

## **CHAMPAIGN COUNTY BOARD Litigation Committee**

**County of Champaign, Urbana, Illinois**

**Monday, December 11, 2017 at 4:30 p.m.**

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

### **County Board Committee Members:**

**Giraldo Rosales (Chair)**

**Brooks Marsh**

**Diane Michaels (Vice-Chair)**

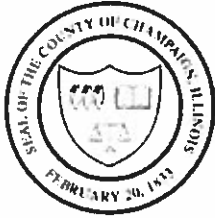
**Pattsi Petrie**

**Pius Weibel**

## **AGENDA**

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- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
  - A. Open Session – November 21, 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 – November 21, 2017
- VIII. Adjournment



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

**OPEN MINUTES – SUBJECT TO REVIEW AND APPROVAL**

**DATE:** Tuesday, November 21, 2017  
**TIME:** 4:30 p.m.  
**PLACE:** Jennifer K. Putman Meeting Room  
 Brookens Administrative Center  
 1776 E Washington, Urbana, IL 61802

**Committee Members**

<b>Present</b>	<b>Absent</b>
Brooks Marsh	
Diane Michaels (Vice Chair)	
	Giraldo Rosales (Chair)
Patti Petrie	
Pius Weibel	

**County Staff:** Jacob Croegaert (Assistant State’s Attorney) Tami Ogden (Deputy County Administrator of Finance), Julia Rietz (State’s Attorney), Kay Rhodes (Recording Secretary), Rick Snider (County Administrator)

**Others Present:** Ryan Bradley (Legal Counsel)

**MINUTES**

**I. Call to Order**

Ms. Michaels called the meeting to order at 4:33 p.m.

**II. Roll Call**

A verbal roll call was taken and a quorum was declared present.

**III. Approval of Agenda and Addendum**

**MOTION** by Mr. Weibel to approve the agenda; seconded by Ms. Petrie. Upon vote, the **MOTION CARRIED** unanimously.

**IV. Approval of Minutes**

A. Open Session Minutes – September 20, 2017

**MOTION** by Mr. Weibel to approve the open session minutes of the September 20, 2017 Litigation Committee meeting; seconded by Mr. Marsh. Upon vote, the **MOTION CARRIED** unanimously.

**V. Public Participation**

None.

**VI. Closed Session**

**MOTION** by Ms. Petrie 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 of Finance, representatives from the State's Attorney's office, Legal Counsel and recording secretary; seconded by Mr. Weibel.

Roll call vote:

Aye: 4 – Marsh, Michaels, Petrie, Weibel

Nay: 0

Motion carried with unanimous support.

The Litigation Committee entered into Closed Session at 4:32 p.m.

The Litigation Committee resumed Open Session at 5:07 p.m.

**VII. Other Business**

A. Closed Session Minutes

**MOTION** by Mr. Weibel to approve the CLOSED session minutes of the September 20, 2017 Litigation Committee meeting; seconded by Ms. Petrie. Upon vote, the **MOTION CARRIED** unanimously.

**VIII. Adjournment**

Ms. Michaels adjourned the meeting at 5:08 p.m.