



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

OPEN MINUTES – APPROVED AS DISTRIBUTED ON MAY 22, 2018

DATE: Wednesday, February 21, 2018
TIME: 4:30 p.m.
PLACE: Jennifer K. Putman Meeting Room
Brookens Administrative Center
1776 E Washington, Urbana, IL 61802

Committee Members

| Present | Absent |
|-------------------------|---------------|
| Brooks Marsh | |
| Giraldo Rosales (Chair) | |
| Pattsi Petrie | |
| Pius Weibel | |

County Staff: Deb Busey (Interim County Administrator), Tammy Asplund (Recording Secretary)
Others Present: Jack Anderson (County Board Member), Keith Fruehling and Jay Znaniiecki (Heyl Royster)

MINUTES

I. Call to Order

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

II. Roll Call

A verbal roll call was taken and a quorum was declared present.

III. Approval of Agenda and Addendum

MOTION by Mr. Weibel to approve the agenda; seconded by Ms. Petrie. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. Open Session Minutes – February 1, 2018

MOTION by Ms. Petrie to approve the open session minutes of the February 1, 2018 Litigation Committee meeting; seconded by Mr. Weibel. Upon vote, the **MOTION CARRIED** unanimously.

V. Public Participation

None.

Mr. Marsh entered the meeting at 4:32 p.m.

VI. Closed Session

MOTION by Ms. Petrie 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: Interim County Administrator, Legal Counsel, and recording secretary; seconded by Mr. Weibel.

Roll call vote:

Aye: 4 – Marsh, Petrie, Rosales, Weibel

Nay: 0

Motion carried with unanimous support.

The Litigation Committee entered into Closed Session at 4:34 p.m.

The Litigation Committee resumed Open Session at 5:52 p.m.

VII. Other Business

A. Closed Session Minutes

MOTION by Mr. Weibel to approve the CLOSED session minutes of the February 1, 2018 Litigation Committee meeting; seconded by Ms. Petrie. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

Mr. Rosales adjourned the meeting at 5:54 p.m.