



CHAMPAIGN COUNTY BOARD Litigation Committee

County of Champaign, Urbana, Illinois

Tuesday, July 31, 2018 at 4:00 p.m.

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

County Board Committee Members:

Jack Anderson

Brooks Marsh

Giraldo Rosales (Chair)

Pattsi Petrie

Pius Weibel

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. Open Session – June 20, 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 – June 20, 2018
- VIII. Adjournment



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

OPEN MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Wednesday, June 20, 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), Barb Mann (State’s Attorney’s Office),
Tammy Asplund (Recording Secretary)

Others Present: Keith Fruehling and Jay Znaniecki (Heyl Royster)

MINUTES

I. Call to Order

Mr. Rosales called the meeting to order at 4:00 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. Anderson. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. Open Session Minutes – May 22, 2018

MOTION by Mr. Anderson to approve the open session minutes of the May 22, 2018 Litigation Committee meeting; seconded by Mr. Weibel. Upon vote, the **MOTION CARRIED** unanimously.

V. Public Participation

None.

VI. Closed Session

MOTION by Mr. Anderson 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, Chief of Civil Division – State’s Attorney, Legal Counsel, and recording secretary; seconded by Mr. Weibel.

Roll call vote:

Aye: 4 – Anderson, Marsh, Rosales, Weibel

Nay: 0

Motion carried with unanimous support.

The Litigation Committee entered into Closed Session at 4:03 p.m.

The Litigation Committee resumed Open Session at 4:57 p.m.

VII. Other Business

A. Closed Session Minutes

MOTION by Mr. Anderson to approve the CLOSED session minutes of the May 22, 2018 Litigation Committee meeting; seconded by Mr. Marsh. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

Mr. Rosales adjourned the meeting at 4:58 p.m.