



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

OPEN MINUTES – Approved as distributed on November 7, 2019

DATE: Tuesday, September 24, 2019
TIME: 4:30 p.m.
PLACE: Jennifer K. Putnam Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Committee Members:

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

County Staff: Darlene Kloeppe (County Executive), Barb Mann (Chief of Civil Division), Megan Robison (Recording Secretary)

Others Present: Joe Wetzel (Livingston, Barger, Brandt & Schroeder), Jenna Habaishy (Livingston, Barger, Brandt & Schroeder)

MINUTES

I. Call to Order

Committee Chair Rosales called the meeting to order at 4:28

II. Roll Call

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

III. Approval of Agenda/Addenda

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

IV. Approval of Minutes

A. Open Session – July 11, 2019

MOTION by Mr. Clifford to approve the open session minutes of July 11, 2019; seconded by Mr. Thorsland. 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. 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 Champaign County and that the following parties remain present: County Executive, Chief of Civil Division, Legal Counsel and recording secretary; seconded by Mr. Clifford.

Roll call vote:

Aye: 3 – Clifford, Thorsland, Rosales

Nay: 0

MOTION CARRIED unanimously

The Litigation Committee entered Closed Session at 4:30 p.m.

The Litigation Committee resumed Open Session at 4:45 p.m.

VII. Other Business

A. Approval of Closed Session Minutes – July 11, 2019

MOTION by Mr. Clifford to approve the CLOSED session minutes; seconded by Mr. Thorsland. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

Committee Chair Rosales adjourned the meeting at 4:47 p.m.