



**Rock
Island
County**

Rock Island County
1504 Third Avenue
Rock Island, IL 61201
(309) 558-3605

**Litigation Committee Agenda
Wednesday, December 14 2016 4:45 p.m.**

The Litigation Committee of the Rock Island County Board will meet at the above date and time in the Conference Room of the Administration Office on the second floor of the County Building, 1504 Third Ave, Rock Island, IL. Agenda as follows:

- 1) Call to order and roll call
- 2) [Approval of the minutes from the October 3, 2016 meeting](#)
- 3) Public comments
- 4) Presentation re: Risk Management Consultation from Arthur J. Gallagher and Associates
- 5) Consider Risk Management Services Contract
- 6) Adjourn



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Litigation Committee Minutes
Monday October 3, 2016 10:00 am

The Litigation Committee of the Rock Island County Board met at the above date and time 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 10:00 a.m. Minutes as follows:

1) Call to order and roll call

Committee members present: Pat Moreno, Don Johnston, Kenneth Maranda

Committee members absent: Scott Terry, Mia Mayberry

Others present: Jeff Bert, Hayleigh Covella, Dave Ross, Jerry Clyde, Patricia Castro

2) Approval of the minutes from the August 8, 2016 meeting

Motion to approve: Kenneth Maranda

2nd: Don Johnston

Voice vote

Motion carried

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

Motion to enter into closed session:

Roll call: Pat Moreno – yes; Don Johnston – yes; Kenneth Maranda – yes

Motion carried

The committee entered into closed session at 10:00 a.m.

5) Enter into open session

Motion to enter into open session: Don Johnston

2nd: Kenneth Maranda

Voice vote

Motion carried

The committee entered into open session at 10:13 a.m.

6) Consider action as necessary based on closed session discussion

Motion to approve recommendation in the Carey case: Don Johnston

2nd: Kenneth Maranda

Voice vote

Motion carried

7) Adjourn

Meeting adjourned at 10:14 a.m. by Chair Pat Moreno.