

RESUME OF MINUTES OF A STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
March 29, 2016

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, March 29, 2016 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Pattsy Petrie presiding and Dan Busey, as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Anderson, Berkson, Esry, Harper, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Rosales, Schwartz, Shore, Alix, and Petrie – 15; Absent: Carter, Cowart, Harrison, Quisenberry, Rector, Schroeder, and Weibel – 7. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Harrison, Quisenberry and Rector arrived after roll call.

APPROVAL OF AGENDA

Board Member Rosales offered the motion to approve the Agenda; seconded by Board Member Anderson. Approved by voice vote.

NOTICE OF MEETING

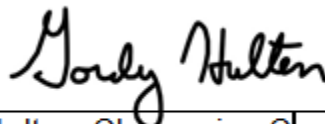
The Clerk read the Notice of the Meeting, said Notice having been published in The News Gazette on March 24, 2016.

PRESENTATION & DISCUSSION-FACILITIES PLANNING & FUNDING

The County Board openly discussed Champaign County Facilities issues, allocated funds for facilities, facilities conditions assessment's, and preparation for the future of said facilities.

ADJOURNMENT

Board Member Berkson offered motion to adjourn second by Board Member Rosales. Chair Petrie adjourned the meeting at 7:39P.M.



Gordy Hulten, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois