



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

Open Minutes – Approved as Distributed on September 20, 2017

Tuesday, August 15, 2017

5:00 p.m.

Lyle Shields Meeting Room

Brookens Administrative Center

1776 E Washington, Urbana, IL 61802

Committee Members Present: Brooks Marsh, Pattsy Petrie, Giraldo Rosales, Pius Weibel

Committee Members Absent: Diane Michaels

County Staff: Rick Snider (County Administrator), Evelyn Boatz (Budget & HR Specialist), Tammy Asplund (Recording Secretary)

Others Present: Bruce Bonds (Legal Counsel)

Mr. Rosales called the meeting to order at 5:06 p.m.

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

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

MOTION by Mr. Weibel to approve the open session minutes of April 24, 2017; seconded by Ms. Petrie. Motion carried with unanimous support.

No public participation.

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 probably or eminent and that the following parties remain present: County Administrator, Budget & HR Specialist, Legal Counsel and recording secretary; seconded by Mr. Weibel.

Roll call vote:

Aye: 3 – Petrie, Weibel, Rosales

Nay: 0

Motion carried with unanimous support.

The Litigation Committee entered into Closed Session at 5:09 p.m.

The Litigation Committee resumed Open Session at 5:22 p.m.

Motion by Mr. Weibel to approve the April 24, 2017 Closed Session minutes; seconded by Ms. Petrie. Motion carried with unanimous support.

Mr. Rosales adjourned the meeting at 5:24 p.m.