

# SPECIAL MEETING OF THE CHAMPAIGN COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois Tuesday, August 11, 2020 – \*6:15 p.m. \*PLEASE NOTE TIME

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

#### THIS MEETING WILL BE CONDUCTED REMOTELY

### Agenda Item

- I. Call to Order
- II. \*Roll Call
- III. Read Notice of Meeting
- IV. Approval of Agenda/Addenda
- V. Public Participation
  - Being accepted remotely through zoom for instructions go to: <a href="http://www.co.champaign.il.us/CountyBoard/CB/2020/200811">http://www.co.champaign.il.us/CountyBoard/CB/2020/200811</a> Special Meeting/200811 Zoom Meeting Instructions.pdf
  - Members of the public will be removed from the Zoom meeting when Public Participation has concluded. Please continue to watch the meeting at <a href="https://wideo.ibm.com/channel/champco1776">https://wideo.ibm.com/channel/champco1776</a> or at <a href="https://www.facebook.com/champaigncountyillinois">https://www.facebook.com/champaigncountyillinois</a>

# VI. New Business

- A. Resolution 2020-172 for Authorization of signatures for the Champaign County Treasurer's accounts, Champaign County Collector's Accounts and Investment Instruments or Investment Accounts.
- B. Resolution 2020-187 for Authorization of facsimile signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts.
- VII. Other Business

## VIII. Adjourn

\*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.

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.