



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

OPEN SESSION MINUTES – APPROVED 10/06/2014

DATE: Monday, June 2, 2014
TIME: 5:00 p.m.
PLACE: Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E Washington, Urbana, IL 61802

Committee Members

Present	Absent
Alan Kurtz (Chair)	
	John Jay
	Jon Schroeder
James Quisenberry	
Chris Alix	

County Staff: Deb Busey (County Administrator), Barb Mann & Joel Fletcher (State’s Attorney’s Office), Beth Brunk (Recording Secretary)

I. Call to Order

Mr. Kurtz called the meeting to order at 5:10 p.m.

II. Roll Call

Recording secretary declared a quorum present from a verbal roll call.

III. Approval of Agenda

MOTION by Mr. Quisenberry to approve the agenda as presented; seconded by Mr. Alix. Upon vote, the **MOTION CARRIED unanimously.**

IV. Public Participation

None

V. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to Consider Litigation which is Pending against, affecting or on Behalf of Champaign County

MOTION by Mr. Alix to enter into Executive Session pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against, affecting or on behalf of Champaign County and the following individuals remain present: County Legal Counsel, County Administrator and Recording Secretary; seconded by Mr. Quisenberry.

Roll call vote:

Aye: 3 – Kurtz, Alix, Quisenberry

Nay: 0

MOTION CARRIED unanimously.

The Litigation Committee entered into Closed Session at 5:12 p.m.

The Litigation Committee resumed Open Session at 6:15 p.m.

VI. Other Business

None

VII. Adjournment

There being no further business, Mr. Kurtz adjourned the meeting at 6:16 p.m.