



**CHAMPAIGN COUNTY BOARD**  
**Litigation Committee**  
County of Champaign, Urbana, Illinois  
Monday, June 5, 2023 at 4:30 p.m.

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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)

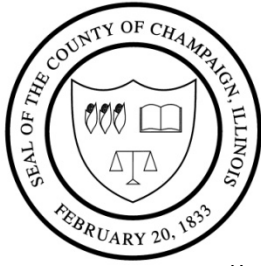
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## **AGENDA**

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- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
  - A. Open Session – May 3, 2023
- 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. May 3, 2023
- 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*

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DATE: Wednesday, May 3, 2023  
TIME: 4:30 p.m.  
PLACE: Meeting Room 3  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

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**Committee Members:**

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

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**County Staff:** Steve Summers (County Executive), Matt Banach (Assistant State’s Attorney), Michelle Jett (Director of Administration) and Megan Robison (Recording Secretary)

**Others Present via Zoom:** Andy Voss, Kymberly Kester & Ryan McCarty (Polsinelli Law Firm)

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**MINUTES**

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

**IV. Approval of Minutes**

A. Open Session – March 9, 2023

**MOTION** by Ms. Michaels to approve the open session minutes of March 9, 2023; seconded by Mr. Goss. Upon vote, the **MOTION CARRIED** unanimously.

47 **V. Public Participation**

48  
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 Ms. Michaels 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  
57 that is probable or imminent against Champaign County and that the following parties remain  
58 present: Assistant State's Attorney, Legal Counsel, Director of Administration, County Executive  
59 and recording secretary; seconded by Mr. Goss. Upon roll call vote, the **MOTION CARRIED**  
60 unanimously.

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62 Mr. Stohr entered the meeting at 4:34 p.m.

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64 The Litigation Committee entered Closed Session at 4:34 p.m.

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66 Mr. Summers entered the meeting at 4:37 p.m.

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68 The Litigation Committee resumed Open Session at 5:12 p.m.

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70 **VII. Other Business**

71 A. Approval of Closed Session Minutes  
72 1. March 9, 2023

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74 **MOTION** by Mr. Stohr to approve the closed session minutes of March 9, 2023; seconded by Ms.  
75 Michaels. Upon vote, the **MOTION CARRIED** unanimously.

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77 **VIII. Adjournment**

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79 Chair Thorsland adjourned the meeting at 5:13 p.m.