



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

OPEN SESSION MINUTES – APPROVED OCTOBER 20, 2015

DATE: Tuesday, June 9, 2015
TIME: 5:00 p.m.
PLACE: Brookens Meeting Room 4
Brookens Administrative Center
1776 E Washington, Urbana, IL 61802

Committee Members

Present	Absent
	Diane Michaels (Chair)
	James Quisenberry (Vice-Chair)
Chris Alix	
John Jay	
Pattsi Petrie	

County Staff: Deb Busey (County Administrator), Tami Ogden (Recording Secretary)
Others Present: Ed Wagner (Independent Legal Counsel)

I. Call to Order

Mr. Alix called the meeting to order at 5:03 p.m.

II. Roll Call

Recording secretary called the role. A quorum was present.

III. Approval of Agenda

MOTION by Mr. Jay to approve the agenda as presented; seconded by Ms. Petrie. **Motion carried with unanimous support.**

IV. Approval of Minutes

MOTION by Ms. Petrie to approve the open session minutes of May 4, 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 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 that the following parties remain present: County Legal Counsel, County Administrator, Recording Secretary; seconded by Mr. Jay.

Roll call vote:

Aye: 3 – Petrie, Alix, Jay

Nay: 0

MOTION CARRIED unanimously.

The Litigation Committee entered into Closed Session at 5:05 p.m.

The Litigation Committee resumed Open Session at 5:26 p.m.

Recording secretary called the role. A quorum was present.

VII. Other Business

MOTION by Mr. Jay to approve the May 4, 2015, Closed Session minutes; seconded by Ms. Petrie. **Motion carried with unanimous support.**

VIII. Adjournment

Mr. Alix adjourned the meeting at 5:27 p.m.