

CHAMPAIGN COUNTY BOARD Litigation Committee

County of Champaign, Urbana, Illinois

Wednesday, November 3, 2021 at 4:30 p.m.

Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

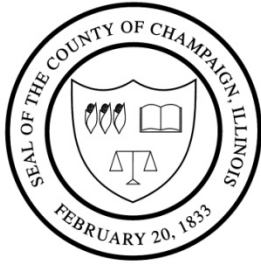
County Board Committee Members:

Jim Goss
Diane Michaels
Kyle Patterson
Chris Stohr
Eric Thorsland (Chair)

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. Open Session – July 27, 2021
- 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. July 27, 2021
 - B. Semi-Annual Review of Closed Session Minutes
- VIII. Adjournment

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact the Office of the County Executive, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.



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

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OPEN MINUTES – Subject to Approval

DATE: Tuesday, July 27, 2021
TIME: 4:30 p.m.
PLACE: Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Committee Members:

Present	Absent
Jim Goss	
Diane Michaels	
Kyle Patterson	
Chris Stohr	
Eric Thorsland	

County Staff: Matt Banach (Assistant State’s Attorney - Chief of Civil Division), Darlene Kloeppe (County Executive), Tami Ogden (Director of Finance), and Megan Robison (Recording Secretary)

Others Present: Joe Wetzel (Legal Counsel – Livingston, Barger, Brandt & Schroeder)

MINUTES

I. Call to Order

Committee Chair Thorsland called the meeting to order at 4:32 p.m.

II. Roll Call

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

III. Approval of Agenda/Addenda

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

IV. Approval of Minutes

A. Open Session – May 24, 2021

MOTION by Ms. Michaels to approve the open session minutes of May 24, 2021; seconded by Mr. Patterson. Upon vote, the **MOTION CARRIED** unanimously.

46 **V. Public Participation**

47
48 None

49
50 **VI. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against**
51 **or on behalf of Champaign County, and litigation that is probable or imminent against**
52 **Champaign County**

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54 **MOTION** by Ms. Michaels to enter into CLOSED session pursuant to 5 ILCS 120/2(c)(11) to
55 consider litigation which is pending against or on behalf of Champaign County, and litigation
56 that is probable or imminent against Champaign County and that the following parties remain
57 present: Assistant State's Attorney, Legal Counsel, Director of Finance, County Executive and
58 recording secretary; seconded by Mr. Stohr. Upon roll call vote, the **MOTION CARRIED**
59 unanimously.

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61 The committee entered closed session at 4:35 p.m.

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63 Mr. Goss joined the meeting at 4:45 p.m.

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65 The committee resumed open session at 5:23 p.m.

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67 **VII. Other Business**

68 A. Approval of Closed Session Minutes

69 1. May 24, 2021

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71 **MOTION** by Mr. Goss to approve the closed session minutes of May 24,2021; seconded by Mr.
72 Stohr. Upon vote, the **MOTION CARRIED** unanimously.

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74 **VIII. Adjournment**

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76 Committee Chair Thorsland adjourned the meeting at 5:25 p.m.