## Committee of the Whole

## October 11, 2011 Handouts

- 1. Item VII,A1: Head Start Progress & Outcomes for 2010-2011
- 2. Items VIII, D1&D2-Budget Projection and Change Reports
- 3. Auditor-Purchases not following the purchasing
- 4. Item X-States Attorney Closed Session Minutes Review
- 5. Item IX. D1: Procedural Recommendation for Review of Closed Session Minutes
- 6. 2012 MLK Countywide Celebration

## CHAMPAIGN COUNTY EARLY HEAD START Progress and Outcomes for 2010-2011

| PROFILE OF CHILDREN (Birth-3)             | 2010-2011 |
|-------------------------------------------|-----------|
| Reporting Period                          | F/W/Sp/Su |
| Number of Children                        | 124       |
| Male                                      | 56%       |
| Female                                    | 44%       |
| Black, African American                   | 44%       |
| White                                     | 22%       |
| Hispanic/Latino                           | 21%       |
| Other race or ethnicity                   | 13%       |
|                                           |           |
| DEVELOPMENTAL AREAS                       |           |
| Overall Development                       | 91%       |
| Social/Emotional Development              | 88%       |
| Cognitive Development                     | 92%       |
| Physical Development (gross & fine motor) | 91%       |
| Language Development                      | 73%       |
| Emerging Literacy                         | 77%       |
| Emerging Mathematics                      | 81%       |

<sup>\*</sup> Indicates specific Head Start domain elements that are legislatively mandated.

## CHAMPAIGN COUNTY HEAD START Progress and Outcomes for 2010-2011

| PROFILE OF CHILDREN 3 to 5-years-old         | 2010-2011 |
|----------------------------------------------|-----------|
| Reporting Period                             | F/W/Sp/Su |
| Number of Children                           | 412       |
| Male                                         | 50%       |
| Female                                       | 50%       |
| Black, African American                      | 44%       |
| White                                        | 23%       |
| Hispanic/Latino                              | 21%       |
| Other race or ethnicity                      | 12%       |
| DEVELOPMENTAL AREAS                          |           |
| Overall Development                          | 95%       |
| Social/Emotional Development                 | 95%       |
| Cognitive Development                        | 96%       |
| Physical Development (gross & fine motor)    | 98%       |
| Language Development                         | 96%       |
| Literacy                                     | 95%       |
| Mathematics                                  | 88%       |
| *Understands increasingly complex vocabulary | 95%       |
| *Increased ability to use language           | 95%       |
| *Uses increasingly complex spoken vocabulary | 98%       |
| *Phonological Awareness                      | 92%       |
| *Associates sounds with written words        | 97%       |
| *Book knowledge and appreciation             | 96%       |
| *Print awareness and concepts                | 96%       |
| *Recognizes a word as a unit of print        | 96%       |
| *Identifies at least 10 letters              | 93%       |
| *Knows letters can be individually named     | 93%       |
| *Numbers and operations                      | 88%       |

<sup>\*</sup> Indicates specific Head Start domain elements that are legislatively mandated.

## CHAMPAIGN COUNTY HEAD START Progress and Outcomes for 2010-2011

| PROFILE OF CHILDREN (Leaving for Kindergarten) | 2009- | 2010-2011 |
|------------------------------------------------|-------|-----------|
|                                                | 2010  |           |
| Reporting Period                               | F/W/S | F/W/Sp/Su |
| Number of Children                             | 175   | 226       |
| Male                                           | 43%   | 46%       |
| Female                                         | 57%   | 54%       |
| Black, African American                        | 44%   | 50%       |
| White                                          | 28%   | 21%       |
| Hispanic/Latino                                | 12%   | 17%       |
| Other race or ethnicity                        | 11%   | 12%       |
| DEVELOPMENTAL AREAS                            |       |           |
| Overall Development                            | 88%   | 93%       |
| Social/Emotional Development                   | 86%   | 92%       |
| Cognitive Development                          | 81%   | 95%       |
| Physical Development (gross & fine motor)      | 96%   | 98%       |
| Language Development                           | 86%   | 94%       |
| Literacy                                       | 86%   | 97%       |
| Mathematics                                    | 81%   | 86%       |
| *Understands increasingly complex vocabulary   | 87%   | 94%       |
| *Increased ability to use language             | 87%   | 95%       |
| *Uses increasingly complex spoken vocabulary   | 90%   | 99%       |
| *Phonological Awareness                        | 89%   | 91%       |
| *Associates sounds with written words          | 71%   | 97%       |
| *Book knowledge and appreciation               | 88%   | 98%       |
| *Print awareness and concepts                  | 82%   | 97%       |
| *Recognizes a word as a unit of print          | 78%   | 97%       |
| *Identifies at least 10 letters                | 82%   | 98%       |
| *Knows letters can be individually named       | 82%   | 99%       |
| *Numbers and operations                        | 80%   | 88%       |

<sup>\*</sup> Indicates specific Head Start domain elements that are legislatively mandated.

