



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

**OPEN MINUTES** – Approved as Distributed on June 15, 2022

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DATE: Wednesday, December 1, 2021  
TIME: 4:30 p.m.  
PLACE: Shields-Carter Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

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**Committee Members:**

<b>Present</b>	<b>Absent</b>
Jim Goss	
Diane Michaels	
Chris Stohr	
Eric Thorsland (Chair)	
Kyle Patterson	

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

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

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**MINUTES**

**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 Mr. Goss to approve the agenda; seconded by Ms. Michaels. Upon vote, the **MOTION CARRIED** unanimously.

**IV. Approval of Minutes**

A. Open Session – November 3, 2021

**MOTION** by Mr. Stohr to approve the open session minutes of November 3, 2021; seconded by Ms. Michaels. 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 Ms. Michaels 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, Deputy Director of Finance and Recording Secretary; seconded by Mr. Mr. Goss. 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 4:50 p.m.

**VII. Other Business**

- A. Approval of Closed Session Minutes
  - 1. November 3, 2021

**MOTION** by Mr. Patterson to approve the closed session minutes of November 3, 2021; seconded by Mr. Stohr. Upon vote, the **MOTION CARRIED** unanimously.

**VIII. Adjournment**

Chair Thorsland adjourned the meeting at 4:50 p.m.