

### **CHAMPAIGN COUNTY BOARD**

# **Litigation Committee**

County of Champaign, Urbana, Illinois

Monday, April 28, 2025 at 4:30 p.m.

Jennifer Putman Meeting Room Brookens Administrative Center 1776 E. Washington St., Urbana

# **County Board Committee Members:**

Aaron Esry (Vice-Chair)
Jennifer Locke
Chris Stohr
Eric Thorsland (Chair)
Jeff Wilson

# **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
  - A. Open Session January 13, 2025
- V. Public Participation
- 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
- VII. Other Business
  - A. Approval of Closed Session Minutes
    - 1. January 13, 2025
- VIII. Adjournment



# **CHAMPAIGN COUNTY BOARD**

# Litigation Committee County of Champaign, Urbana, Illinois

# **OPEN MINUTES** – Subject to Approval

DATE: Monday, January 13, 2025

TIME: 4:30 p.m.

PLACE: Jennifer Putman Meeting Room

**Brookens Administrative Center** 

1776 E. Washington St., Urbana, IL 61802

# **Committee Members:**

Present	Absent
Aaron Esry	
Jennifer Locke	
Chris Stohr	
Eric Thorsland (Chair)	
Jeff Wilson	

County Staff: Bruce Bonds (Legal Counsel – Heyl Royster), Andrew Bequette (Assistant

State's Attorney), Joel Fletcher (Assistant State's Attorney), Steve Summers (County Executive), Michelle Jett (Director of Administration), Travis Woodcock (Budget Director), DeShonna Matthew (Insurance

Specialist) and Megan Robison (Recording Secretary)

#### I. Call to Order

Committee Chair Thorsland called the meeting to order at 4:30 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. Locke to approve the agenda; seconded by Mr. Esry. Upon vote, the **MOTION CARRIED** unanimously.

# IV. Approval of Minutes

A. Open Session - September 16, 2024

**MOTION** by Mr. Esry to approve the open session minutes of September 16, 2024; seconded by Mr. Stohr. 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 Mr. Wilson 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, Assistant State's Attorney, County Executive, Director of Administration, Budget Director, Insurance Specialist and recording secretary; seconded by Mr. Esry. Upon roll call vote, the **MOTION CARRIED** unanimously.

The Litigation Committee entered Closed Session at 4:33 p.m.

The Litigation Committee resumed Open Session at 5:06 p.m.

# VII. Other Business

- A. Approval of Closed Session Minutes
  - 1. September 16, 2024

**MOTION** by Mr. Esry to approve the closed session minutes of September 16, 2024; seconded by Ms. Locke. Upon vote, the **MOTION CARRIED** unanimously.

# VIII. Adjournment

Chair Thorsland adjourned the meeting at 5:07 p.m.