Baseball Game Father/Male Involvement Event – held September 2010. Fathers and other male role models attended a University of Illinois baseball practice with their child. After the U of I practice game, families joined the team on the field for some whiffle ball fun.

Hardy's Reindeer Ranch – held in October 2010. Families and staff meet at the ranch and have a wienie roast, make s'mores and go on a hay rack ride. Families can play on the playground, see the reindeer and go through the corn maze.

Heritage Celebration – held in March 2011. Families and staff shared foods, music and traditions of some of the nationalities and ethnicities of families enrolled in the program.

Read Across America – held May 2011. Staff and families participated in this nationwide event during the annual Week of the Young Child. Head Start staff demonstrated the new movement curriculum called "I am Moving, I am Learning" for all who attended the event.

Provider Appreciation Day – held May 2011. Families enrolled in the family child care option celebrated by sending letters to families reminding them of the day and giving them ideas on how to celebrate their FCC Provider. Mentors posted signs in each provider's yard and gave them "pamper yourself" gift bags. The mentors were interviewed on a local radio program that highlighted the event.

End of Year Celebrations – held May 2011. Head Start/Early Head Start centers held end-of-the-year celebrations with children and parents. Family Committees at each site made suggestions for their site's celebration. This year the food and fun had a picnic theme with a children's storyteller from the Urbana Free Library.

Family Child Care Option – summer activities. During the summer we do three event. In June we do a field trip to the Scoville Zoo in Decatur. In July we attend the Preschool Free day at the Champaign County Fair and in August we have a picnic at the AMBUC's Park in Urbana. Parents and families are all welcome to attend.

Swim Party – held August 2011. Families enrolled in home-based services and the family child care option enjoyed their year-end celebration with supper and swimming.

Support Group for Families – held throughout 2010/11. Enrolled families met and talked with Social-Emotional Development Specialist Lynn Watson at each center based site as well as at each collaboration site.

