



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda

County of Champaign, Urbana, Illinois

Tuesday, September 9, 2025 at 6:30 p.m.

Shields-Carter Meeting Room

Bennett Administrative Center

102 E. Main Street, Urbana, Illinois

Agenda Items

I. Call to Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Approval of Minutes

A. August 12, 2025 – Regular Meeting

V. Public Input

VI. Communications

VII. Justice and Social Services

A. CU Reparations Coalition (*presentation*)

B. Monthly Reports – All reports are available on each department's webpage through the department reports page at: <http://www.co.champaign.il.us/CountyBoard/Reports.php>

- Emergency Management Agency – July 2025
- Probation & Court Services – July 2025
- Public Defender – August 2025

C. Other Business

D. Chair's Report

E. Designation of Items to be Placed on the Consent Agenda

VIII. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – August 2025

2. Appointments/Reappointments (*italics indicates incumbent*)

- a. Resolution Appointing *Wayne Cox* to the Owl Creek Drainage District, unexpired term ending 8/31/2028
- b. Resolution Appointing *Valerie Rogers* to the Blackford Slough Drainage District, unexpired term ending 8/31/2028
- c. Resolution Appointing *Joseph Klein* to the Kankakee Drainage District, unexpired term ending 8/31/2028

- d. Resolution Appointing Chandler Jones to the East Lawn Memorial Burial Park, unexpired term ending 6/30/2028
- e. Currently vacant appointments – full list and information is available on the County’s website at: <http://www.co.champaign.il.us/CountyExecutive/appointments/CurrentVacantOpenings.pdf> (information only)
- B. County Clerk
 - 1. Monthly Fee Reports – August 2025
- C. Other Business
- D. Chair’s Report
- E. Designation of Items to be Placed on the Consent Agenda

IX. Finance

- A. Regional Planning Commission
 - 1. Funding Status Update from Dalitso Sulamoyo (*presentation*)
 - 2. Resolution Authorizing the Application, and if Awarded, the Acceptance of the Nutrition and Healthy Eating for Head Start Children and Families Grant
- B. Budget Amendments/Transfers
 - 1. Monthly General Corporate Budget Amendment Report – August 2025 (*information only*)
 - 2. Budget Amendment BUA 2025/8/260
Fund 2104 Early Childhood Fund / Dept 104 Early Childhood Development
Increased Appropriations: \$7,800
Increased Revenue: \$7,800
Reason: Appropriation of one-time funding to fulfill operations of Foundations for Lifelong Learning from the Women United Literacy Grant from the United Way of Champaign County.
 - 3. Budget Amendment BUA 2025/8/427
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$175,000
Increased Revenue: \$175,000
Reason: Appropriation of Homeless & Housing Innovations Phase II grant funding to operate a winter emergency overflow shelter for homeless households with minor children.
 - 4. Budget Amendment BUA 2025/8/530
Fund 1080 General Corporate / Dept 036 Public Defender
Increased Appropriations: \$18,000
Increased Revenue: \$0
Reason: Additional funds required to satisfy outstanding and future obligations for expert witnesses in FY2025.

5. Budget Amendment BUA 2025/8/121
Fund 6476 Self-Funded Insurance / Dept 119 Workers Compensation Insurance
Increased Appropriations: \$7,675
Increased Revenue: \$0
Reason: Appropriation of funds to cover actuarial study that is performed every other year.

C. Auditor

1. Reports through April 2025 are available on the Auditor's webpage at:
<http://www.co.champaign.il.us/auditor/countyboardreports.php>

D. Treasurer

1. Monthly Report – August 2025 – Reports are available on the Treasurer's webpage at:
<https://www.co.champaign.il.us/treasurer/reports.php>
2. Closed Session pursuant to 5 ILCS 120/2(c)11 to consider litigation that is probable or imminent against or on behalf of Champaign County
3. Resolution Authorizing an Intergovernmental Agreement Relating to the Payment of Claims from the Presence V. Champaign County Board of Review, et al, 15-L-75 (*to be distributed*)

E. County Executive

1. FY2024 Audit Update (*information only*)
2. Budget Direction to Administration (*discussion only*)

F. Other Business

G. Chair's Report

H. Designation of Items to be Placed on the Consent Agenda

X. Other Business

- A. Closed Session pursuant to 5 ILCS 120/2(c)1 to consider employment, compensation, discipline, performance, or dismissal of an employee, pursuant to 5 ILCS 120/2(c)3 to consider the employment, performance, or dismissal of a public official, and pursuant to 5 ILCS 120/2(c)11 to consider litigation which is probable or imminent against or on behalf of Champaign County

XI. Adjournment

All meetings are at Bennett Administrative Center – 102 E. Main Street in Urbana – unless otherwise noted.
Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact the Office of the County Executive, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.