



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

OPEN MINUTES – Approved as Distributed on August 21, 2023

DATE: Monday, June 5, 2023
TIME: 4:30 p.m.
PLACE: Jennifer Putman 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: Steve Summers (County Executive), Matt Banach (Assistant State’s Attorney), Peter Ladwein (Assistant State’s Attorney), Michelle Jett (Director of Administration), Tami Ogden (Director of Finance) and Megan Robison (Recording Secretary)

Others Present via Zoom: San Thompson (IPMG Adjuster)

MINUTES

I. Call to Order

Committee Chair Thorsland called the meeting to order at 4:31 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 Mr. Stohr. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. Open Session – May 3, 2023

MOTION by Mr. Patterson to approve the open session minutes of May 3, 2023; seconded by Mr. Goss. 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. Patterson 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: Assistant State's Attorney, Director of Administration, Director of Finance, County Executive and recording secretary; seconded by 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 5:04 p.m.

VII. Other Business

- A. Approval of Closed Session Minutes
 - 1. May 3, 2023

MOTION by Mr. Goss to approve the closed session minutes of May 3, 2023; seconded by Mr. Patterson. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

Chair Thorsland adjourned the meeting at 5:05 p.m.