 9892 and 10097 from the Champaign County General Corporate Fund to the Nursing Home Fund**	Approved
XIII.	***Closed Session Pursuant to 5 ILCS 120/2 (c) 11 to Consider Litigation Which is Probable or Imminent Against Champaign County**	Approved
XIV.	**Adjourn**	8:00 p.m.

*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.