



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

Litigation Committee Agenda
Monday May 7, 2018 11:15 a.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 February 5, 2018 meeting](#)
- 3) 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
- 5) Enter into open session
- 6) Consider action
 - a. Masias vs. Rock Island County Highway Department
 - b. Small vs. Hope Creek
 - c. Barton vs. Rock Island County Sheriff's Office
- 7) Consider other action as necessary based on closed session discussion
- 8) Adjourn



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**Litigation Committee Minutes
Monday February 5, 2018 9:00 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 9:02 a.m. Minutes as follows:

1) Call to order and roll call

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

Committee members absent: Scott Terry

Others present: Kenneth Maranda, Kurt Davis, Hayleigh Covella, Kathy Swett, Patricia Castro, John McGehee

2) Approval of the minutes from the January 8, 2018 meeting

Motion to approve: Don Johnston

2nd: Mia Mayberry

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: Don Johnston

2nd: Mia Mayberry

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

Motion carried

The committee entered into closed session at 9:02 a.m.

5) Enter into open session

Motion to enter into open session: Don Johnston

2nd: Mia Mayberry

Voice vote

Motion carried

The committee entered into open session at 9:20 a.m.

6) Consider action

a. Martinez v. Hope Creek

Motion to take action in *Martinez v. Hope Creek* as discussed in closed session: Mia Mayberry

2nd: Don Johnston

Voice vote

Motion carried

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

There was no further discussion.

8) Adjourn

Meeting adjourned at 9:21 a.m. by Chair Pat Moreno.