



CHAMPAIGN COUNTY BOARD Litigation Committee
County of Champaign, Urbana, Illinois
Thursday, February 1 at 4:30 p.m.

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

County Board Committee Members:

Giraldo Rosales (Chair)

Brooks Marsh

Pattsi Petrie

Pius Weibel

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. Open Session – November 21, 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 – November 21, 2017
- VIII. Adjournment



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

OPEN MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Tuesday, November 21, 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: Jacob Croegaert (Assistant State’s Attorney) Tami Ogden (Deputy County Administrator of Finance), Julia Rietz (State’s Attorney), Kay Rhodes (Recording Secretary), Rick Snider (County Administrator)

Others Present: Ryan Bradley (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 Mr. Weibel to approve the agenda; seconded by Ms. Petrie. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. Open Session Minutes – September 20, 2017

MOTION by Mr. Weibel to approve the open session minutes of the September 20, 2017 Litigation Committee meeting; seconded by Mr. Marsh. Upon vote, the **MOTION CARRIED** unanimously.

V. Public Participation

None.

VI. Closed Session

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, Deputy County

Administrator of Finance, representatives from the State's Attorney's office, Legal Counsel and recording secretary; seconded by Mr. Weibel.

Roll call vote:

Aye: 4 – Marsh, Michaels, Petrie, Weibel

Nay: 0

Motion carried with unanimous support.

The Litigation Committee entered into Closed Session at 4:32 p.m.

The Litigation Committee resumed Open Session at 5:07 p.m.

VII. Other Business

A. Closed Session Minutes

MOTION by Mr. Weibel to approve the CLOSED session minutes of the September 20, 2017 Litigation Committee meeting; seconded by Ms. Petrie. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

Ms. Michaels adjourned the meeting at 5:08 p.m.