

**COUNTY BOARD EXECUTIVE SESSION**

Wednesday, February 20, 2019

**PRESENT:** Messers. Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Ms. Gorman, Gray, Guy, Hankins, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Novacich-Koberna, Pollard, Trucano, Walters and Wesley.

**OTHERS:** Dodd, Goggin, Harriss, Parkinson and Petrillo.

**Recommended Actions Related to Pending/Ongoing Litigation IAW 5 ILCS 120/2(c) (11)**

P. Lading spoke about the Immediate Supplemental Emergency Appropriation for FY 2016. Mr. Lading explained this as a resolution from the County's end of the State Court litigation involving Brad Lavite as Superintendent of the VAC. VAC Warrant 16-4 is for \$45,000 in unpaid expenses.

**John Newsome vs. Sheriff's Department**

Heidi Eckert spoke about the death of John Newsome while in custody at the Madison County Jail in 2016. Ms. Eckert along with A. Schoeberle appeared in Federal Court in participation of the Settlement Conference. A \$250,000 settlement was agreed upon.

The ayes and nays being called on the motion to move out of executive session resulted in a vote as follows:

**AYES:** Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Gray, Gorman, Guy, Hankins, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich- Koberna, Pollard, Trucano, Walters and Wesley.

**NAYS:** None.

**AYES:** 24. **NAYS:** 0.

/mds

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