

CHAMPAIGN COUNTY BOARD Litigation Committee

County of Champaign, Urbana, Illinois

Wednesday, September 20, 2017 at 4:30 p.m.

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

County Board Committee Members:

Giraldo Rosales (Chair) Brooks Marsh Diane Michaels (Vice-Chair) Pattsi Petrie Pius Weibel

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. Open Session August 15, 2017
- V. Public Participation
- VI. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County
- VII. Other Business
 - A. Approval of Closed Session Minutes August 15, 2017
 - B. Semi Annual Review of Closed Session Minutes
- VIII. Adjournment