

CHAMPAIGN COUNTY BOARD Litigation Committee

County of Champaign, Urbana, Illinois

Monday, December 21, 2015 – 4:30 p.m.

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

County Board Committee Members:

Diane Michaels (Chair)

James Quisenberry (Vice-Chair)

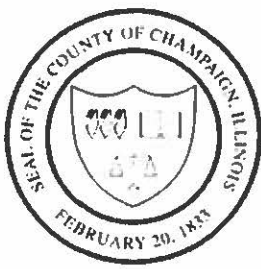
Chris Alix

John Jay

Pattsi Petrie

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. Open Session October 20, 2015
- V. Public Participation
- VI. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to Consider Litigation which is Pending Against Affecting or on behalf of Champaign County and Litigation which is Probable or Imminent against Champaign County
- VII. Other Business
 - A. Approval of Closed Session Minutes October 20, 2015
- VIII. Adjournment



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

OPEN SESSION MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Tuesday, October 20, 2015
TIME: 4:30 p.m.
PLACE: Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E Washington, Urbana, IL 61802

Committee Members

Present	Absent
Diane Michaels (Chair)	
James Quisenberry (Vice-Chair)	
Chris Alix	
John Jay	
Patti Petrie	

County Staff: Deb Busey (County Administrator), Tami Ogden (Deputy County Administrator of Finance),
Debbie Heiser (Insurance Specialist), Tammy Asplund (Recording Secretary)
Others Present: Bruce Bonds and Ken Reifsteck (Independent Legal Counsel)

I. Call to Order

Ms. Michaels called the meeting to order at 4:30 p.m.

II. Roll Call

Recording secretary called the role. A quorum was present.

III. Approval of Agenda

MOTION by Ms. Petrie to approve the agenda as presented; seconded by Mr. Jay. **Motion carried with unanimous support.**

IV. Approval of Minutes

MOTION by Mr. Quisenberry to approve the open session minutes of June 9, 2015; seconded by Ms. Petrie.
Motion carried with unanimous support.

V. Public Participation

None

VI. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to Consider Litigation Which is Pending Against or on Behalf of Champaign County.

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 Legal Counsel, County Administrator, Deputy County Administrator of Finance, Sheriff, Insurance Specialist, Recording Secretary; seconded by Mr. Jay.

Roll call vote:

Aye: 4 – Michaels, Quisenberry, Petrie, Jay

Nay: 0

MOTION CARRIED unanimously.

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

Mr. Alix joined the meeting at 4:46 p.m.

The Litigation Committee resumed Open Session at 4:55 p.m.

Recording secretary called the role. A quorum was present.

VII. Other Business

MOTION by Mr. Jay to approve the June 9, 2015, Closed Session minutes; seconded by Mr. Quisenberry. **Motion carried with unanimous support.**

VIII. Adjournment

Ms. Michaels adjourned the meeting at 5:01 p.m.