## FY2011 General Corporate Fund Revenue Projection Report

October 7, 2011

| SIGNIFICANT REVENUE           | FY2010                                           | FY2010                                    | FY2011               | FY2011                                        | Projected      | Projected               | ¢ Difforcace |
|-------------------------------|--------------------------------------------------|-------------------------------------------|----------------------|-----------------------------------------------|----------------|-------------------------|--------------|
| LINE II EMS/CATEGORIES        | OT.                                              | ACTUAL                                    | BUDGET               | YTD                                           | % to he        | tt to be                | to Original  |
|                               | 9/30/2010                                        | 12/31/2010                                | 12/1/2010            | 9/30/2011                                     | Pereived       | an or see               | to Original  |
| PROPERTY TAXES (CURRENT)      | \$7,744,694                                      | \$8.043.992                               | \$8 104 010          | \$7.780.748                                   | 1/2021/veu     | Received                | Budget       |
| PROPERTY TAXES (ESCROW)       | O <del>S</del>                                   | 0\$                                       | O#                   | _                                             | 8<br>2001      | ∪ro,∔∪r,o¢.<br>         | 9            |
| PROPERTY TAXES (BACK)         | \$10,914                                         | \$14.560                                  | 85.200               |                                               | %0°            | O# 0                    |              |
| MOBILE HOME TAXES             | 9                                                | 966.88                                    | \$10.000             |                                               |                | 002,64                  |              |
| PAYMENT IN LIEU OF TAXES      | \$5.100                                          | \$7.501                                   | 000'010              |                                               | %001<br>100%   | \$10,000                |              |
| COUNTY HOTEL/MOTEL TAX        | \$19.690                                         | 100 to                                    | 2000                 | 787,14                                        | %nnL           | \$4,500                 | <b>%</b>     |
| COUNTY AUTO RENTAL TAX        | 404.444                                          | 000,726                                   | 000,154              | \$16,240                                      |                | \$22,010                | -\$8,990     |
| PENALTIES ON TAXES            | サカー(1) 単一(1) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 700'41¢                                   | \$15,000             | \$12,485                                      | 115%           | \$17,231                | \$2.231      |
| BUSINESS LICENSES & DEPMITS   | \$157,338                                        | \$640,898                                 | \$724,000            | \$154,602                                     | %06            | \$650,000               | \$74,000     |
| NON-BLISINESS I.C. & DEDMITS  | 17970 as 0.00                                    | \$32,164                                  | \$41,750             | \$39,927                                      | %86            | \$41,075                | -\$675       |
| FEDERAL GRANTS                | \$689,506                                        | \$816,498                                 | \$724,500            | \$671,265                                     | 111%           | \$801,876               | \$77.376     |
| STATE GRANTS                  | \$373,073                                        | \$514,188                                 | \$500,679            | \$444,587                                     | 100%           | \$500.679               | O.F          |
| STATE SHARED REVENUE          | \$147,302                                        | \$201,248                                 | \$255,264            | \$187,176                                     | 100%           | \$255,264               | 06           |
| CORP PERS PROP REDITAN        |                                                  | 1<br>1<br>1<br>1<br>1<br>1<br>1<br>1<br>1 |                      |                                               | -              |                         | )<br>}       |
| 1% SALES TAX (ININCORPOR)     | 440,080                                          | \$852,937                                 | \$866,754            | \$498,369                                     | %86            | \$851,937               | -\$14,817    |
| 1/4% SALES TAX (ALL COLINTY)  | 08/9//A                                          | \$1,063,758                               | \$1,071,574          | \$826,959                                     | 106%           | \$1,131,859             | \$60,285     |
| USE TAX                       | 500,000,403                                      | *4,857,463                                | \$4,936,129          | \$3,722,086                                   | 102%           | \$5,029,795             | \$93,666     |
| INHERITANCE TAX               | \$290,487                                        | \$399,249                                 | \$415,000            | \$374,502                                     | 118%           | \$491,124               | \$76 124     |
| STATE REIMBURSEMENT           | 470,4100                                         | \$334,125                                 | \$165,709            | 205                                           | %0             | 0\$                     | -\$165,709   |
| SALARY REIMBURSEMENT          | 41,169,477                                       | \$1,271,402                               | \$1,265,203          | \$1,321,292                                   | 104%           | \$1,321,292             | \$56,089     |
| STATE REV /SALARY STIDENIDS   | 25.00 × 40.00                                    | \$371,302                                 | \$212,075            | \$207,981                                     | 100%           | \$212,075               | 20           |
| INCOME TAX                    | 938,139                                          | \$38,159                                  | \$31,100             | \$38,900                                      | 125%           | \$38,900                | \$7,800      |
| CHARITABLE GAMES LICITAX      | 861,728,1 &                                      | \$2,167,472                               | \$2,509,827          | \$2,292,368                                   | 101%           | \$2,541,797             | \$31,970     |
| OFF-TRACK BETTING             | 04                                               | \$1,098                                   | <b>0</b> \$          | \$0                                           | %0             | 80                      | 09           |
|                               | \$40,951                                         | \$58,112                                  | \$65,000             | \$34,402                                      | %59            | \$42,368                | -\$22,632    |
| LOCAL GOVERNMENT REVENUE      | \$506,213                                        | \$728.644                                 | \$530.276            | 6424 770                                      | 4470           | 0.00                    | 1            |
| LOCAL GOVERNMENT REIMBURSE.   | \$370,694                                        | \$494,694                                 | \$484 848            | \$284 A74                                     | 7007           | #04.1 <sub>2</sub> 0.10 | 0400,74U     |
| GENERAL GOVERNMENT            | \$3,124,001                                      | \$4,151,842                               | \$4 224 988          | 1 7 F O P C C P C C P C C C C C C C C C C C C | 0,0 /<br>0,0 / | 93/6,108                | -\$106,679   |
|                               | \$773,688                                        | \$1.051.402                               | \$1 067 500          | \$2070 POE                                    | e 200          | 94,073,472              | -4151,516    |
| FORFEITURES                   | \$8.421                                          | \$18.706                                  | \$15,000             | 640 504                                       | 20%            | 9800,0084               | -\$106,994   |
| INTEREST EARNINGS             | \$41,825                                         | \$49 718                                  | \$23.500             | 610,000                                       | %<br>0000      | \$23,741                | \$8,741      |
| RENTS & ROYALTIES             | \$452.265                                        | \$587 Ago                                 | 6840,000<br>4840,484 | 208,21 ¢                                      | %08<br>808     | \$21,132                | -\$2,368     |
| GIFTS & DONATIONS             | \$13 391                                         | COO 808                                   | 40.00,00             | \$865,498                                     | 165%           | \$1,018,754             | \$400,000    |
| OTHR FIN. SOURCES-FIX. ASSETS | \$15,60                                          | \$45,00Z                                  | \$22,504             | \$11,444                                      | %02            | \$15,676                | -\$6,828     |
| OTHR. MISC. REVENUE           |                                                  | 700'01 A                                  | 00000                | \$15,238                                      | 234%           | \$15,238                | \$8,738      |
| INTERFUND TRANSFERS           | \$1.252.120                                      | 111,120 to 100                            | \$77,505             | \$55,831                                      | 85%            | \$66,136                | -\$11,369    |
| INTERFUND REIMBURSEMENTS      | \$120.014                                        | 207'D'0'.                                 | 860,007,1%           | \$//5,943                                     | 100%           | \$1,706,699             | <b>%</b>     |
| OTHER FINANCING SOURCES       | )<br>)                                           | 400,4049                                  | 4436,849             | \$124,386                                     | 100%           | \$438,849               | \$0          |
| TOTALS                        | \$24 807 756                                     | \$24 224 405                              | TO 1 474 ACT         |                                               | -              |                         |              |
|                               | 701110011                                        | 401,122,100                               | 357,777,797          | \$24,942,217                                  | 101%           | \$31,412,380            | 594 183      |

