

CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

COUNTY FACILITIES - * PLEASE NOTE TIME

Tuesday, November 21, 2006 - 7:00 a.m.

Lyle Shields Meeting Room, Brookens Administrative Center

CHAIR: Steve Beckett

MEMBERS: Avery, Cowart, Hogue, James, Jay, Knott, Sapp, Weibel

AGENDA ITEM

- I <u>CALL TO ORDER</u>
- II APPROVAL OF AGENDA
- III PUBLIC PARTICIPATION
- IV <u>CHAMPAIGN COUNTY NURSING HOME</u>:
 - A. New Champaign County Nursing Home HVAC Update
 - B. <u>CLOSED SESSION</u> pursuant to 5 ILCS 120/2 (c) (11) for the purpose of discussing litigation on behalf of Champaign County which is pending or which is probable or imminent.
 - C. <u>Action on new Champaign County Nursing Home related to</u> Certificate of Need Process.
- V ADJOURNMENT: