

CHAMPAIGN COUNTY BOARD Litigation Committee

County of Champaign, Urbana, Illinois

Monday, April 24, 2017 at 4:30 p.m.

Jennifer K. Putman Meeting Room

Brookens Administrative Center

1776 E. Washington St., Urbana

County Board Committee Members:

Giraldo Rosales (Chair)

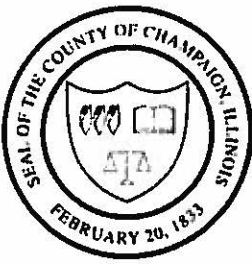
Diane Michaels (Vice-Chair)

Pattsi Petrie

Pius Weibel

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. Open Session – February 14, 2017
- V. Public Participation
- VI. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which 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 – February 14, 2017
 - B. Review of Semi-Annual Closed Session Minutes
- VIII. Adjournment



**CHAMPAIGN COUNTY BOARD
LITIGATION COMMITTEE**
County of Champaign, Urbana, Illinois

Open Minutes – Subject to review and approval

Tuesday, February 14, 2017

4:30 p.m.

Jennifer K. Putman Meeting Room

Brookens Administrative Center

1776 E Washington, Urbana, IL 61802

Committee Members Present: Diane Michaels, Patti Petrie, Giraldo Rosales, Pius Weibel

Committee Members Absent: John Jay

County Staff: Rick Snider (County Administrator), Tami Ogden (Deputy County Administrator), Barb Mann (State's Attorney Chief of Civil Division), Donna Davis (Assistant State's Attorney), Tammy Asplund (Recording Secretary)

Others Present: None

Mr. Rosales called the meeting to order at 4:37 p.m.

The recording secretary called the roll. A quorum was present.

MOTION by Mr. Weibel to approve the agenda; seconded by Ms. Petrie. Motion carried with unanimous support.

MOTION by Ms. Michaels to approve the open session minutes of December 28, 2016; seconded by Mr. Weibel. Motion carried with unanimous support.

No public participation.

Motion by Mr. Weibel 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: County Administrator, Deputy County Administrator, State's Attorney Chief of Civil Division, Assistant State's Attorney and recording secretary; seconded by Ms. Petrie.

Roll call vote:

Aye: 4 –Michaels, Petrie, Weibel, Rosales

Nay: 0

Motion carried with unanimous support.

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

The Litigation Committee resumed Open Session at 5:14 p.m.

Motion by Mr. Weibel to approve the December 28, 2016 Closed Session minutes; seconded by Ms. Michaels. Motion carried with unanimous support.

Mr. Rosales adjourned the meeting at 5:15 p.m.

Julia R. Rietz
State's Attorney

Barbara Mann
Chief of the Civil Division
email: bmanna@co.champaign.il.us

Donna M. Davis
Assistant State's Attorney
email: ddavis@co.champaign.il.us



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**Office of
State's Attorney
Champaign County, Illinois**

March 1, 2017

Mr. Giraldo Rosales
Litigation Subcommittee Chair

Re: *Closed Session Minutes Review for Litigation Subcommittee*

Dear Mr. Rosales:

Pursuant to the Illinois Open Meetings Act, a public body such as the Litigation Subcommittee is required to review its closed session minutes at least semi-annually. During this review, the Committee must determine whether the need for confidentiality still exists as to all or part of the closed minutes. If it is determined that the need for confidentiality no longer exists, the minutes must be made available for public inspection.

Please note that the Committee may enter into closed session for the purpose of review of closed session minutes pursuant to 5 ILCS 120/2(c)(21): Discussion of minutes of meetings lawfully closed under the Act. Just as in open session, if the matter requires action by the Committee, the matter must have been noticed on the posted agenda. Although the body may discuss this semi-annual review in closed session, whichever conclusion the Committee draws must be reported in open session.

The County Board passed Resolution No. 7969, "Resolution Establishing Procedures for Semi-Annual Review of Closed Session Minutes by the Champaign County Board" on November 17th, 2011. Under the parameters established by the full board in Resolution 7969, none of the minutes are ripe for review to be opened.

Sincerely,

A handwritten signature in black ink that reads "Donna M. Davis".

Donna M. Davis

DMD/jms

CC: Tammy Asplund, Administrative Services