## FY2011 General Corporate Fund Expenditure Projection Report

| SIGNIFICANT EXPENDITURE<br>LINE ITEMS/CATEGORIES                                       | FY2010<br>ACTUAL<br>9/30/2010                           | FY2010<br>ACTUAL<br>12/31/2010                          | FY2011<br>BUDGET<br>12/1/2010                           | FY2011<br>YTD<br>9/30/2011                             | PROJECTED<br>% TO BE<br>SPENT          | PROJECTED<br>\$ TO BE<br>SPENT                          | \$ Difference<br>to Original<br>BUDGET              |
|----------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------------|--------------------------------------------------------|----------------------------------------|---------------------------------------------------------|-----------------------------------------------------|
| PERSONNEL Regular Salaries & Wages SLEP Salaries SLEP Overtime Fringe Benefits         | \$10,011,532<br>\$5,543,246<br>\$201,931<br>\$2,058,911 | \$12,393,248<br>\$6,887,878<br>\$303,605<br>\$2,460,951 | \$12,709,649<br>\$6,876,945<br>\$416,676<br>\$2,748,552 | \$9,975,009<br>\$5,372,994<br>\$263,814<br>\$2,185,338 | 98.48%<br>98.04%<br>79.45%<br>95.41%   | \$12,516,718<br>\$6,742,075<br>\$331,036<br>\$2,622,406 | -\$192,931<br>-\$134,870<br>-\$85,640<br>-\$126,146 |
| COMMODITIES Postage Purchase Document Stamps Gasoline & Oil All Other Commodities      | \$160,020<br>\$415,800<br>\$129,433<br>\$352,924        | \$168,377<br>\$495,800<br>\$166,864<br>\$497,956        | \$241,111<br>\$500,925<br>\$249,096<br>\$638,244        | \$162,631<br>\$500,925<br>\$171,976<br>\$377,637       | 73.99%<br>119.66%<br>92.62%<br>92.12%  | \$178,404<br>\$599,402<br>\$230,715<br>\$587,940        | -\$62,707<br>\$98,477<br>-\$18,381                  |
| SERVICES Gas Service Electric Service Medical/Professional Services All Other Services | \$326,732<br>\$675,885<br>\$904,363<br>\$2,665,051      | \$400,422<br>\$898,374<br>\$1,147,926<br>\$3,490,196    | \$400,000<br>\$900,000<br>\$1,049,405<br>\$3,662,273    | \$278,203<br>\$636,544<br>\$877,663<br>\$2,938,704     | 87.38%<br>95.16%<br>102.52%<br>100.37% | \$349,524<br>\$856,458<br>\$1,075,827<br>\$3,675,821    | -\$50,476<br>-\$43,542<br>\$26,422<br>\$13,548      |
| <b>CAPITAL</b><br>Vehicles<br>All Other Capital                                        | \$19,140<br>\$50,524                                    | \$19,140                                                | \$95,271<br>\$115,945                                   | \$64,957<br>\$68,280                                   | 100.00%                                | \$95,271                                                | 0\$                                                 |
| TRANSFERS To Capital Improvement Fund All Other Transfers                              | \$64,790                                                | \$137,020                                               | \$126,261                                               | \$123,028<br>\$48,035                                  | 100.00%                                | \$126,261<br>\$176,358                                  | 0\$<br>\$                                           |
| REPAYMENT                                                                              | \$352,991                                               | \$361,741                                               | \$395,979                                               | \$384,300                                              | 100.00%                                | \$395,979                                               | \$0                                                 |
| IOIAL                                                                                  | \$23,923,271                                            | \$30,175,350                                            | \$31,302,690                                            | \$24,430,039                                           | 98.00%                                 | \$30,676,140                                            | -\$626,550                                          |

FY2011 General Corporate Fund Projection Summary Report

| FUND BALANCE 11/30/10<br>BEGINNING FUND BALANCE % OF BUDGET -        | <u>Actual</u><br>\$2,899,655<br>9.26%           | Fund Balance Less Loan<br>\$2,566,528<br>8.20% |
|----------------------------------------------------------------------|-------------------------------------------------|------------------------------------------------|
| ADD FY2011 REVENUE<br>LESS FY2011 EXPENDITURE                        | <b>Budgeted</b><br>\$31,171,197<br>\$31,302,690 | Projected<br>\$31,412,380<br>\$30,676,140      |
| Revenue to Expenditure Difference                                    | -\$131,493                                      | \$736,240                                      |
| Fund Balance Projection 11-30-2011<br>% of FY2011 Budget             | \$2,768,162<br>8.84%                            | \$3,635,895<br>11.85%                          |
| Outstanding Loan to Nursing Home                                     | 74/63%                                          | 72/20%                                         |
| Fund Balance Projection with Loan - 11-30-2011<br>% of FY2011 Budget | \$2,435,035<br>7.78%                            | \$3,302,768<br>10.77%                          |
|                                                                      |                                                 |                                                |

