



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE – Highway/Facilities/ELUC Addendum  
County of Champaign, Urbana, Illinois  
Tuesday, May 4, 2010 – 6:00 p.m.**

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*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 East Washington Street, Urbana, Illinois*

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1. Semi-Annual Review of Closed Session Minutes	*6

**Closed Meeting Minutes Review – Highway & Transportation Committee  
May 4, 2010**

**Is it necessary to protect the public interest or privacy of an individual?**

<b>Date of Minutes</b>	<b>Yes, Keep Confidential</b>	<b>No, Place in Open Files</b>
<b>*December 20, 1989</b> <i>Performance Appraisal Subcommittee</i>		
<b>*January 16, 1991</b> <i>Performance Appraisal Subcommittee</i>		
<b>*January 22, 1992</b> <i>Performance Appraisal Subcommittee</i>		
<b>*November 20, 1992</b> <i>Performance Appraisal Subcommittee</i>		
<b>*April 5, 1994</b> <i>Performance Appraisal Subcommittee</i>		
<b>*September 17, 1996</b>		
<b>*November 22, 1996</b> <i>Search Subcommittee for County Engineer</i>		
<b>*November 26, 1996</b> <i>Search Subcommittee for County Engineer</i>		
<b>*January 24, 1997</b> <i>Contract Negotiations Subcommittee</i>		
<b>*February 19, 1997</b> <i>Salary Negotiations Subcommittee</i>		
<b>*February 3, 1999</b> <i>Performance Appraisal Subcommittee</i>		
<b>*February 5, 1999</b>		
<b>*May 7, 1999</b>		
<b>*September 10, 1999</b>		
<b>*October 15, 1999</b>		
<b>*December 10, 1999</b>		
January 14, 2000		
<b>*March 29, 2000</b>		
<b>*April 7, 2000</b>		
August 11, 2000		

<b>*September 8, 2000</b>		
<b>*September 19, 2000</b>		
<b>*October 24, 2000</b>		
November 27, 2000		
<b>*December 19, 2000</b>		
<b>*July 6, 2001 – 9:20 a.m.</b>		
<b>*July 6, 2001 – 9:40 a.m.</b>		
October 11, 2002		
November 7, 2003		
June 7, 2004 <i>County Engineer Selection Committee</i>		
June 14, 2004 <i>County Engineer Selection Committee</i>		
June 21, 2004 <i>County Engineer Selection Committee</i>		
June 29, 2004 <i>County Engineer Selection Committee</i>		
July 8, 2004		
July 8, 2004 <i>County Engineer Selection Committee</i>		
July 30, 2004 <i>County Engineer Search Committee</i>		
August 5, 2004		
August 23, 2005 <i>Performance Appraisal Subcommittee</i>		
August 31, 2005 <i>Performance Appraisal Subcommittee</i>		
October 7, 2005		
August 31, 2006 <i>Performance Appraisal Subcommittee</i>		
September 14, 2006 <i>Performance Appraisal Subcommittee</i>		
October 6, 2006		

<b>*August 17, 2007</b> <i>Performance Appraisal Subcommittee</i>		
<b>*September 17, 2007</b> <i>Performance Appraisal Subcommittee</i>		
October 12, 2007		
November 9, 2007		
February 8, 2008		
March 7, 2008		
June 6, 2008		
<b>*August 26, 2008</b> <i>Performance Appraisal Subcommittee</i>		
<b>*September 12, 2008</b> <i>Performance Appraisal Subcommittee</i>		
<b>*April 17, 2009</b>		

**\*Minutes not previously approved in the last semi-annual review.**

**Closed Meeting Minutes Review – County Facilities Committee  
May 4, 2010**

**Is it necessary to protect the public interest or privacy of an individual?**

<b>Date of Minutes</b>	<b>Yes, Keep Confidential</b>	<b>No, Place in Open Files</b>
April 26, 1990 <i>Performance Appraisal Subcommittee</i>		
November 12, 1992 <i>Performance Appraisal Subcommittee</i>		
July 7, 1993 <i>Search Subcommittee for Physical Plant Director</i>		
November 6, 2001 – 7:48 p.m.		
November 6, 2001 – 8:21 p.m.		
December 10, 2002		
January 6, 2004		
May 4, 2004		
June 8, 2004		
August 25, 2004 <i>Performance Appraisal Subcommittee</i>		
September 15, 2004 <i>Performance Appraisal Subcommittee</i>		
October 5, 2004		
May 10, 2005		
August 23, 2005 <i>Performance Appraisal Subcommittee</i>		
August 31, 2005 <i>Performance Appraisal Subcommittee</i>		
October 12, 2005		
February 7, 2006		
May 2, 2006		
<b>*June 13, 2006</b>		
August 22, 2006		

August 24, 2006 <i>Performance Appraisal Subcommittee</i>		
September 14, 2006 – #1 <i>Performance Appraisal Subcommittee</i>		
September 14, 2006 – #2 <i>Performance Appraisal Subcommittee</i>		
October 3, 2006		
November 21, 2006		
<b>*August 10, 2007</b> <i>Performance Appraisal Subcommittee</i>		
<b>*October 1, 2007</b> <i>Performance Appraisal Subcommittee</i>		
May 6, 2008		
<b>*August 26, 2008</b> <i>Performance Appraisal Subcommittee</i>		
<b>*September 12, 2008</b> <i>Performance Appraisal Subcommittee</i>		
November 12, 2008		
<b>*August 11, 2009 – 7:17 p.m.</b>		
<b>*August 11, 2009 – 7:30 p.m.</b>		

**\*Minutes not previously approved in semi-annual review.**

**Closed Meeting Minutes Review – Environment & Land Use Committee  
May 4, 2010**

**Is it necessary to protect the public interest or privacy of an individual?**

<b>Date of Minutes</b>	<b>Yes, Keep Confidential</b>	<b>No, Place in Open Files</b>
January 25, 2000		
December 12, 2005		
<b>*August 24, 2006</b> <i>Performance Appraisal Subcommittee</i>		
<b>*September 14, 2006</b> <i>Performance Appraisal Subcommittee</i>		
October 16, 2006		
August 17, 2007 <i>Performance Appraisal Subcommittee</i>		
September 17, 2007 <i>Performance Appraisal Subcommittee</i>		
September 20, 2007		
November 13, 2007		
<b>*August 26, 2008</b> <i>Performance Appraisal Subcommittee</i>		
<b>*September 12, 2008</b> <i>Performance Appraisal Subcommittee</i>		
October 14, 2008		

**\*Minutes not previously approved in semi-annual review.**