



CHAMPAIGN COUNTY BOARD

Litigation Committee

County of Champaign, Urbana, Illinois

Thursday, January 12, 2023 at 4:30 p.m.

Jennifer Putman 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 – September 26, 2022
- 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. September 26, 2022
- 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

OPEN MINUTES – *Subject to Approval*

DATE: Monday, September 26, 2022
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
Chris Stohr	
Eric Thorsland (Chair)	
	Kyle Patterson

County Staff: Darlene Kloeppe (County Executive), Bill Colbrook (Director of Administration), DeShonna Matthew (Insurance Specialist) and Megan Robison (Recording Secretary)

Others Present: Bruce Bonds (Legal Counsel – Heyl, Royster, Voelker & Allen) and Frank Johnston (Legal Counsel – Inman & Fitzgibbons, Ltd.)

MINUTES

I. **Call to Order**

Committee Chair Thorsland asked for patience as they waited for a quorum to arrive, he then called the meeting to order at 4:40 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. Goss. Upon vote, the **MOTION CARRIED** unanimously.

IV. **Approval of Minutes**

A. Open Session – June 15, 2022

MOTION by Mr. Goss to approve the open session minutes of June 15, 2022; seconded by Mr. Stohr. 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. Goss 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, County Executive, Director of Administration, Insurance Specialist and Recording Secretary; seconded by Mr. Stohr. Upon roll call vote, the **MOTION CARRIED** unanimously.

The Litigation Committee entered Closed Session at 4:43 p.m.

The Litigation Committee resumed Open Session at 5:05 p.m.

VII. **Other Business**

- A. Approval of Closed Session Minutes
 - 1. June 15, 2022

MOTION by Mr. Stohr to approve the closed session minutes of June 15, 2022; seconded by Mr. Goss. Upon vote, the **MOTION CARRIED** unanimously.

VIII. **Adjournment**

Chair Thorsland adjourned the meeting at 5:06 p.m.