

**ROCK ISLAND COUNTY**  
**Litigation Committee Minutes**  
**Tuesday, March 28<sup>st</sup>, 2023 3:00 PM**

The Litigation Committee of the Rock Island County Board met at the above date and time in the County Board Chambers on the third of the County Building, 1504 Third Ave., Rock Island, IL.

Pursuant to the Illinois Gubernatorial COVID-19 Executive Order No. 5, the provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body are suspended, specifically requirements 5 ILCS 120-2.02 that *“members of a public body must be physically present” is suspended and the conditions in 5 ILCS 120/7 that limit when remote participation is permitted is suspended.*

The public was able to call in remotely to the meeting by dialing 312-626-6799 and entering Meeting ID: 942 592 50168 when prompted.  
Minutes as follow:

**Call to order and roll call at 3:00 p.m.**

Chair A. Normoyle called the meeting to order at 3:37 PM. A roll call was taken:  
Members present: D. Adams, J. Woods, M. Moreno Baker, D. Mielke, B. Perkins  
Others present: P. Castro, T. Fambro-Carter, K. Davis,

**Public comments:**

Chairman Adams made three calls for public comment with no response.

**Approval of minutes of the November 3rd Litigation Committee**

Motion to approve as presented by Mielke  
Woods, Baker, Mielke, Perkins – YES  
Motion carries

**The Committee May Enter Closed Session For the Following:**

Closed session as per 5 ILCS 120/2(c) (11) – **Litigation**: when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

Motion to enter closed session at 3:37 pm by

**Discussion of the following cases:**

- Christopher Masias vs. Rock Island County/Highway Department 10 WC 0021211
- Charles A. Ellis vs. Rock Island County/Highway Department 19 WC 022697
- Matthew Mander vs. Rock Island County/Highway Department 19 WC 012599
- Tyler Reagan vs. Rock Island County Sheriff Dept. WC 004091

**Enter Open Session**

The committee entered open session at 3:34 PM  
A roll call was taken: Woods, Baker, Mielke, Perkins – – YES  
Motion carried

**Consider other action as necessary based on closed session discussion**

Chairman Adams entertained a motion to accept the recommendations of counsel  
Motion carries

**Adjourn at 3:36 p.m.**

No further business