



CHAMPAIGN COUNTY BOARD Litigation Committee

County of Champaign, Urbana, Illinois

Wednesday, March 20, 2019 at 4:30 p.m.

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

County Board Committee Members:

John Clifford

Jodi Eisenmann

Giraldo Rosales (Chair)

Chris Stohr

Eric Thorsland

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. Open Session – September 10, 2018
- V. Public Participation
- VI. 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 probable or imminent against Champaign County
- VII. Other Business
 - A. Approval of Closed Session Minutes – September 10, 2018
 - B. Semi-annual Review of CLOSED Session Minutes
- VIII. Adjournment



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

OPEN MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Monday, September 10, 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
Jack Anderson	
John Clifford	
Giraldo Rosales (Chair)	
Pattsi Petrie	
Pius Weibel	

County Staff: Deb Busey (Interim County Administrator), Jeff Blue (County Engineer), Barb Mann (State’s Attorney’s Office), Joel Fletcher (State’s Attorney’s Office), Evelyn Boatz (Budget and HR Specialist), Tammy Asplund (Recording Secretary)

Others Present: Bruce Bonds (Heyl Royster), Keith Fruehling (Heyl Royster)

MINUTES

I. Call to Order

Mr. Rosales called the meeting to order at 4:31 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 Mr. Anderson. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. Open Session Minutes – July 31, 2018

MOTION by Mr. Weibel to approve the open session minutes of the July 31, 2018 Litigation Committee meeting; seconded by Ms. Petrie. Upon vote, the **MOTION CARRIED** unanimously.

V. Public Participation

None.

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 probable or imminent against or on behalf of Champaign County and that the following parties remain present: Interim County Administrator, County Engineer, Legal Counsel, Budget & HR Specialist, and recording secretary; seconded by Mr. Weibel.

Roll call vote:

Aye: 5 – Anderson, Clifford, Petrie, Rosales, Weibel

Nay: 0

Motion carried with unanimous support.

The Litigation Committee entered into Closed Session at 4:36 p.m.

The Litigation Committee resumed Open Session at 5:09 p.m.

VII. Other Business

A. Closed Session Minutes – July 31, 2018

MOTION by Mr. Weibel to approve the CLOSED session minutes of the July 31, 2018 Litigation Committee meeting; seconded by Mr. Anderson. Upon vote, the **MOTION CARRIED** unanimously.

B. Semi-annual Review of Closed Session Minutes

MOTION by Mr. Weibel to maintain all as Closed; seconded by Ms. Petrie. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

Mr. Rosales adjourned the meeting at 5:10 p.m.