



Revised: 06/21/16

**STUDY SESSION**  
**BRESNAN MEETING CENTER**  
**706 Kenwood Road, Champaign, Illinois**  
**Wednesday, June 22, 2016**  
**5:30 p.m.**

**A. CALL TO ORDER**

**B. COMMENTS FROM THE PUBLIC**

**C. DISCUSSION ITEMS**

1. FY16-17 Operating Budget
2. Policies
  - a. Drug Free Workplace Policy
  - b. Communicable Disease Policy
  - c. Scholarship Policy
  - d. Illinois Identity Protection Act Policy and Procedures
  - e. Smoke Free Illinois Policy
  - f. Distinction between Board Policies and Administrative Procedures
  - g. Prospective Board of Commissioners Candidate and Packet Policy
  - h. Bond Rating Policy
  - i. Payment of Bills Policy
  - j. Economizing Purchases and Resources Policy
3. 2016-2019 CUSR Strategic Plan

**D. COMMENTS FROM COMMISSIONERS**

**E. EXECUTIVE SESSION**

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2(c)(5) for the purchase or lease of real property for the use of the public body and 120/2(c)(6) for the setting of a price for sale or lease of property owned by the public body.

**F. RETURN TO STUDY SESSION**

**G. ADJOURN**