RESUME OF MINUTES OF A STUDY SESSION OF THE COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS June 25, 2019

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, June 25, 2019, at 6:06 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Darlene Kloeppel presiding and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll Call showed the following members: 10 present Cowart, Ingram, McGuire, Patterson, Stohr, Summers, Thorsland, Vachaspati, Young, and County Board Chair Rosales; 11 absent Clemmons, Clifford, Eisenmann, Esry, Goss, Harper, King-Taylor, Rector, Taylor, Tinsley, and Wolken; 1 late Fortado at 6:13. 2 departed before adjournment: Ingram at 6:46 PM and Patterson at 7:00 PM.

Quorum was not met, but the Study Session continued because it lacked any official business and required no votes.

NOTICE OF MEETING

The Notice of the Meeting was not read, due to the lack of quorum. It was, however, published in the News-Gazette on June 4, 2019.

APPROVAL OF AGENDA

There was no approval of Agenda.

PUBLIC PARTICIPATION

There was no Public Participation.

DISCUSSION

The Discussion was led by County Executive Kloeppel and confined to the Champaign County Government 6-Year Strategic Plan, June 2019 (Draft) created by County Executive Kloeppel. The Discussion focused largely on the Dream Big!, County Board Goals, Potential Components of a Shared Vision-2019 appendices, and the Plan for 2019 and Beyond additional appendix. All present County Board members asked questions.

ADJOURNMENT

County Executive Kloeppel adjourned the meeting at 7:23 P.M.

Aaron Ammons, Champaign County Clerk and ex-Officio Clerk of the Champaign County Board Champaign County, Illinois

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