## GENERAL CORPORATE FUND - FY2011 BUDGET CHANGE REPORT

|                              |                                          |                    |                                       | ••            |
|------------------------------|------------------------------------------|--------------------|---------------------------------------|---------------|
| General Corporate Fund Or    | iginal Budget As Of:                     | 12/1/2010          |                                       |               |
| Expenditure                  |                                          | \$30,920,984       | · · · · · · · · · · · · · · · · · · · | <del></del>   |
| Revenue                      |                                          | \$30,920,984       |                                       |               |
| Revenue/Expenditure Differ   | ence                                     | \$0                |                                       |               |
| General Corporate Fund Bu    | duet As Of:                              |                    | ·                                     | — - — - — . — |
| Expenditure                  |                                          | 10/7/2011          |                                       |               |
| Revenue                      | \$31,302,690<br>\$31,474,407             |                    | 1.23%                                 | Revenue/Exp.  |
|                              | \$31,171,197                             | % Inc/Dec          | 0.81%                                 | (\$131,493)   |
| EXPENDITURE CHANGES          |                                          |                    |                                       |               |
| Demontors and                |                                          |                    | Revenue                               |               |
| Department                   | Description                              | Expenditure Change | Change                                | Difference    |
| Physical Plant               | Brookens Lighting Grant                  | \$60,924           | \$60,924                              | \$0           |
| County Board                 | MLK Event Accounting                     | \$7,500            | \$7,500                               | \$0           |
| EMA                          | EOC Grant                                | \$19,548           | \$19,548                              | \$0           |
| Diamina 0 7                  | Grant for Building Code                  |                    |                                       | <u> </u>      |
| Planning & Zoning            | Feasibility Study                        | \$8,045            | \$8,325                               | \$280         |
| Coroner<br>State's Atta      | Indigent Cremation                       | \$302              | \$302                                 | \$0           |
| State's Attorney             | FY2011 Wage Changes                      | \$33,759           | \$90,000                              | \$56,241      |
| Coroner                      | Sale of Van                              | \$500              | \$500                                 | \$0           |
| Public Properties            | Debt Service for 202 Art Bartell         | \$34,000           | \$0                                   | (\$34,000)    |
| Various Departments          | AFSCME 2011 Wage Increase                | \$111,774          | \$0                                   | (\$111,774)   |
| County Clerk                 | Benefits Payout for Retiring<br>Employee | \$26,282           | \$0                                   | (\$26,282)    |
| Public Properties            | Energy Efficiency Lighting<br>Grant      | \$39,502           | \$39,502                              | \$0           |
| Coroner                      | Additional Autopsies                     | \$39,570           | \$23,612                              | (\$15,958)    |
| TOTAL                        |                                          | \$381,706          | \$250,213                             | (\$131,493)   |
| Changes Attrributable to Rec | urring Costs                             | \$219,905          | \$114,414                             | (\$105,491)   |

Changes Attributable to 1-Time Expenses \$161,801 \$135,799 (\$26,002)

# PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

VR/PO DATE DESCRIPTION

APPROPRIATION # VR#/PO#

DEPARTMENT

**AMOUNT** 

VENDOR

|   | CREDIT CARD BILL PAID WITHOUT RECEIPTS | WITHOUT RECEIPT            | હ                  |               |                                                                                     |                         |            |           |
|---|----------------------------------------|----------------------------|--------------------|---------------|-------------------------------------------------------------------------------------|-------------------------|------------|-----------|
| ‡ | ** Access initiative Grant             | 641-053-522.02             | VR#641-235         | 09/15/11      | Meeting pizza 9/1                                                                   | Visa Cardmember Service | <b>v</b> s | 24.25     |
| ‡ | Probation Services Fnd 618-052-533.79  | 618-052-533.79             | VR#618-266         | 09/14/11      | Pizza for public srvc wrkrs 8/11                                                    | Visa Cardmember Service | <b>G</b>   | 30.25     |
|   | FY2010 EXPENDITURES PAID IN FY2011     | PAID IN FY2011             |                    |               |                                                                                     |                         |            |           |
| ‡ | ** Circuit Court                       | 080-031-533.03             | VR#031-352         | 09/28/11      | Attorney service Jun'09-9/24/10                                                     | Fischer & Wozniak       | •          | 4,528.33  |
| * | Nursing Home                           | 081-450-522.10             | VR#044-175         | 01/07/11      | Food 11/30                                                                          | Waugh Foods             | s          | 3,628.87  |
| * | ** Township Motor Fuel                 | 086-060-533.83             | VR#086-111         | 09/19/11      | Township engineer Jan-Dec'10                                                        | CCT-Highway Fund 083    | •          | 88,280.81 |
|   |                                        | ******According to II      | llinois Attorney G | eneral and C  | ******According to Illinois Attorney General and Champaign County State's Attorney, |                         |            |           |
|   |                                        | the Purchasing Policy does | Policy does not a  | pply to the o | not apply to the office of elected officials.****                                   |                         |            |           |

