



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

***Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda***

County of Champaign, Urbana, Illinois

Tuesday, April 14, 2026 at 6:30 p.m.

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Shields-Carter Meeting Room

Bennett Administrative Center

102 E. Main Street, Urbana, Illinois

**Agenda Items**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda/Addenda**
- IV. Approval of Minutes**
  - A. March 10, 2026 – Regular Meeting
- V. Public Input**
- VI. Communications**
- VII. Policy, Personnel, & Appointments**
  - A. County Executive
    1. Monthly HR Report – March 2026 (*to be distributed*)
    2. Appointments/Reappointments
      - a. Reappointing Lillian Williams to the Eastern Prairie Fire Protection District, term ending 04/30/2029
      - b. Reappointing Denny Jayne to the Ivesdale Fire Protection District, term ending 04/30/2029
      - c. Reappointing Kevin Chalmers to the Philo Fire Protection District, term ending 04/30/2029
      - d. Reappointing Eric Stalter to the Sangamon Valley Fire Protection District, term ending 04/30/2029
      - e. Reappointing Chris Karr to the Scott Fire Protection District, term ending 04/30/2029
      - f. Reappointing Howard Marsh to the St. Joseph-Stanton Fire Protection District, term ending 04/30/2029
      - g. Reappointing Kevin Wolken to the Thomasboro Fire Protection District, term ending 4/30/2029
      - h. Reappointing Dale Grimm to the Tolono Fire Protection District, term ending 04/30/2029
      - i. Reappointing Ladell Myrick to the Urbana-Champaign Sanitary District, term ending 4/30/2029

- j. Currently vacant appointments – full list and information is available on the County’s website by clicking [here](http://www.co.champaign.il.us/CountyExecutive/appointments/CurrentVacantOpenings.pdf)  
(<http://www.co.champaign.il.us/CountyExecutive/appointments/CurrentVacantOpenings.pdf> - information only)
  
- B. County Clerk
  - 1. Fee Report – March 2026
  
- C. Sheriff
  - 1. Approval of an Intergovernmental Agreement Creating Champaign County Emergency Telephone System Board
  
  - 2. Resolution Approving the Proclamation Designating the Week of May 10<sup>th</sup> as National Police Week
  
  - 3. Resolution Approving the Proclamation Designating the Week of May 3<sup>rd</sup> as National Correctional Officer Week
  
- D. County Board
  - 1. Creation of a Legislative Task Force (*discussion only*)
  
- E. Other Business
  
- F. Chair’s Report
  
- G. Designation of Items to be Placed on the Consent Agenda

**VIII. Finance**

- A. Budget Amendments/Transfers
  - 1. Monthly General Corporate Budget Amendment Report – March 2026 (*information only*)
  
  - 2. Budget Transfer BUA 2025/12/1705  
Fund 2091 Animal Control / Dept 047 Animal Control Admin, 247 Animal Warden Service, 248 Animal Impound Services  
Amount: \$478.66  
Reason: Transfer to cover unanticipated payroll costs for FY2025.
  
  - 3. Budget Amendment BUA 2026/3/302  
Fund 2632 Circuit Clerk Electronic Citations / Dept 030 Circuit Clerk  
Increased Appropriations: \$58,000  
Increased Revenue: \$0  
Reason: Appropriation to cover upcoming costs for the implementation of e-citations.
  
- B. Auditor
  - 1. Monthly Reports through June 2025 are available on the Auditor’s webpage by clicking [here](http://www.co.champaign.il.us/auditor/countyboardreports.php)  
(<http://www.co.champaign.il.us/auditor/countyboardreports.php> - information only)

C. Treasurer

1. Monthly Report – February & March 2026 – Reports are available on the Treasurer’s webpage by clicking [here](https://www.co.champaign.il.us/treasurer/reports.php) (<https://www.co.champaign.il.us/treasurer/reports.php> - *information only*)

D. County Executive

1. Available Budget Report – March 2026 (*information only*)
2. FY2024 Audit Update (*information only*)

E. Other Business

F. Chair’s Report

G. Designation of Items to be Placed on the Consent Agenda

**IX. Justice and Social Services**

- A. Monthly Reports – All reports are available on each department’s webpage through the department reports page or by clicking [here](http://www.co.champaign.il.us/CountyBoard/Reports.php) (<http://www.co.champaign.il.us/CountyBoard/Reports.php>)

- Emergency Management Agency – February & March 2026
- Probation & Court Services – February 2026
- Public Defender – March 2026
- Veterans’ Assistance Commission – January & February 2026

B. Animal Control

1. Approving an Animal Control and Impound Services Agreement with the Village of Gifford

C. Other Business

D. Chair’s Report

E. Designation of Items to be Placed on the Consent Agenda

**X. Other Business**

**XI. Adjournment**