



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

OPEN SESSION MINUTES – APPROVED NOVEMBER 17, 2014

DATE: Monday, October 27, 2014
TIME: 4:00 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), Sheriff Walsh, Lieutenant Cunningham, Kay Rhodes (Recording Secretary)

Others Present: Bruce Bonds, (Heyl Royster)

I. Call to Order

Mr. Kurtz called the meeting to order at 4:04 p.m.

II. Roll Call

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

III. Approval of Minutes

MOTION by Jay to approve the open session minutes of October 6, 2014; seconded by Alix. **Motion carried with unanimous support.**

IV. Approval of Agenda

MOTION by Alix to approve the agenda as presented; seconded by Jay. **Motion carried with unanimous support.**

V. Public Participation

None

VI. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to Consider Litigation Which is Pending Against, Affecting or on Behalf of Champaign County and Litigation Which is Probable or Imminent Against Champaign County.

MOTION by Jay to enter into Closed Session pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against, affecting or on behalf of Champaign County and litigation which is probable or imminent against Champaign County. He further moved that the following individuals remain present: County Legal Counsel, County Administrator, Sheriff, Lieutenant, and Recording Secretary; seconded by Alix.

Roll call vote:

Aye: 3 – Kurtz, Alix, Jay

Nay: 0

MOTION CARRIED unanimously.

The Litigation Committee entered into Closed Session at 4:06 p.m.

The Litigation Committee resumed Open Session at 4:18 p.m.

VII. Other Business

MOTION by Alix to approve the October 6, 2014 Closed Session minutes; seconded by Jay.

Roll call vote:

Aye: 3 – Kurtz, Alix, Jay

Nay: 0

MOTION CARRIED unanimously.

VIII. Adjournment

There being no further business, Mr. Kurtz adjourned the meeting at 4:19 p.m.