

CHAMPAIGN COUNTY BOARD Litigation Committee
County of Champaign, Urbana, Illinois
Monday, April 4, 2016 – 4:00 p.m.

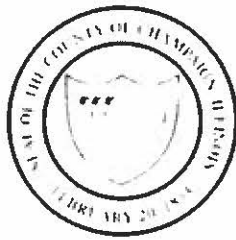
Putman Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

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 March 8, 2016
- 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 March 8, 2016
- VIII. Adjournment



Champaign County Litigation Committee

OPEN SESSION - SUBJECT TO REVIEW AND APPROVAL

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, Pattsy 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 role. 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.