

ROCK ISLAND COUNTY
Litigation Committee Meeting Minutes
Tuesday, August 29th, 2023 3:00 PM

The Litigation Committee of the Rock Island County Board met at the above date and time in meeting room 320 on the third floor of the County Office Building. Meeting minutes as follow:

Chairman D. Adams called the meeting to order at 3:00 PM. A roll call was taken as follows:

Members Present: Chairman D. Adams, B. Perkins, D. Mielke, M. Moreno-Baker

Members Absent: J. Woods

Others Present:

J. Grafton, County Administrator

Atty. A. Carlson, State's Attorney's Office

R. Brunk, County Board Chairman

Atty. T. Fambro-Carter, Brooks Law Firm

E. Hughes, Human Resources

C. Przybyla, County Administration

Atty. P. Castro, State's Attorney's Office

The minutes from the March 28th, 2023 Litigation Committee were approved as presented with motion by B. Perkins. Seconded by D. Mielke

Voice vote

Motion carried

The committee entered closed session 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.

A roll call was taken: B. Perkins, M. Moreno-Baker, D. Mielke – YES

Motion carried

The time is 3:02 PM.

The committee entered open session at 3:10 PM with motion by D. Mielke. Seconded by B. Perkins

Voice vote

Motion carried

Motion to accept the recommendations of legal counsel by D. Mielke. Seconded by M. Moreno-Baker

Voice vote

Motion carried

With no further business, the litigation committee adjourned at 3:10 PM

Future meetings of the Litigation Committee to be determined

CMP