



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

OPEN SESSION MINUTES – APPROVED 10/27/2014

DATE: Monday, October 6, 2014
TIME: 4:00 p.m.
PLACE: Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E Washington, Urbana, IL 61802

Committee Members

Present	Absent
Alan Kurtz (Chair)	
John Jay	
	Jon Schroeder
James Quisenberry	
Chris Alix	

County Staff: Deb Busey (County Administrator), Barb Mann & Joel Fletcher (State's Attorney's Office), Sheriff Walsh, Chief Deputy Sheriff Jones, Lieutenant Cunningham, Kay Rhodes (Recording Secretary)

I. Call to Order

Mr. Kurtz called the meeting to order at 4:00 p.m.

II. Roll Call

Recording secretary declared a quorum present from a verbal roll call.

III. Approval of Minutes

OMNIBUS MOTION by Jay to approve the open and closed session minutes of May 16 2014 and June 2, 2014; seconded by Alix. **Motion carried with unanimous support.**

IV. Approval of Agenda

MOTION by Alix to approve the agenda as presented; seconded by 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, Affecting or on Behalf of Champaign County and Litigation Which is Probable or Imminent Against Champaign County.

MOTION by Jay to enter into 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. He further moved that the following individuals remain present: County Legal Counsel, County Administrator, Sheriff, Chief Deputy Sheriff, Lieutenant and Recording Secretary; seconded by Alix.

*Litigation Committee
Open Session Minutes of October 6, 2014
Page 2*

Roll call vote:

Aye: 3 – Kurtz, Alix, Jay

Nay: 0

MOTION CARRIED unanimously.

The Litigation Committee entered into Closed Session at 4:02 p.m.

The Litigation Committee resumed Open Session at 4:36 p.m.

VII. Other Business

None

VIII. Adjournment

There being no further business, Mr. Kurtz adjourned the meeting at 4:37 p.m.