



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

**Litigation Committee Minutes  
Monday July 10, 2017 11:00 a.m.**

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 11:01 a.m. Minutes as follows:

**1) Call to order and roll call**

Committee members present: Pat Moreno, Don Johnston, Mia Mayberry, Scott Terry

Committee members absent: None

Others present: Kenneth Maranda, Dave Ross, Hayleigh Covella, Ed Langdon, Sylvia Gomez, Kathy Swett, Patricia Castro

**2) Approval of the minutes from the June 12, 2017 meeting**

Motion to approve: Mia Mayberry

2<sup>nd</sup>: Scott Terry

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: Mia Mayberry

2<sup>nd</sup>: Don Johnston

Roll call: Moreno – yes; Johnston – yes; Mayberry – yes; Terry – yes

Motion carried

The Litigation Committee entered into closed session at 11:02 a.m.

**5) Enter into open session**

Motion to enter into open session: Mia Mayberry

2<sup>nd</sup>: Scott Terry

Voice vote

Motion carried

The Litigation Committee entered into open session at 11:31 a.m.

**6) Consider action re: 17L8 – Laughlin v. Rock Island County**

Motion to move case 17L8 - Laughlin v. Rock Island County to Committee of the Whole:

Don Johnston

2<sup>nd</sup>: Mia Mayberry

Voice vote

Motion carried

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

There was no further action.

**8) Adjourn**

Meeting adjourned at 11:32 a.m. by Chair Pat Moreno.