Litigation Committee Minutes
August 10, 2015 1:00 pm

The Litigation Committee of the Rock Island County Board met on Monday August 10, 2015, at 1:00 p.m. in the Conference Room of the Administration Office on the second floor of the County Building, 1504 Third Ave, Rock Island, IL. Chair Pat Moreno called the meeting to order at 1:00 p.m. Minutes as follows:

1) Call to order and roll call

Committee Members Present: Chair Pat Moreno, Mia Mayberry, Kenneth Maranda, Richard Brunk, Scott Terry

Committee Members Absent: None


2) Approval of the minutes from the June 22, 2015 meeting

Motion by – Scott Terry
2nd by – Mia Mayberry
All in favor
Opposed – None
Motion carried (y or n) – Y

3) Public Comments

There were no public comments

4) 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, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting – specifically to consider three worker’s compensation claims against the County.

The Litigation Committee entered into closed session at 1:01 p.m.
Roll Call – All in favor
5) **Enter into open session**

The Litigation Committee entered into open session at 1:43 p.m.
Motion by – Scott Terry
2nd by – Mia Mayberry
All in favor
Opposed – none
Motion carried (y or n) – Y

6) **Consider action as necessary based on closed session discussion to accept recommendation to move forward with cases 1, 2, 3, and 5 and to settle case 4**

Motion by – Scott Terry
2nd by – Richard Brunk
All in favor
Opposed – none
Motion carried (y or n) – Y

Ms. Castro updated the committee on some pending litigation. Last week, one of our federal cases was dismissed. An inmate was suing the jail nurse for allegedly not providing appropriate medical treatment. The case was dismissed. He was requesting $50,000. Ms. Swett had a trial in the Deputy Chambers case. Ms. Castro deferred to her.

Ms. Swett noted that there had been a small claims suit against Deputy Chambers for shooting a Rottweiler. We took it to trial and won.

The committee offered their congratulations.

Ms. Castro noted that she had copies of both cases available if committee members wanted to read them.

7) **Adjourn**

Meeting adjourned at 1:46 p.m. by Chair Pat Moreno
Motion by – Mia Mayberry
2nd by – Scott Terry