



**CHAMPAIGN COUNTY BOARD**  
**Litigation Committee**  
County of Champaign, Urbana, Illinois

**OPEN MINUTES** – Approved as Distributed on November 5, 2020

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DATE: Wednesday, June 24, 2020  
TIME: 4:00 p.m.  
PLACE: Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

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**Committee Members:**

<b>Present</b>	<b>Absent</b>
	Jodi Eisenmann
Diane Michaels	
Giraldo Rosales (Chair)	
Chris Stohr	
	Eric Thorsland

**County Staff:** Darlene Kloepfel (County Executive), Debbie Heiser (Insurance Specialist) and Megan Robison (Recording Secretary)

**Others Present:** Bruce Bonds (Legal Counsel, Heyl, Royster, Voelker & Allen)

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**MINUTES**

I. **Call to Order**

Committee Chair Rosales called the meeting to order at 4:05 p.m.

II. **Roll Call**

A verbal roll call was taken, and a quorum was declared present

III. **Approval of Agenda/Addenda**

**MOTION** by Ms. Michaels to approve the agenda; seconded by Mr. Stohr. Upon vote, the **MOTION CARRIED** unanimously.

IV. **Approval of Minutes**

A. Open Session – May 11, 2020

**MOTION** by Mr. Stohr to approve the open session minutes of May 11, 2020; seconded by Ms. Michaels. Upon vote, the **MOTION CARRIED** unanimously.

V. **Public Participation**

None

VI. **Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County**

**MOTION** by Ms. Michaels to enter into CLOSED session pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County and that the following parties remain present: Legal Counsel, County Executive, Insurance Specialist and Recording Secretary; seconded by Mr. Stohr.

Roll call vote:

Aye: 3 – Michaels, Stohr, Rosales

Nay: 0

**MOTION CARRIED** unanimously

The Litigation Committee entered Closed Session at 4:09 p.m.

The Litigation Committee resumed Open Session at 4:32 p.m.

VII. **Other Business**

- A. Closed Session – February 6, 2020
- B. Closed Session – May 11, 2020

Omnibus **MOTION** by Mr. Stohr to approve the closed session minutes of February 6 and May 11, 2020; seconded by Ms. Michaels. Upon vote, the **MOTION CARRIED** unanimously.

VIII. **Adjournment**

Committee Chair Rosales adjourned the meeting at 4:34 p.m.