



CHAMPAIGN COUNTY BOARD

Litigation Committee

County of Champaign, Urbana, Illinois

Thursday, November 9, 2023 at 4:30 p.m.

Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

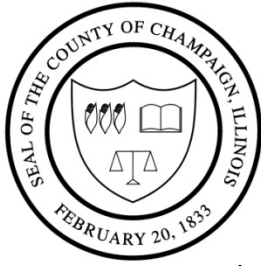
County Board Committee Members:

Aaron Esry
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 – August 21, 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. August 21, 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

DATE: Monday, August 21, 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	
Kyle Patterson	
Eric Thorsland (Chair)	

County Staff: Steve Summers (County Executive), Dustin Heuerman (Sheriff), DeShonna Matthew (Insurance Specialist), and Megan Robison (Recording Secretary)

Others Present: Bruce Bonds (Attorney – Heyl Royster)

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

IV. Approval of Minutes

A. Open Session – June 5, 2023

MOTION by Mr. Stohr to approve the open session minutes of June 5, 2023; seconded by Mr. Patterson. Upon vote, the **MOTION CARRIED** unanimously.

48 **V. Public Participation**

49
50 None

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

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56 **MOTION** by Mr. Stohr to enter into CLOSED session pursuant to 5 ILCS 120/2(c)(11) to consider
57 litigation which is pending against or on behalf of Champaign County, and litigation that is
58 probable or imminent against Champaign County and that the following parties remain present:
59 County Executive, Sheriff, Insurance Specialist, Legal Counsel and recording secretary; seconded
60 by Mr. Patterson. Upon roll call vote, the **MOTION CARRIED** unanimously.

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62 The Litigation Committee entered Closed Session at 4:33 p.m.

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64 The Litigation Committee resumed Open Session at 4:52 p.m.

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66 **VII. Other Business**

67 A. Approval of Closed Session Minutes
68 1. June 5, 2023

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70 **MOTION** by Mr. Stohr to approve the closed session minutes of June 5, 2023; seconded by Mr.
71 Patterson. Upon vote, the **MOTION CARRIED** unanimously.

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73 **VIII. Adjournment**

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75 Chair Thorsland adjourned the meeting at 4:53 p.m.

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