



Champaign County Board Litigation Committee
County of Champaign, Urbana, Illinois

OPEN SESSION MINUTES –APPROVED 10/06/2014

DATE: Friday, May 16, 2014
TIME: 3:30 p.m.
PLACE: Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E Washington, Urbana, IL 61802

Committee Members

| Present | Absent |
|--------------------|---------------|
| Alan Kurtz (Chair) | |
| John Jay | |
| | Jon Schroeder |
| James Quisenberry | |
| Chris Alix | |

County Staff: Deb Busey (County Administrator), Evelyn Boatz (County Interim Human Resource Generalist), Beth Brunk (Recording Secretary)

Others Present: Ken Reifsteck (Thomas, Mamer & Haughey), Gary Maxwell (Champaign County Board)

I. Call to Order

Committee Chair Kurtz called the meeting to order at 3:32 p.m.

II. Roll Call

Recording secretary declared a quorum present from a verbal roll call.

III. Approval of Agenda

MOTION by Mr. Alix to approve the agenda as presented; seconded by Mr. Jay. Upon vote, the **MOTION CARRIED unanimously.**

IV. Public Participation

None

V. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to Consider Litigation which is Probable or Imminent against Champaign County

MOTION by Mr. Jay to enter into Executive Session pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is probable or imminent against Champaign County and the following individuals remain present: County Legal Counsel, County Interim Human Resource Generalist, County Administrator and Recording Secretary; seconded by Mr. Alix.

Roll call vote:

Aye: 3 – Jay, Alix, Kurtz

Nay: 0

MOTION CARRIED unanimously.

Mr. Quisenberry entered the meeting.

The Litigation Committee entered into Closed Session at 3:36 p.m.

The Litigation Committee resumed Open Session at 3:42 p.m.

VI. Other Business

None

VII. Adjournment

MOTION by Mr. Alix to adjourn the meeting; seconded by Mr. Quisenberry. Upon vote, the **MOTION CARRIED unanimously.**

There being no further business, Mr. Kurtz adjourned the meeting at 3:43 p.m.