<sup>\*\*</sup> Paid- For Information Only

Julia R. Rietz State's Attorney

**Steven D. Ziegler** First Assistant State's Attorney

**David L. DeThorne**Senior Assistant State's Attorney
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### **Civil Division**

Brookens Administrative Center 1776 East Washington Street Urbana, Illinois 61802-4581

Phone: (217) 384-3776 Fax: (217) 384-3896

## Office of State's Attorney Champaign County, Illinois

DA: Tuesday, October 11th, 2011

FR: David DeThorne, Assistant State's Attorney

TO: C. Pius Weibel, Champaign County Board Chair

RE: Closed Session Minutes Review

Mr. Chair:

Under the Open Meetings Act, the Board (or Committee) is required to review its closed session notes at least semi-annually. The Board must then determine whether the need for confidentiality exists as to all or part of those minutes, or that the minutes or portions thereof no longer require confidential treatment, and are available for public inspection. Therefore, the question is whether there is no longer a need to keep minutes closed in order to protect either the public interest or the privacy of an individual.

If the Board approves making minutes available to the public, the Board may then direct the destruction of the verbatim record of the corresponding meeting.

While considering which notes, if any, to make available to the public, please recall that a basis for entering closed session is discussion of closed session minutes is for:

"Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of review by the public body of the minutes or semi-annual review of the minutes...."5 ILCS 120/2(c) (21).

A closed session need not be set forth in the agenda for the Board to enter into closed session, although the Board must still identify the basis for entering into closed session. Also, just as in open session, if the matter requires action by the Board, the matter must have been noticed on the posted agenda.

### Finance

The minutes of May 21<sup>st</sup>, 2003 concern discussion of a proposed Early Retirement Incentive Program. There is no apparent reason to keep those minutes closed.

The minutes of May 8<sup>th</sup>, 1991 and November 16<sup>th</sup>, 1992 concern a then-pending lawsuit related to the Youth Detention Center. There is no apparent reason to keep those minutes closed.

### **Policy**

The minutes of May 4<sup>th</sup> and June 24<sup>th</sup>, 1993, concern the search process for a county administrator. There is no apparent reason to keep those minutes closed. The minutes of January 13<sup>th</sup>, June 12<sup>th</sup> and August 21<sup>st</sup>, 2000 concern the possible

The minutes of January 13<sup>th</sup>, June 12<sup>th</sup> and August 21<sup>st</sup>, 2000 concern the possible elimination of the microfilm-related positions and the consequent impact on the workforce. There is no apparent reason for those minutes to remain closed.

### Justice

The minutes of November 17<sup>th</sup>, 1993, concern the application process for a nursing home administrator. There is no apparent reason to keep those minutes closed.

The minutes of December 5<sup>th</sup>, 1990, May 1<sup>st</sup>, 1991 and November 17<sup>th</sup>, 1992 concern a then-pending lawsuit related to the Youth Detention Center. There is no apparent reason to keep those minutes closed.

### Proposed guidelines:

- 1. Union Negotiations (includes Health Insurance and Salary Schedules) open after 10 [5 years, never]
- 2. Personnel matters (Discipline, performance, termination) concerning individual employees: remain closed until death, or 10 years after death, or forever.
- 3. Employment/hiring of specific employee: open after 20, unless still employed [10 years]
- 4. Compensation of specific employee: open after 10, unless still employed [5 years]
- 5. Land transactions (Purchase/sale): open after 6 months
- 6. Land transactions (Leases): open after 5 years unless lease is active
- 7. Litigation: per SA opinion
- 8. Exceptions: per SA opinion













2012 MLK COUNTYWIDE

Carrie Brown
City of Champaign

CELEBRATION COMMITTEE

Deb Busey Champaign County

Kathleen Charleston
Parkland College

Vacellia Clark City of Urbana

William Jones Human Relations Commission City of Champaign

> Garth Minor City of Champaign

Shelley Mix University of Illinois

Otis Noble III
University of Illinois

Alan Nudo Champaign County Board

> Todd Rent City of Urbana

Jolinda Ross
City of Urbana

Eric Smith Human Relations Commission City of Urbana

Joan Walls
City of Champaign

Tony Weck
City of Urbana

C. Pius Weibel Champaign County Board October 4, 2011

### Dear Community Member:

There are many individuals and organizations in our community who work tirelessly for the good of others. They share their time, energy, experience and good will, to make Champaign County a better place to live and work. Unfortunately, the efforts of these dedicated and compassionate individuals and organizations too often go unrecognized. That is why the Cities of Champaign and Urbana, Champaign County, Parkland College and the University of Illinois have joined together to recognize and honor those who work for the betterment of our community.

