



CHAMPAIGN COUNTY BOARD Litigation Committee
County of Champaign, Urbana, Illinois
Tuesday, August 15, 2017 at 5:00 p.m.

Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

County Board Committee Members:

Giraldo Rosales (Chair)
Brooks Marsh
Diane Michaels (Vice-Chair)
Patti Petrie
Pius Weibel

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. Open Session – April 24, 2017
- V. Public Participation
- VI. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County
- VII. Other Business
 - A. Approval of Closed Session Minutes – April 24, 2017
- VIII. Adjournment



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

Open Minutes – Subject to review and approval

Monday, April 24, 2017

4:30 p.m.

Jennifer K. Putman Meeting Room

Brookens Administrative Center

1776 E Washington, Urbana, IL 61802

Committee Members Present: Brooks Marsh, Diane Michaels, Patti Petrie, Giraldo Rosales, Pius Weibel

Committee Members Absent: None

County Staff: Rick Snider (County Administrator), Evelyn Boatz (Budget & HR Specialist), Tammy Asplund (Recording Secretary)

Others Present: Dan Walsh (Sheriff), Bruce Bonds (Legal Counsel)

Mr. Rosales called the meeting to order at 4:30 p.m.

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

MOTION by Mr. Weibel to approve the agenda; seconded by Ms. Michaels. Motion carried with unanimous support.

MOTION by Mr. Weibel to approve the open session minutes of February 14, 2017; seconded by Ms. Petrie. Motion carried with unanimous support.

No public participation.

Motion by Mr. Weibel 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 litigation that is probably or eminent and that the following parties remain present: County Administrator, Budget & HR Specialist, Sheriff, Legal Counsel and recording secretary; seconded by Ms. Michaels.

Roll call vote:

Aye: 5 –Marsh, Michaels, Petrie, Weibel, Rosales

Nay: 0

Motion carried with unanimous support.

The Litigation Committee entered into Closed Session at 4:33 p.m.

The Litigation Committee resumed Open Session at 4:59 p.m.

Motion by Ms. Michaels to approve the February 14, 2017 Closed Session minutes; seconded by Mr. Weibel. Motion carried with unanimous support.

Motion by Mr. Weibel to maintain the CLOSED session minutes listed in the semi-annual review as closed; seconded by Ms. Petrie. Motion carried with unanimous support.

Mr. Rosales adjourned the meeting at 5:00 p.m.