



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

***OPEN SESSION MINUTES – APPROVED AS DISTRIBUTED ON MARCH 8, 2016***

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DATE: Monday, December 21, 2015  
TIME: 4:30 p.m.  
PLACE: Jennifer Putman Meeting Room  
Brookens Administrative Center  
1776 E Washington, Urbana, IL 61802

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**Committee Members**

<b>Present</b>	<b>Absent</b>
Chris Alix	Diane Michaels (Chair)
John Jay	James Quisenberry (Vice-Chair)
Pattsi Petrie	

**County Staff:** Deb Busey (County Administrator), Sheriff Dan Walsh, Tammy Asplund (Recording Secretary)

**Others Present:** Bruce Bonds (Independent Legal Counsel)

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**I. Call to Order**

Ms. Petrie called the meeting to order at 4:32 p.m.

**II. Roll Call**

Recording secretary called the role. A quorum was present.

**III. Approval of Agenda**

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

**IV. Approval of Minutes**

**MOTION** by Mr. Alix to approve the open session minutes of October 20, 2015; seconded by Mr. 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 or on Behalf of Champaign County.**

**MOTION** by Mr. Alix to enter into Closed Session pursuant to 5 ILCS 120/2(c)(11) to Consider Litigation Which is Pending Against or on Behalf of Champaign County and that the following parties remain present: County Legal Counsel, County Administrator, Sheriff, Recording Secretary; seconded by Mr. Jay.

Roll call vote:

Aye: 3 – Alix, Petrie, Jay

Nay: 0

**MOTION CARRIED unanimously.**

The Litigation Committee entered into Closed Session 4:35 p.m.

The Litigation Committee resumed Open Session at 4:58 p.m.

**VII. Other Business**

**MOTION** by Mr. Alix to approve the October 20, 2015, Closed Session minutes; seconded by Mr. Jay. **Motion carried with unanimous support.**

**VIII. Adjournment**

Ms. Petrie adjourned the meeting at 5:01 p.m.