- James R. Burgess, Sr. Susan Freiburg Humanitarian Award honors the humanitarian
  efforts of individuals/organizations that improve the human condition by alleviating
  suffering and contributing to the basic human dignity of those in need;
- Doris Hoskins Prestigious Community Service Award honors individuals/organizations
  that engage in outstanding volunteerism and in so doing, contribute to the well-being of
  the Champaign County Community;
- The Dr. Martin Luther King, Jr. Outstanding Achievement Award honors individuals/organizations that work for social justice in the spirit of Dr. King. The principles of justice that Dr. King espoused include promoting equal rights for all persons regardless of race, religion, economic status, or physical or mental disability.

If you know a Champaign County individual or organization who has demonstrated a deep commitment to the betterment of our community by engaging in community services, humanitarian work, or the promotion of equal rights, please consider them for a nomination.

Each nominee that is chosen for an award will be recognized at the 11th Annual Rev. Dr. Martin Luther King, Jr., Countywide Celebration. This event will be held on Friday, January 13, 2012, from 4:00 pm until 6:00 pm at Hilton Garden Inn, 1501 S. Neil Street, Champaign.

Attached, please find a copy of criteria outlining the procedures for submitting a nomination.

All nominations must be received by Thursday, November 10, 2011 at 5:00 pm.

Nominations should be submitted in writing, not to exceed three (3) double-spaced typed pages and mailed to: City of Champaign, Community Relations Office, 102 N. Neil Street, Champaign, IL 61820.

Thank you for helping us honor those who make our community a special place to live.

2012 MLK Countywide Celebration Committee

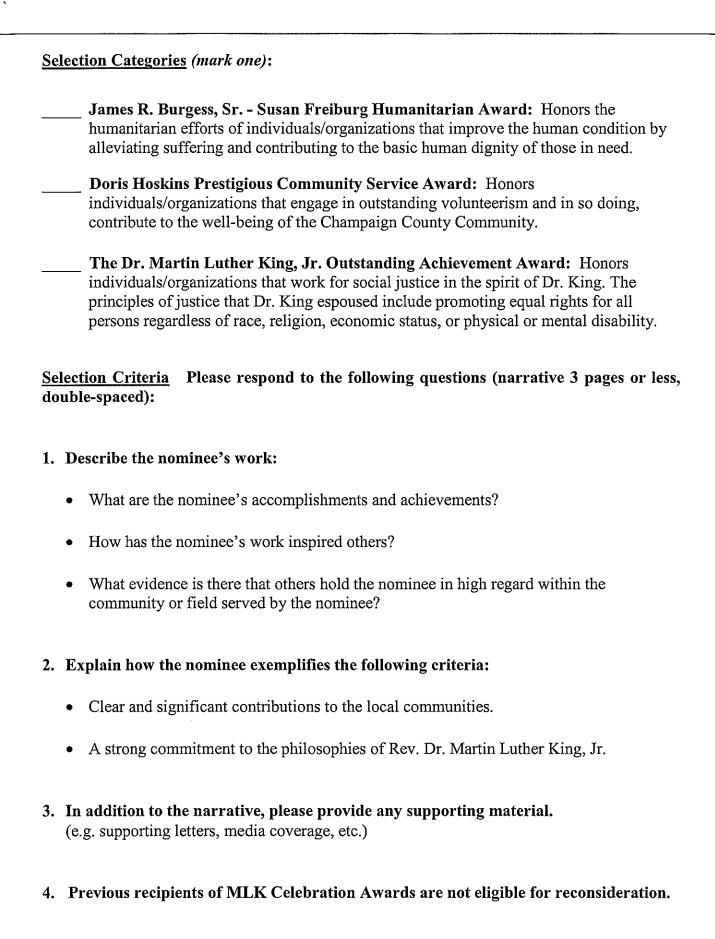
## 2012 Rev. Dr. Martin Luther King, Jr. Countywide Celebration Award Nomination Form

To nominate an individual or organization for a Rev. Dr. Martin Luther King, Jr. Countywide Celebration Award, please complete (type or print) and return this nomination form to the City of Champaign by 5 p.m., Thursday, November 10, 2011.

### **Purpose**

The purpose of the MLK Celebration Awards is to honor Champaign County individuals and organizations that have made outstanding contributions, consistent with the philosophy and mission of Dr. King in community service, humanitarian work and the promotion of equal rights.

| NOMINEE (check one):       | ( ) Individual | ( ) Organization |
|----------------------------|----------------|------------------|
| Name                       |                |                  |
| Address                    |                |                  |
|                            |                |                  |
| Organizational Affiliation |                |                  |
| Telephone: Daytime         | Evening        | 2                |
| Email address              |                |                  |
| NOMINATED BY:              |                |                  |
| Name                       |                |                  |
|                            |                |                  |
|                            |                |                  |
| Organizational Affiliation |                |                  |
| Telephone: Daytime         | Evening        | g                |
| Email address              |                |                  |



