



CHAMPAIGN COUNTY BOARD LITIGATION COMMITTEE

County of Champaign, Urbana, Illinois

Wednesday, December 28, 2016 – 4:30 p.m.

Jennifer K. Putman Meeting Room

Brookens Administrative Center, 1776 E. Washington St., Urbana

County Board Committee Members:

Giraldo Rosales (Chair)

Diane Michaels (Vice-Chair)

John Jay

Pattsi Petrie

Pius Weibel

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. Open Session – July 28, 2016
- V. Public Participation
- 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
- VII. Other Business
 - A. Approval of Closed Session Minutes – July 28, 2016
- VIII. Semi-Annual Review of Closed Session Minutes
- IX. Adjournment

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.



CHAMPAIGN COUNTY BOARD LITIGATION COMMITTEE

County of Champaign, Urbana, Illinois

Wednesday, December 28, 2016 – 4:30 p.m.

Jennifer K. Putman Meeting Room

Brookens Administrative Center, 1776 E. Washington St., Urbana

Open Minutes – Subject to review and approval

Thursday, July 28, 2016

5:00 p.m.

Jennifer K. Putman Meeting Room

Brookens Administrative Center

1776 E Washington, Urbana, IL 61802

Committee Members Present: John Jay, Diane Michaels, Patti Petrie

Committee Members Absent: Christopher Alix, James Quisenberry

County Staff: Rick Snider (County Administrator), Tami Ogden (Deputy County Administrator), Evelyn Boatz (Budget and Human Resource Specialist), Tammy Asplund (Recording Secretary)

Others Present: Bruce Bonds (County Legal Counsel)

Ms. Michaels called the meeting to order at 5:05 p.m.

The recording secretary called the roll. A quorum was present.

MOTION by Mr. Jay to approve the agenda; seconded by Ms. Petrie. Motion carried with unanimous support.

MOTION by Mr. Jay to approve the open session minutes of June 20, 2016; seconded by Ms. Petrie. Motion carried with unanimous support.

No public participation.

Motion by Mr. Jay 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 that the following parties remain present: County Administrator, Deputy County Administrator, Budget and Human Resource Specialist, Legal Counsel and recording secretary; seconded by Ms. Petrie.

Roll call vote:

Aye: 3 –Jay, Michaels, Petrie

Nay: 0

Motion carried with unanimous support.

The Litigation Committee entered into Closed Session at 5:08 p.m.

The Litigation Committee resumed Open Session at 5:12 p.m.

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.



CHAMPAIGN COUNTY BOARD LITIGATION COMMITTEE

County of Champaign, Urbana, Illinois

Wednesday, December 28, 2016 – 4:30 p.m.

Jennifer K. Putman Meeting Room

Brookens Administrative Center, 1776 E. Washington St., Urbana

Motion by Ms. Petrie to approve the June 20, 2016 Closed Session minutes; seconded by Mr. Jay. Motion carried with unanimous support.

Motion by Ms. Petrie to adjourn; seconded by Mr. Jay. Motion carried with unanimous support.

Ms. Michaels adjourned the meeting at 5:19 p.m.

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.