

COUNTY BOARD AGENDA Organizational Meeting

County of Champaign, Urbana, Illinois Monday, December 7, 2020 – **6:00 p.m. *<u>Please Note Time</u>** Lyle Shields Meeting Room, Brookens Administrative Center 1776 East Washington Street, Urbana, Illinois

THIS MEETING WILL BE CONDUCTED BY ZOOM pursuant to Executive Order 2020-71. This is an organizational meeting of the County Board. The public may watch the meeting at https://video.ibm.com/channel/champco1776 or at https://www.facebook.com/champaigncountyillinois

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Read Notice of Meeting
- V. Selection of the Board Leader
- VI. Selection of Deputy Leader of the Board
- VII. Determination of Committee Structure (Action Item to be Incorporated in Item IX.)
- VIII. Adoption of Resolution No. 2020-323, a Resolution that Supersedes Resolution No. 2018-413 on the Establishment of Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board (to include Amendment of *Section XV. Committee Structure*, as Determined by Item VIII.)
 - IX. Other Business A. Appointments to County Board Committees (discussion only)
 - B. County Board Representation on Other Boards and Committees (discussion only)
 - C. County Holiday Schedule and County Board Annual Calendar of Meetings (discussion only)
 - D. Procedures for County Board Meetings (information only)
 - X. Adjourn

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.