

CHAMPAIGN COUNTY BOARD LITIGATION COMMITTEE AGENDA

County of Champaign, Urbana, Illinois

Thursday, July 28, 2016 - 5:00 p.m.

Jennifer K. Putman Meeting Room

Brookens Administrative Center, 1776 E. Washington St., Urbana

Committee Members:

Diane Michaels (Chair)

James Quisenberry (Vice-Chair)

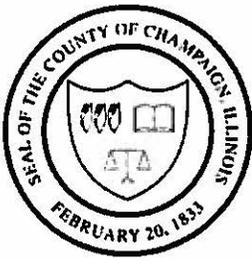
Chris Alix

John Jay

Pattsi Petrie

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda/Addenda**
- IV. **Approval of Minutes**
 - A. **Open Session June 20, 2016**
- V. **Public Participation**
- VI. **Closed Session Pursuant to 5 ILCS 20/2(c)(11) to consider litigation which is pending against Champaign County**
- VII. **Other Business**
 - A. **Approval of Closed Session Minutes June 20, 2016**
- VIII. **Adjournment**

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

Open Minutes – Subject to review and approval

Monday, June 20, 2016

4:30 p.m.

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

Committee Members Present: John Jay, Diane Michaels, Pattsy Petrie, James Quisenberry

Committee Members Absent: Christopher Alix

County Staff: Rick Snider (County Administrator), Amanda Bloomfield (Human Resource Director – Nursing Home), Evelyn Boatz (Budget and Human Resource Specialist), Tammy Asplund (Recording Secretary)

Others Present: Bruce Bonds (County Legal Counsel)

Ms. Michaels called the meeting to order at 4:28 p.m.

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

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

MOTION by Mr. Quisenberry to approve the open session minutes of April 4, 2016; seconded by Mr. Jay. Motion carried with unanimous support.

No public participation.

Motion by Mr. Quisenberry 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, Nursing Home Human Resource Director, Budget and Human Resource Specialist, Legal Counsel and recording secretary; seconded by Mr. Jay.

Roll call vote:

Aye: 4 –Jay, Michaels, Petrie, Quisenberry

Nay: 0

Motion carried with unanimous support.

The Litigation Committee entered into Closed Session at 4:30 p.m.

The Litigation Committee resumed Open Session at 4:44 p.m.

Motion by Mr. Quisenberry to approve the April 4, 2016 Closed Session minutes; seconded by Ms. Petrie. Motion carried with unanimous support.

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

Ms. Michaels adjourned the meeting at 4:45 p.m.