



# Champaign County Litigation Committee

## **OPEN SESSION – APPROVED AS DISTRIBUTED ON APRIL 4, 2016**

---

Date: Tuesday, March 8, 2016  
Time: 4:30 p.m.  
Place: Jennifer Putman Meeting Room  
Brookens Administrative Center  
1776 E Washington, Urbana, IL 61802

---

Present: John Jay, Diane Michaels, Patti Petrie, James Quisenberry  
Absent: Chris Alix  
Others: Tami Ogden (Deputy County Administrator of Finance), Tammy Asplund (recording secretary), Evelyn Boatz (Budget Specialist), and Bruce Bonds (Legal Counsel)

---

### **I. Call to Order**

Ms. Michaels called the meeting to order at 4:35 p.m.

### **II. Roll Call**

Recording secretary called the roll. A quorum was present.

### **III. Approval of Agenda**

**MOTION** by Mr. Quisenberry 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 December 21, 2015; seconded by Mr. Jay. **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. Jay 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, Deputy County Administrator of Finance, Budget Specialist, and Recording Secretary; seconded by Mr. Quisenberry.

Roll call vote:

Aye: 4– Jay, Michaels, Petrie, Quisenberry

Nay: 0

**MOTION CARRIED unanimously.**

The Litigation Committee entered into Closed Session 4:39 p.m.

The Litigation Committee resumed Open Session at 4:51 p.m.

**VII. Other Business**

**MOTION** by Mr. Alix to approve the December 21, 2015, Closed Session minutes; seconded by Mr. Jay. **Motion carried with unanimous support.**

**MOTION** by Mr. Alix to keep the Closed Session minutes closed; seconded by Mr. Quisenberry. **Motion carried with unanimous support.**

**VIII. Adjournment**

**MOTION** by Mr. Quisenberry to adjourn; seconded by Mr. Alix. **Motion carried with unanimous support.**  
Ms. Michaels adjourned the meeting at 4:54 p.m.