



**CHAMPAIGN COUNTY BOARD**  
**Litigation Committee**  
County of Champaign, Urbana, Illinois  
Tuesday, April 16, 2024 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:**

Aaron Esry  
Jennifer Locke  
Diane Michaels  
Chris Stohr  
Eric Thorsland (Chair)

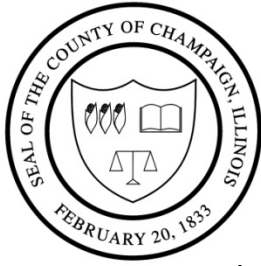
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## **AGENDA**

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- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda/Addenda**
- IV. Approval of Minutes**
  - A. Open Session – November 9, 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. November 9, 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: Thursday, November 9, 2023  
TIME: 4:30 p.m.  
PLACE: Jennifer Putman Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

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**Committee Members:**

Present	Absent
Aaron Esry	
Diane Michaels	
Kyle Patterson	
Chris Stohr	
Eric Thorsland (Chair)	

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**County Staff:** Steve Summers (County Executive), Michelle Jett (Director of Administration), Travis Woodcock (Budget Director), DeShonna Matthew (Insurance Specialist), Dustin Heuerman (Sheriff), and Megan Robison (Recording Secretary)

**Others Present:** Bruce Bonds (Attorney – Heyl Royster)

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

**IV. Approval of Minutes**

A. Open Session – August 21, 2023

**MOTION** by Mr. Stohr to approve the open session minutes of August 21, 2023; seconded by Mr. Esry. Upon vote, the **MOTION CARRIED** unanimously.

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**V. Public Participation**

None

Mr. Patterson entered the meeting.

Chair Thorsland welcomed Mr. Esry to the Committee and Mr. Woodcock to the County.

**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. Stohr 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: County Executive, Director of Administration, Budget Director, Insurance Specialist, Sheriff, Legal Counsel and recording secretary; seconded by Ms. Michaels. Upon roll call vote, the **MOTION CARRIED** unanimously.

The Litigation Committee entered Closed Session at 4:35 p.m.

The Litigation Committee resumed Open Session at 4:45 p.m.

**VII. Other Business**

- A. Approval of Closed Session Minutes
  - 1. August 21, 2023

**MOTION** by Ms. Michaels to approve the closed session minutes of August 21, 2023; seconded by Mr. Patterson. Upon vote, the **MOTION CARRIED** unanimously.

**VIII. Adjournment**

Chair Thorsland adjourned the meeting at 4:46 p.m.