



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

OPEN MINUTES – APPROVED 11/21/17

DATE: Wednesday, September 20, 2017
TIME: 4:30 p.m.
PLACE: Jennifer K. Putman Meeting Room
Brookens Administrative Center
1776 E Washington, Urbana, IL 61802

Committee Members

Present	Absent
	Brooks Marsh
Diane Michaels (Vice Chair)	
Giraldo Rosales (Chair)	
Pattsi Petrie	
Pius Weibel	

County Staff: Tammy Asplund (Recording Secretary), Donna David (Assistant State’s Attorney), Joel Fletcher (Assistant State’s Attorney), Barb Mann (State’s Attorney’s Chief of Civil Division), Tami Ogden (Deputy County Administrator of Finance), Rick Snider (County Administrator), Dan Welch (Treasurer)

Others Present: Bruce Bonds (Legal Counsel)

MINUTES

I. Call to Order

Ms. Michaels called the meeting to order at 4:33 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 – August 15, 2017

MOTION by Mr. Weibel to approve the open session minutes of the August 15, 2017 Litigation Committee meeting; seconded by Ms. Petrie. Upon vote, the **MOTION CARRIED** unanimously.

V. Public Participation

None.

VI. Closed Session

MOTION by Mr. Weibel 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, Deputy County Administrator of Finance, representatives from the State's Attorney's office, Treasurer, Legal Counsel and recording secretary; seconded by Ms. Petrie.

Roll call vote:

Aye: 3 – Michaels, Petrie, Weibel

Nay: 0

Motion carried with unanimous support.

The Litigation Committee entered into Closed Session at 4:36 p.m.

The Litigation Committee resumed Open Session at 5:27 p.m.

VII. Other Business

A. Closed Session Minutes

MOTION by Mr. Weibel to approve the open session minutes of the August 15, 2017 Litigation Committee meeting; seconded by Ms. Petrie. Upon vote, the **MOTION CARRIED** unanimously.

B. Semi-annual Review of Closed Session Minutes

MOTION by Mr. Weibel to maintain all Closed Session minutes, per the semiannual review by the State's Attorney's office, as closed; seconded by Ms. Petrie. **MOTION CARRIED** with unanimous support.

VIII. Adjournment

Ms. Michaels adjourned the meeting at 5:28 p.m.