### DEADLINE: THURSDAY, NOVEMBER 10, 2011

### SUBMIT NOMINATION MATERIALS BY:

1. MAIL TO:

2012 Countywide MLK Celebration Award Nomination
City of Champaign
Community Relations Office
102 N. Neil Street
Champaign, IL 61820

OR

- 2. E-MAIL IN WORD OR PDF FORMAT TO: CommunityRelations@ci.champaign.il.us
- Nomination Forms are available on the websites at: <a href="www.ci.champaign.il.us">www.ci.champaign.il.us</a>, <a href="www.ci.champaign.il.us">www.ci.champaign.il.us</a>, or <a href="www.urbana.illinois.us">www.urbana.illinois.us</a>
- For additional information, contact the Community Relations Office at 217/403-8830 or via e-mail: CommunityRelations@ci.champaign.il.us

### **PAST RECIPIENTS:**

### COMBINED AWARDS

(Established in 2011)

James R. Burgess, Sr. - Susan Freiburg Humanitarian Award

2011: Joy George

**Doris Hoskins Prestigious Community Service Award** 

2011: Crisis Nursery

Dr. Martin Luther King, Jr. Outstanding Achievement Award

2011: Waleed Jassim

### PAST RECIPIENTS Con't:

### CITY OF CHAMPAIGN

### Martin Luther King, Jr. Drum Major Award

| 1993: Rev. Benjamin Cox     | 1999: John Lee Johnson       | 2005: Lucille Roberts       |
|-----------------------------|------------------------------|-----------------------------|
| 1994: Vernon Barkstall      | 2000: Pauline E. Kayes       | 2006: Tracy Parsons         |
| 1995: Willie T. Summerville | 2001: Doris K. Hoskins       | 2007: Rev. Claude E. Shelby |
| 1996: Fannie M. Taylor      | 2002: Kathryn Britt Humphrey | 2008: David Gillon          |
| 1997: Ruthie Harper         | 2002: Dorothy Utley          | 2009: WBCP 1580 AM Radio    |
| 1997: Robert A. Eubanks     | 2003: Nathaniel House        | 2010: Arthur Culver         |
| 1998: Dr. Stephanie Tatum   | 2004: Erma Bridgewater       |                             |

### Susan M. Freiburg Humanitarian Award

| 1997: Betty L. Troxell  | 2002: Bishop King James Underwood | 2007: Alejandra Coronel            |
|-------------------------|-----------------------------------|------------------------------------|
| 1998: Kathy Sims        | 2003: Elizabeth Kakoma            | 2008: Restoration Urban Ministries |
| 1999: Johnnie L. Harris | 2004: Ellen McDowell              | 2010: Daily Bread Soup Kitchen     |
| 2000: Bruce D. Nesbitt  | 2005: Hattie Paulk                |                                    |
| 2001: Vera L. Weslev    | 2006: Rev. Harold Davis           |                                    |

### **CHAMPAIGN COUNTY**

### James R. Burgess, Sr. Humanitarian Award

| 2002: Doris Burgess | 2006: Ann Einhorn              | 2010: Joan Miller, League of Women    |
|---------------------|--------------------------------|---------------------------------------|
| 2003: Maurie Edward | 2007: Lester Pritchard         | Voters and the University of Illinois |
| 2004: Victor Stone  | 2008: Marilyn Garmon Starks    | College of Law Trial Advocacy         |
| 2005: Imani Buzzell | 2009: Evelyn Burnett Underwood | Program                               |
|                     |                                |                                       |

### **Doris Hoskins Prestigious Community Service Award**

| 2002: Walter Fisher    | 2005: Peter Thomas          | 2008: William Sweat     |
|------------------------|-----------------------------|-------------------------|
| 2003: John Lee Johnson | 2006: Rev. Dr. Harold Davis | 2009: Brenda Eheart     |
| 2004: Dr. Thomas Moore | 2007: Margaret Neil         | 2010: Edward Bland, Jr. |

### CITY OF URBANA

### Outstanding Achievement Award

| 1998: Judy Lewis       | 2002: East Central Illinois Refugee | 2006: Tanya Chillis                 |
|------------------------|-------------------------------------|-------------------------------------|
| 1999: Doris Hoskins    | Mutual Assistance Center            | 2007: Janice Mitchell               |
| 2000: Maudie Edwards   | 2003: PACE, Inc.                    | 2007: Grace Mitchell                |
| 2000: James Hays, Jr.  | 2003: Cunningham Children's Home    | 2008: Florence Yeri                 |
| 2000: Men's Safe House | 2004: Gladys Pope                   | 2008: Champaign-Urbana Tenant       |
| 2001: Patricia Avery   | 2004: Sophia Ziegler                | Union                               |
| 2001: Esther Patt      | 2005: Johnnie Harris                | 2009: Kandi Hart                    |
| 2002: Shirley Hursey   | 2006: Nathaniel Banks               | 2010: Lester Pritchard (posthumous) |