

RESUME OF MINUTES OF A SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 1, 2008

The County Board of Champaign County, Illinois met at a Special Meeting, Monday, December 1, 2008 at 7:36 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Christine Lyke, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, and Weibel – 25; Absent: Hunt and Langenheim – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

APPROVAL OF AGENDA/ADDENDUM

Board Member Knott offered the motion to approve the Agenda/Addendum; seconded by Board Member Anderson. Discussion followed. Board Member Betz offered the motion to amend the Agenda to include Discussion of State's Attorney's Memorandum Regarding the Status of the County Board's Relationship and Authority Over the Director of the Nursing Home; seconded by Board Member Nudo. Discussion followed. Chair Weibel instructed the Clerk to call the roll.

Motion to amend adopted by 2/3 required roll call vote.

Yeas: Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki and Weibel – 25.

Nays: None.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on November 30, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

PUBLIC PARTICIPATION

Jennifer Putman spoke regarding the purpose of the Closed Session on the Agenda.

**DISCUSSION OF STATE'S ATTORNEY'S MEMORANDUM REGARDING THE
STATUS OF THE COUNTY BOARD'S RELATIONSHIP AND AUTHORITY
OVER THE DIRECTOR OF THE NURSING HOME**

Discussion.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Board Member Beckett offered the motion to adjourn; seconded by Board Member Knott. Approved by voice vote.

Chair Weibel adjourned the meeting at 8:40 P.M.

Mark Sheldon

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