



CHAMPAIGN COUNTY BOARD Litigation Committee

County of Champaign, Urbana, Illinois

Tuesday, March 8, 2016 – 4:30 p.m.

**Putman Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana**

County Board Committee Members:

Diane Michaels (Chair)

James Quisenberry (Vice-Chair)

Chris Alix

John Jay

Pattsi Petrie

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. Open Session December 21, 2015
- V. Public Participation
- 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
- VII. Other Business
 - A. Approval of Closed Session Minutes December 21, 2015
 - B. Semi-annual Review of Closed Session Minutes
- VIII. Adjournment



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

OPEN SESSION

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

Committee Members

Present	Absent
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)

I. Call to Order

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

II. Roll Call

Recording secretary called the roll. 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.