

CHAMPAIGN COUNTY BOARD Litigation Committee

County of Champaign, Urbana, Illinois

Wednesday, September 20, 2017 at 4:30 p.m.

**Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana**

County Board Committee Members:

Giraldo Rosales (Chair)

Brooks Marsh

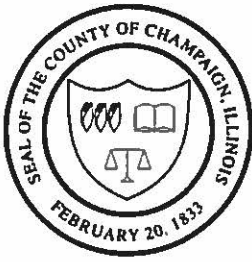
Diane Michaels (Vice-Chair)

Pattsi Petrie

Pius Weibel

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. Open Session – August 15, 2017
- V. Public Participation
- VI. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which 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 – August 15, 2017
 - B. Semi Annual Review of Closed Session Minutes
- VIII. Adjournment



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

Open Minutes – Subject to review and approval

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, Patti 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.

Julia R. Rietz
State's Attorney

Barbara Mann
Chief of the Civil Division
email: bmenn@co.champaign.il.us

Donna M. Davis
Assistant State's Attorney
email: ddavis@co.champaign.il.us



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**Office of
State's Attorney
Champaign County, Illinois**

September 1, 2017

[Via Email:
tasplund@co.champaign.il.us]

Mr. Giraldo Rosales
Litigation Subcommittee Chair

Re: Closed Session Minutes Review for Litigation Subcommittee


Dear Mr. Rosales:

Pursuant to the Open Meetings Act, a public body such as the Litigation Subcommittee must review its closed session minutes at least semi-annually. The Committee must then determine whether the need for confidentiality exists as to all or part of those minutes, or that the minutes or portions thereof no longer require confidential treatment, if so, the records would be available for public inspection. Therefore, the question is whether there is no longer a need to keep minutes closed in order to protect either the public interest or the privacy of an individual. Whichever conclusion that the Committee draws must be then be reported in open session.

Please note that the Committee may enter into closed session for the purpose of review of closed session minutes pursuant to 5 ILCS 120/2(c)(21): Discussion of minutes of meetings lawfully closed under the Act. Just as in open session, if the matter requires action by the Committee, the matter must have been noticed on the posted agenda.

The County Board passed Resolution No. 7969, "Resolution Establishing Procedures for Semi-Annual Review of Closed Session Minutes by the Champaign County Board" on November 17th, 2011. Under the parameters established by the full board in Resolution 7969, and due to the privileged nature of attorney-client discussions involving litigation strategy, none of the closed minutes are eligible for public inspection at this time.

Sincerely,

A handwritten signature in black ink that reads "Donna M. Davis". The signature is written in a cursive style with a large initial 'D' and a long, sweeping tail on the 'i'.

Donna M. Davis

DMD/jms

cc: Tammy Asplund, Kay Rhodes (Administrative Services)