



**CHAMPAIGN COUNTY BOARD  
LITIGATION COMMITTEE**  
County of Champaign, Urbana, Illinois

**Open Minutes – Approved as distributed on June 20, 2016**

Monday, April 4, 2016

4:00 p.m.

Jennifer K. Putman Meeting Room  
Brookens Administrative Center  
1776 E Washington, Urbana, IL 61802

Committee Members Present: Christopher Alix, John Jay, Pattsy Petrie, James Quisenberry

Committee Members Absent: Diane Michaels

County Staff: Deb Busey (County Administrator), Tami Ogden (Deputy County Administrator of Finance),  
Dan Welsh (Treasurer), Joel Fletcher (Assistant State's Attorney), Tammy Asplund (Recording Secretary)

Others Present: None

Mr. Quisenberry called the meeting to order at 4:00 p.m.

The recording secretary called the roll. A quorum was present.

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

MOTION by Mr. Alix to approve the open session minutes of March 8, 2016; seconded by Mr. Jay. Motion carried with unanimous support.

No public participation.

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 Administrator, Deputy County Administrator of Finance, Assistance State's Attorney, Treasurer, and recording secretary; seconded by Ms. Petrie.

Roll call vote:

Aye: 4 – Alix, Jay, Petrie, Quisenberry

Nay: 0

Motion carried with unanimous support.

The Litigation Committee entered into Closed Session at 4:03 p.m.

The Litigation Committee resumed Open Session at 4:43 p.m.

Motion by Mr. Jay to approve the March 8, 2016 Closed Session minutes; seconded by Alix. Motion carried with unanimous support.

Motion by Mr. Jay to adjourn; seconded by Mr. Alix. Motion carried with unanimous support.

Mr. Quisenberry adjourned the meeting at 4:44 p.m.