

CHAMPAIGN COUNTY BOARD Litigation Committee

County of Champaign, Urbana, Illinois

Thursday, February 6, 2020 at 4:30 p.m.

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

County Board Committee Members:

John Clifford

Jodi Eisenmann

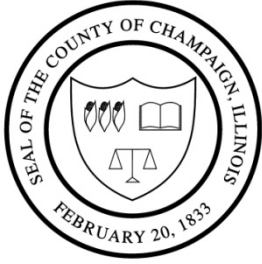
Giraldo Rosales (Chair)

Chris Stohr

Eric Thorsland

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. Open Session – November 7, 2019
- 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. Closed Session – November 7, 2019
- VIII. Adjournment



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

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OPEN MINUTES – Subject to Approval

DATE: Thursday, November 7, 2019
TIME: 5:45 p.m.
PLACE: Jennifer K. Putman 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	

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

Others Present: Keith Fruehling (Heyl, Royster, Voelker & Allen)

MINUTES

I. Call to Order

Committee Chair Rosales called the meeting to order at 5:45

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 – September 24, 2019

MOTION by Mr. Clifford to approve the open session minutes of September 24, 2019; seconded by Ms. Eisenmann. Upon vote, the **MOTION CARRIED** unanimously.

B. Closed Session – September 24, 2019

MOTION by Mr. Thorsland to approve the closed session minutes of September 24, 2019; seconded by Mr. Clifford. Upon vote, the **MOTION CARRIED** unanimously.

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- 47 **V. Public Participation**
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49 None
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- 51 **VI. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against**
52 **or on behalf of Champaign County, and litigation that is probable or imminent against**
53 **Champaign County**
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- 55 **MOTION** by Mr. Clifford to enter into CLOSED session pursuant to 5 ILCS 120/2(c)(11) to
56 consider litigation which is pending against or on behalf of Champaign County, and litigation that
57 is probable or imminent against Champaign County and that the following parties remain
58 present: Chief of Civil Division, Legal Counsel and recording secretary; seconded by Mr. Stohr.
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- 60 Roll call vote:
61 Aye: 5 – Clifford, Eisenmann, Stohr, Thorsland, Rosales
62 Nay: 0
63 **MOTION CARRIED** unanimously
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- 65 The Litigation Committee entered Closed Session at 5:48 p.m.
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67 The Litigation Committee resumed Open Session at 6:31 p.m.
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- 69 **VII. Other Business**
70 A. Semi-annual review of closed session minutes
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- 72 **MOTION** by Mr. Clifford to keep all closed session minutes closed; seconded by Mr. Stohr. Upon
73 vote, the **MOTION CARRIED** unanimously.
74
- 75 **VIII. Adjournment**
76
77 Committee Chair Rosales adjourned the meeting at 6:32 p.m.