



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 4, 2016 – 5:30pm

In Service Classroom, Champaign County Nursing Home
500 S. Art Bartell Road, Urbana

CHAIR: Catherine Emanuel
DIRECTORS: Jack Anderson, Sam Banks, Deb Busey, Lorraine Cowart, Mary Hodson,
Edmund Sutton

ITEM	Page #
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA</u>	
IV. <u>PUBLIC PARTICIPATION</u>	
V. <u>COMMUNICATIONS</u>	
VI. <u>FY2017 BUDGET PROJECTIONS AND CAPITAL BUDGET</u>	
A. FY2017 Budget Review	
B. Review of Capital Plan – Strategic and Routine	
C. Budget Scenario if Downsized	
VII. <u>FINAL RECOMMENDATION TO COUNTY BOARD</u>	
A. Proposed Question to Increase the Maximum Tax Rate of the Nursing Home Operating Levy for placement on the November 8, 2016 ballot.	
VIII. <u>CLOSED SESSION</u>	
A. Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.	
IX. <u>OTHER BUSINESS</u>	
X. <u>NEXT MEETING DATE & TIME</u>	
August 8, 2016	
XI. <u>ADJOURNMENT</u>	

RESOLUTION No. _____

RESOLUTION PLACING A REFERENDUM REGARDING THE INCREASE OF THE MAXIMUM RATE OF TAX LEVIED FOR THE PURPOSE OF MAINTAINING A COUNTY NURSING HOME ON THE NOVEMBER 8, 2016 BALLOT

WHEREAS, Section 5-21001(8) of the Illinois Counties Code (55 ILCS 5/5-21001(8)) requires that the question of an increase in the tax levied for maintenance of the county nursing home be submitted to the voters for approval; and

WHEREAS, Section 28-2(c) of the Illinois Election Code, (10 ILCS 5/28-2(c)), provides that a resolution of a unit of local government which initiates the submission of public questions pursuant to the law must be adopted no less than 79 days before a regularly scheduled election to be eligible for submission on a ballot at such election; and

WHEREAS, the next regularly scheduled election in Champaign County is the General Election to be held on November 8, 2016.

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County that the County Board directs the County Clerk of Champaign County, in his capacity as the appropriate election authority, to place the following question on the general election ballot on November 8, 2016:

<i>Shall the maximum rate of the tax levied by Champaign County for the purpose of maintaining a county nursing home be increased from .0325% to .0525%?</i>	YES	
	NO	

PRESENTED, ADOPTED, APPROVED and RECORDED this ____ day of August, 2016.

Patti Petrie, Chair
Champaign County Board

Attest:

Gordy Hulten, County Clerk and *Ex-Officio*
Clerk of the Champaign County Board