



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

*Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan*

County of Champaign, Urbana, Illinois

Tuesday, April 14, 2026 at 6:30 p.m.

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Shields-Carter Meeting Room

Bennett Administrative Center

102 E. Main Street, Urbana, Illinois

**Agenda Items**

**I. Call to Order**

**Action:** Meeting called to order at 6:30 p.m.

**II. Roll Call**

**Action:** 18 members present

**III. Approval of Agenda/Addenda**

**Action:** Approved

**IV. Approval of Minutes**

A. March 10, 2026 – Regular Meeting

**Action:** Approved

**V. Public Input**

**Action:** No public input

**VI. Communications**

**Action:** Ms. Lokshin, Ms. Rodriguez, Mr. Wilson and Mr. Peugh shared communications.

**VII. Policy, Personnel, & Appointments**

A. County Executive

1. Monthly HR Report – March 2026

**Action:** Report was unavailable and will be provided at next month's meeting

2. Appointments/Reappointments

a. Reappointing Lillian Williams to the Eastern Prairie Fire Protection District, term ending 04/30/2029

**Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Lillian Williams to the Eastern Prairie Fire Protection District**

b. Reappointing Denny Jayne to the Ivesdale Fire Protection District, term ending 04/30/2029

**Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Denny Jayne to the Ivesdale Fire Protection District**

- c. Reappointing Kevin Chalmers to the Philo Fire Protection District, term ending 04/30/2029

**Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kevin Chalmers to the Philo Fire Protection District**

- d. Reappointing Eric Stalter to the Sangamon Valley Fire Protection District, term ending 04/30/2029

**Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Eric Stalter to the Sangamon Valley Fire Protection District**

- e. Reappointing Chris Karr to the Scott Fire Protection District, term ending 04/30/2029

**Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Chris Karr to the Scott Fire Protection District**

- f. Reappointing Howard Marsh to the St. Joseph-Stanton Fire Protection District, term ending 04/30/2029

**Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Howard Marsh to the St. Joseph-Stanton Fire Protection District**

- g. Reappointing Kevin Wolken to the Thomasboro Fire Protection District, term ending 4/30/2029

**Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kevin Wolken to the Thomasboro Fire Protection District**

- h. Reappointing Dale Grimm to the Tolono Fire Protection District, term ending 04/30/2029

**Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dale Grimm to the Tolono Fire Protection District**

- i. Reappointing Ladell Myrick to the Urbana-Champaign Sanitary District, term ending 4/30/2029

**Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Ladell Myrick to the Urbana-Champaign Sanitary District**

- j. Currently vacant appointments – full list and information is available on the County’s website

**Action:** Information only

**B. County Clerk**

- 1. Fee Report – March 2026

**Action:** Received and placed on file

**C. Sheriff**

- 1. Approval of an Intergovernmental Agreement Creating Champaign County Emergency Telephone System Board

**Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution approving an Intergovernmental Agreement Creating Champaign County Emergency Telephone System Board**

2. Resolution Approving the Proclamation Designating the Week of May 10<sup>th</sup> as National Police Week

**Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the proclamation designating the week of May 10<sup>th</sup> as National Police Week**

3. Resolution Approving the Proclamation Designating the Week of May 3<sup>rd</sup> as National Correctional Officer Week

**Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the proclamation designating the week of May 3<sup>rd</sup> as National Correctional Officer Week**

D. County Board

1. Creation of a Legislative Task Force

**Action:** Discussion only

E. Other Business

**Action:** None

F. Chair's Report

**Action:** None

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

**Action:** None

**VIII. Finance**

A. Budget Amendments/Transfers

1. Monthly General Corporate Budget Amendment Report – March 2026

**Action:** Information only

2. Budget Transfer BUA 2025/12/1705  
Fund 2091 Animal Control / Dept 047 Animal Control Admin, 247 Animal Warden Service, 248 Animal Impound Services  
Amount: \$478.66  
Reason: Transfer to cover unanticipated payroll costs for FY2025.

**Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2025/12/1705**

3. Budget Amendment BUA 2026/3/302  
Fund 2632 Circuit Clerk Electronic Citations / Dept 030 Circuit Clerk  
Increased Appropriations: \$58,000  
Increased Revenue: \$0  
Reason: Appropriation to cover upcoming costs for the implementation of e-citations.

**Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2026/3/302**

- B. Auditor
  1. Monthly Reports through June 2025 are available on the Auditor’s webpage

**Action:** Information only

- C. Treasurer
  1. Monthly Report – February & March 2026 – Reports are available on the Treasurer’s webpage

**Action:** Information only

- D. County Executive
  1. Available Budget Report – March 2026

**Action:** Information only

2. FY2024 Audit Update

**Action:** Information only

- E. Other Business

**Action:** None

- F. Chair’s Report

**Action:** None

- G. Designation of Items to be Placed on the Consent Agenda

**Action:** None

**IX. Justice and Social Services**

- A. Monthly Reports – All reports are available on each department’s webpage through the department reports page
  - Emergency Management Agency – February & March 2026
  - Probation & Court Services – February 2026
  - Public Defender – March 2026
  - Veterans’ Assistance Commission – January & February 2026

**Action:** Received and placed on file

B. Animal Control

1. Approving an Animal Control and Impound Services Agreement with the Village of Gifford

**Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution approving an animal control and impound services agreement with the Village of Gifford**

C. Other Business

**Action:** None

D. Chair's Report

**Action:** None

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

**Action:** None

X. **Other Business**

**Action:** None

XI. **Adjournment**

**Action:** Meeting adjourned at 7:16 p.m.

*\*Denotes Inclusion on the Consent Agenda*