

RESUME OF MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
February 26, 2007

The County Board of Champaign County, Illinois met at a Special Meeting, Monday, February 26, 2007 at 7:06 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on February 23, 2007. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

**ROLL CALL**

Roll call showed the following Board Members Present: Carter, Cowart, Doenitz, Gladney, Gross, Hogue, James, Jay, Jones, Knott, Langenheim, McGinty, O'Connor, Putman, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, Betz, and Weibel - 22; Absent: Hunt, Melin, Moser, Richards, and Bensyl - 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**APPROVAL OF AGENDA/ADDENDUM**

Board Member Langenheim offered the motion to approve the Agenda/Addendum, without the Addendum; seconded by Board Member Carter. Approved as amended by voice vote.

**PUBLIC PARTICIPATION**

There was no Public Participation. Chair Weibel announced a letter from State Senator Michael Frerichs had been distributed.

**PRESENTATION OF CHAMPAIGN COUNTY NURSING HOME OPERATIONAL AUDIT BY MANAGEMENT PERFORMANCE ASSOCIATES**

A presentation was given by Michael A. Scavatto from Management Performance Associates regarding the Nursing Home operational audit. The presentation included several methods to improve the financial situation of the Nursing Home and management/staffing issues.

**DISCUSSION REGARDING THE OPERATION OF THE CHAMPAIGN COUNTY NURSING HOME**

The Board had an opportunity to ask Michael A. Svavoto questions.

**EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2 (c) 2 TO CONSIDER NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES**

Board Member Gross recommended the Board enter into an Executive Session pursuant to 5 ILCS 120/2(c)2 to consider collective Negotiating matters between Champaign County and its employees or their representatives, further moving the following individuals remain present: County's Legal Counsel, County's Elected Officials, Nursing Home Administrator, RPC Executive Director, County Administrators, Deputy County Administrator of HR, and Recording Secretary; seconded by Board Member Wysocki.

Approved by roll call vote.

Yeas: Carter, Cowart, Doenitz, Gladney, Gross, Hogue, James, Jay, Jones, Knott, Langenheim, McGinty, O'Connor, Putman, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, Betz, and Weibel - 22;

Nays: None.

The Board entered into Executive Session at 8:29 P.M. The Board reentered into Open Session at 9:26 P.M.

**APPROVAL OF AGREEMENT BETWEEN AFSCME AND CHAMPAIGN COUNTY BOARD - HEAD START**

Board Member Betz recommended the Champaign County Board ratify the contract between RPC, Champaign County Board and AFSCME - Head Start; seconded by Board Member Putman. Approved by voice vote.

**ADJOURN**

Chair Weibel adjourned the Meeting at 9:28 P.M.

*Mark Sheldon*

Mark Sheldon, Champaign County Clerk  
and ex-Officio Clerk of the Champaign County Board  
Champaign County, Illinois