



CHAMPAIGN COUNTY BOARD Litigation Committee

County of Champaign, Urbana, Illinois

Tuesday, June 19, 2018 at 4:30 p.m.

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

County Board Committee Members:

Jack Anderson

Brooks Marsh

Giraldo Rosales (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 – May 22, 2018
- V. Public Participation
- VI. 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 probable or imminent against Champaign County
- VII. Other Business
 - A. Approval of Closed Session Minutes – May 22, 2018
- VIII. Adjournment



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

OPEN MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Tuesday, May 22, 2018
 TIME: 4:00 p.m.
 PLACE: Jennifer K. Putman Meeting Room
 Brookens Administrative Center
 1776 E Washington, Urbana, IL 61802

Committee Members

Present	Absent
Jack Anderson	
Brooks Marsh	
Giraldo Rosales (Chair)	
Pattsi Petrie	
Pius Weibel	

County Staff: Deb Busey (Interim County Administrator), Evelyn Boatz (Budget & HR Specialist),
 Tammy Asplund (Recording Secretary)

Others Present: Sheriff Dan Walsh (Champaign County), Bruce Bonds (Heyl Royster)

MINUTES

I. Call to Order

Mr. Rosales called the meeting to order at 4:00 p.m.

II. Roll Call

A verbal roll call was taken and a quorum was declared present.

III. Approval of Agenda and Addendum

MOTION by Ms. Petrie to approve the agenda; seconded by Mr. Weibel. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. Open Session Minutes – February 21, 2018

MOTION by Ms. Petrie to approve the open session minutes of the February 21, 2018 Litigation Committee meeting; seconded by Mr. Weibel. Upon vote, the **MOTION CARRIED** unanimously.

V. Public Participation

None.

VI. Closed Session

MOTION by Mr. Anderson 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 probable or imminent against or on behalf of Champaign County and that the following parties remain present: Interim County Administrator, Sheriff, Budget & HR Specialist, Legal Counsel, and recording secretary; seconded by Ms. Petrie.

Roll call vote:

Aye: 5 – Anderson, Marsh, Petrie, Rosales, Weibel

Nay: 0

Motion carried with unanimous support.

The Litigation Committee entered into Closed Session at 4:02 p.m.

The Litigation Committee resumed Open Session at 4:15 p.m.

VII. Other Business

A. Closed Session Minutes

MOTION by Mr. Anderson to approve the CLOSED session minutes of the February 21, 2018 Litigation Committee meeting; seconded by Mr. Marsh. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

Mr. Rosales adjourned the meeting at 4:16 p.m.