



**Champaign County Board
Litigation Committee
County of Champaign, Urbana, Illinois**

OPEN MINUTES – APPROVED as Distributed on September 24, 2019

DATE: THURSDAY, July 11, 2019
TIME: 4:00 p.m.
PLACE: Jennifer K. Putman Meeting Room
Brookens Administrative Center
1776 E Washington, Urbana, IL 61802

Committee Members

Present	Absent
John Clifford	
Jodi Eisenmann	
Giraldo Rosales (Chair)	
Chris Stohr	
Eric Thorsland	

County Staff: Tami Ogden (Deputy Director of Finance), Barb Mann (Chief of the Civil Division), Dalitso Sulamoyo (Chief Executive Officer, RPC), Becky Krueger (Human Resources Director, RPC), Rita Kincheloe (Recording Secretary)

MINUTES

I. Call to Order

Mr. Rosales called the meeting to order at 4:04 p.m.

II. Roll Call

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

III. Approval of Agenda and Addendum

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

IV. Approval of Minutes

A. Open Session Minutes – March 20 2019

MOTION by Clifford to approve the open session minutes of the March 20, 2019 Litigation Committee meeting; seconded by Eisenman. Upon vote, the **MOTION CARRIED** unanimously.

V. Public Participation

None.

VI. Closed Session

MOTION by Thorsland 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 or on behalf of Champaign County and that the following parties remain present: Deputy Director of Finance, Chief of the Civil Division, State’s Attorney’s Office, Legal Counsel, Regional Planning Commission Staff, and Recording Secretary; seconded by Clifford.

Roll call vote:

Aye: 5 – Clifford, Eisenmann, Stohr, Thorsland, Rosales

Nay: 0

Motion carried with unanimous support.

The Litigation Committee entered into Closed Session at 4:12 p.m.

The Litigation Committee resumed Open Session at 4:23 p.m.

VII. Other Business

A. Closed Session Minutes – March 20, 2019

MOTION by Thorsland to approve the CLOSED session minutes of the September 10, 2018 Litigation Committee meeting; seconded by Clifford. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

MOTION by Clifford to adjourn Litigation Committee meeting; seconded by Thorsland.

Mr. Rosales adjourned the meeting at 4:27 p.m.