



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

Open Minutes – Approved as distributed on April 24, 2017

Tuesday, February 14, 2017

4:30 p.m.

Jennifer K. Putman Meeting Room

Brookens Administrative Center

1776 E Washington, Urbana, IL 61802

Committee Members Present: Diane Michaels, Patti Petrie, Giraldo Rosales, Pius Weibel

Committee Members Absent: John Jay

County Staff: Rick Snider (County Administrator), Tami Ogden (Deputy County Administrator), Barb Mann (State's Attorney Chief of Civil Division), Donna Davis (Assistant State's Attorney), Tammy Asplund (Recording Secretary)

Others Present: None

Mr. Rosales called the meeting to order at 4:37 p.m.

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

MOTION by Mr. Weibel to approve the agenda; seconded by Ms. Petrie. Motion carried with unanimous support.

MOTION by Ms. Michaels to approve the open session minutes of December 28, 2016; seconded by Mr. Weibel. Motion carried with unanimous support.

No public participation.

Motion by Mr. Weibel 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 probably or eminent and that the following parties remain present: County Administrator, Deputy County Administrator, State's Attorney Chief of Civil Division, Assistant State's Attorney and recording secretary; seconded by Ms. Petrie.

Roll call vote:

Aye: 4 –Michaels, Petrie, Weibel, Rosales

Nay: 0

Motion carried with unanimous support.

The Litigation Committee entered into Closed Session at 4:39 p.m.

The Litigation Committee resumed Open Session at 5:14 p.m.

Motion by Mr. Weibel to approve the December 28, 2016 Closed Session minutes; seconded by Ms. Michaels. Motion carried with unanimous support.

Mr. Rosales adjourned the meeting at 5:15 p.m.