



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

**OPEN MINUTES – APPROVED AS DISTRIBUTED ON JULY 31, 2018**

---

DATE: Wednesday, June 20, 2018  
TIME: 4:00 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>
Jack Anderson	
Brooks Marsh	
Giraldo Rosales (Chair)	
	Pattsi Petrie
Pius Weibel	

**County Staff:** Deb Busey (Interim County Administrator), Barb Mann (State’s Attorney’s Office),  
Tammy Asplund (Recording Secretary)

**Others Present:** Keith Fruehling and Jay Znaniecki (Heyl Royster)

---

**MINUTES**

**I. Call to Order**

Mr. Rosales called the meeting to order at 4:00 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 Mr. Anderson. Upon vote, the **MOTION CARRIED** unanimously.

**IV. Approval of Minutes**

A. Open Session Minutes – May 22, 2018

**MOTION** by Mr. Anderson to approve the open session minutes of the May 22, 2018 Litigation Committee meeting; seconded by Mr. Weibel. Upon vote, the **MOTION CARRIED** unanimously.

**V. Public Participation**

None.

**VI. Closed Session**

**MOTION** by Mr. Anderson 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 probable or imminent against or on behalf of Champaign County and that the following parties remain present: Interim County Administrator, Chief of Civil Division – State’s Attorney, Legal Counsel, and recording secretary; seconded by Mr. Weibel.

Roll call vote:

Aye: 4 – Anderson, Marsh, Rosales, Weibel

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 4:57 p.m.

**VII. Other Business**

A. Closed Session Minutes

**MOTION** by Mr. Anderson to approve the CLOSED session minutes of the May 22, 2018 Litigation Committee meeting; seconded by Mr. Marsh. Upon vote, the **MOTION CARRIED** unanimously.

**VIII. Adjournment**

Mr. Rosales adjourned the meeting at 4:58 p.m.