



## **CHAMPAIGN COUNTY BOARD Litigation Committee**

**County of Champaign, Urbana, Illinois**

Wednesday, August 29, 2018 at 4:30 p.m.

---

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

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

Jack Anderson

Giraldo Rosales (Chair)

Pattsi Petrie

Pius Weibel

VACANT

## **AGENDA**

---

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
  - A. Open Session – July 31, 2018
- V. Public Participation
- VI. 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 probable or imminent against Champaign County
- VII. Other Business
  - A. Approval of Closed Session Minutes – July 31, 2018
- VIII. Adjournment



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

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

DATE: Tuesday, July 31, 2018  
 TIME: 4:00 p.m.  
 PLACE: Jennifer K. Putman Meeting Room  
 Brookens Administrative Center  
 1776 E Washington, Urbana, IL 61802

**Committee Members**

Present	Absent
	Jack Anderson
Brooks Marsh	
Giraldo Rosales (Chair)	
Pattsi Petrie	
Pius Weibel	

**County Staff:** Deb Busey (Interim County Administrator), Joel Fletcher (State’s Attorney’s Office),  
 Tammy Asplund (Recording Secretary)

**Others Present:** Keith Fruehling (Heyl Royster)

**MINUTES**

**I. Call to Order**

Mr. Rosales called the meeting to order at 4:08 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 Mr. Marsh. Upon vote, the **MOTION CARRIED** unanimously.

**IV. Approval of Minutes**

A. Open Session Minutes – June 20, 2018

**MOTION** by Ms. Petrie to approve the open session minutes of the June 20, 2018 Litigation Committee meeting; seconded by Mr. Weibel. 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 probable

or imminent against or on behalf of Champaign County and that the following parties remain present: Interim County Administrator, Assistant State's Attorney, Legal Counsel, and recording secretary; seconded by Mr. Weibel.

Roll call vote:

Aye: 4 –Marsh, Petrie, Rosales, Weibel

Nay: 0

Motion carried with unanimous support.

The Litigation Committee entered into Closed Session at 4:11 p.m.

The Litigation Committee resumed Open Session at 4:59 p.m.

**VII. Other Business**

A. Closed Session Minutes

**MOTION** by Mr. Weibel to approve the CLOSED session minutes of the June 20, 2018 Litigation Committee meeting; seconded by Mr. Marsh. Upon vote, the **MOTION CARRIED** unanimously.

**VIII. Adjournment**

Mr. Rosales adjourned the meeting at 5:00 p.m.