

## **CHAMPAIGN COUNTY BOARD LITIGATION COMMITTEE AGENDA**

**County of Champaign, Urbana, Illinois**

**Monday, June 20, 2016 - 4:30 p.m.**

**Jennifer K. Putman Meeting Room**

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

### **Committee Members:**

**Diane Michaels (Chair)**

**James Quisenberry (Vice-Chair)**

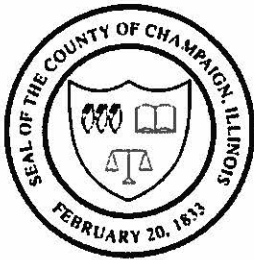
**Chris Alix**

**John Jay**

**Pattsi Petrie**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda/Addenda**
- IV. **Approval of Minutes**
  - A. **Open Session April 4, 2016**
- V. **Public Participation**
- VI. **Closed Session Pursuant to 5 ILCS 20/2(c)(11) to consider litigation which is pending against Champaign County**
- VII. **Other Business**
  - A. **Approval of Closed Session Minutes April 4, 2016**
- VIII. **Adjournment**

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**CHAMPAIGN COUNTY BOARD  
LITIGATION COMMITTEE**  
County of Champaign, Urbana, Illinois

**Open Minutes – Subject to review and approval**

**Monday, April 4, 2016**

**4:00 p.m.**

**Jennifer K. Putman Meeting Room**

**Brookens Administrative Center**

**1776 E Washington, Urbana, IL 61802**

**Committee Members Present: Christopher Alix, John Jay, Patti Petrie, James Quisenberry**

**Committee Members Absent: Diane Michaels**

**County Staff: Deb Busey (County Administrator), Tami Ogden (Deputy County Administrator of Finance), Dan Welsh (Treasurer), Joel Fletcher (Assistant State's Attorney), Tammy Asplund (Recording Secretary)**

**Others Present: None**

**Mr. Quisenberry called the meeting to order at 4:00 p.m.**

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

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

**MOTION by Mr. Alix to approve the open session minutes of March 8, 2016; seconded by Mr. Jay. Motion carried with unanimous support.**

**No public participation.**

**Motion by Mr. Alix 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 of Finance, Assistance State's Attorney, Treasurer, and recording secretary; seconded by Ms. Petrie.**

**Roll call vote:**

**Aye: 4 – Alix, Jay, Petrie, Quisenberry**

**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 4:43 p.m.**

**Motion by Mr. Jay to approve the March 8, 2016 Closed Session minutes; seconded by Alix. Motion carried with unanimous support.**

**Motion by Mr. Jay to adjourn; seconded by Mr. Alix. Motion carried with unanimous support.**

**Mr. Quisenberry adjourned the meeting at 4:44 p.m.**