

## **CHAMPAIGN COUNTY BOARD Litigation Committee**

**County of Champaign, Urbana, Illinois**

Tuesday, October 20, 2015 – 4:30 p.m.

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

### **County Board Committee Members:**

Diane Michaels (Chair)

James Quisenberry (Vice-Chair)

Chris Alix

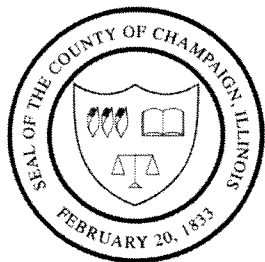
John Jay

Pattsi Petrie

## **AGENDA**

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- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
  - A. Open Session June 9, 2015
- V. Public Participation
- VI. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to Consider Litigation which is Pending Against Affecting or on behalf of Champaign County and Litigation which is Probable or Imminent against Champaign County
- VII. Other Business
  - A. Approval of Closed Session Minutes June 9, 2015
- VIII. Adjournment



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

**OPEN SESSION MINUTES – SUBJECT TO REVIEW AND APPROVAL**

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

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**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)

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**I. Call to Order**

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

**II. Roll Call**

Recording secretary called the roll. 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.