



CHAMPAIGN COUNTY BOARD Litigation Committee

County of Champaign, Urbana, Illinois

Tuesday, June 9, 2015 - 5:00 p.m.

Brookens Meeting Room 4
Brookens Administrative Center
1776 E. Washington St., Urbana

County Board Committee Members:

Diane Michaels (Chair)
James Quisenberry (Vice-Chair)
Chris Alix
John Jay
Pattsi Petrie

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. Open Session May 4, 2015
- 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 May 4, 2015
- VIII. Adjournment



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

OPEN SESSION MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Monday, May 4, 2015
TIME: 4:30 p.m.
PLACE: Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E Washington, Urbana, IL 61802

Committee Members

Present	Absent
Diane Michaels (Chair)	
James Quisenberry (Vice-Chair)	
	Chris Alix
John Jay	
Pattsi Petrie	

County Staff: Deb Busey (County Administrator), Evelyn Boatz (Human Resources), Tami Ogden (Recording Secretary), John Hall (Planning & Zoning Director), Joel Fletcher (States Attorney), Barb Mann (States Attorney), Jeff Blue (County Engineer), Dane Welch (County Treasurer)

Others Present: Bruce Bonds (Independent Counsel)

I. Call to Order

Ms. Michaels called the meeting to order at 4:32 p.m.

II. Roll Call

Recording secretary called the role. A quorum was present.

III. Approval of Agenda

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

IV. Approval of Minutes

MOTION by Ms. Petrie to approve the open session minutes of March 10, 2015; seconded by Mr. Jay. **Motion carried with unanimous support.**

V. Public Participation

None

Mr. Quisenberry jointed the meeting at 4:34 p.m.

VI. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to Consider Litigation Which is Pending Against or on Behalf of Champaign County.

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 or be allowed to enter the closed session meeting when their expertise is pertinent: Evelyn Boatz, County Legal Counsel, Deb Busey, Jeff Blue, Dan Welch, John Hall, and Recording Secretary; seconded by Quisenberry.

Roll call vote:

Aye: 4 – Jay, Petrie, Quisenberry, Michaels

Nay: 0

MOTION CARRIED unanimously.

The Litigation Committee entered into Closed Session at 4:36 p.m.

The Litigation Committee resumed Open Session at 5:20 p.m.

Recording secretary called the role. A quorum was present.

VII. Waiver of Conflict of Interest to Allow Thomas, Mamer & Haughey, LLP, to Represent Parties Adverse to the County in Litigation

MOTION by Ms. Petrie to recommend that the County Board accept a waiver of conflict of interest to allow Thomas, Mamer & Haughey, LLP, to represent parties adverse to the County in litigation; seconded by Quisenberry. **Motion carried with unanimous support.**

VIII. Other Business

MOTION by Ms. Petrie to approve the March 10, 2015, Closed Session minutes; seconded by Mr. Quisenberry. **Motion carried with unanimous support.**

IX. Adjournment

Ms. Michaels adjourned the meeting at 5:22 p.m.