



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

OPEN MINUTES – APPROVED AS DISTRIBUTED ON SEPTEMBER 10, 2018

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), Barb Mann (State’s Attorney Chief of Civil Division), 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.