

**CHAMPAIGN COUNTY BOARD**  
**Litigation Committee**  
County of Champaign, Urbana, Illinois  
Monday, November 17, 2014 – 4:00pm

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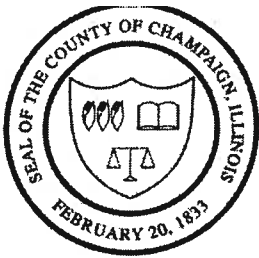
Putman Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana

**County Board Committee Members:**

John Jay  
Jon Schroeder  
James Quisenberry  
Chris Alix  
Alan Kurtz

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - a. Open Session – October 27, 2014
- IV. Approval of Agenda/Addenda
- 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 – October 27, 2014
- VIII. Adjournment



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

***OPEN SESSION MINUTES – SUBJECT TO REVIEW***

DATE: Monday, October 27, 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), Sheriff Walsh, Lieutenant Cunningham, Kay Rhodes (Recording Secretary)

**Others Present:** Bruce Bonds, (Heyl Royster)

**I. Call to Order**

Mr. Kurtz called the meeting to order at 4:04 p.m.

**II. Roll Call**

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

**III. Approval of Minutes**

**MOTION** by Jay to approve the open session minutes of October 6, 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, Lieutenant, and Recording Secretary; seconded by Alix.

Roll call vote:

Aye: 3 – Kurtz, Alix, Jay

Nay: 0

***MOTION CARRIED unanimously.***

The Litigation Committee entered into Closed Session at 4:06 p.m.

The Litigation Committee resumed Open Session at 4:18 p.m.

**VII. Other Business**

MOTION by Alix to approve the October 6, 2014 Closed Session minutes; seconded by Jay.

Roll call vote:

Aye: 3 – Kurtz, Alix, Jay

Nay: 0

***MOTION CARRIED unanimously.***

**VIII. Adjournment**

There being no further business, Mr. Kurtz adjourned the meeting at 4:19 p.m.