

## **CHAMPAIGN COUNTY BOARD Litigation Committee**

**County of Champaign, Urbana, Illinois**

Thursday, July 11, 2019 at 4:00pm

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

### **County Board Committee Members:**

John Clifford

Jodi Eisenmann

Giraldo Rosales (Chair)

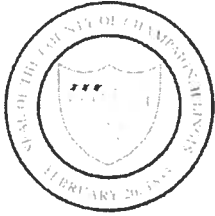
Chris Stohr

Eric Thorsland

## **AGENDA**

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- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
  - A. Open Session – March 20, 2019
- V. 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
- VI. Other Business
  - A. Approval of Closed Session Minutes – March 20, 2019
- VII. Adjournment



**Champaign County Board  
Litigation Committee  
County of Champaign, Urbana, Illinois**

**OPEN MINUTES – SUBJECT TO REVIEW AND APPROVAL**

**DATE:** Wednesday, March 20, 2019  
**TIME:** 4:30 p.m.  
**PLACE:** Jennifer K. Putman Meeting Room  
 Brookens Administrative Center  
 1776 E Washington, Urbana, IL 61802

**Committee Members**

<b>Present</b>	<b>Absent</b>
John Clifford	
	Jodi Eisenmann
Giraldo Rosales (Chair)	
	Chris Stohr
Eric Thorsland	

**County Staff:** Darlene Kloeppe (County Executive), Tami Ogden (Deputy County Administrator for Finance) Barb Mann (Chief of Civil Division), Joel Fletcher (Assistant State’s Attorney), Donna Davis (Assistant State’s Attorney), Debbie Heiser (Insurance Specialist), Tammy Asplund (Recording Secretary)

**Others Present:** Bruce Bonds (Heyl Royster), Keith Fruehling (Heyl Royster)

**MINUTES**

**I. Call to Order**

Mr. Rosales called the meeting to order at 4:36 p.m.

**II. Roll Call**

A verbal roll call was taken and a quorum was declared present.

**III. Approval of Agenda and Addendum**

**MOTION** by Thorsland to approve the agenda; seconded by Clifford. Upon vote, the **MOTION CARRIED** unanimously.

**IV. Approval of Minutes**

A. Open Session Minutes – September 10, 2018

**MOTION** by Clifford to approve the open session minutes of the September 10, 2018 Litigation Committee meeting; seconded by Thorsland. Upon vote, the **MOTION CARRIED** unanimously.

**V. Public Participation**

None.

VI. **Closed Session**

**MOTION** by Thorsland 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 or on behalf of Champaign County and that the following parties remain present: County Executive, Deputy Administrator for Finance, Chief of Civil Division, Assistant State’s Attorneys, Legal Counsel, Insurance Specialist, and recording secretary; seconded by Clifford.

Roll call vote:

Aye: 3 – Clifford, Thorsland, Rosales

Nay: 0

Motion carried with unanimous support.

The Litigation Committee entered into Closed Session at 4:38 p.m.

The Litigation Committee resumed Open Session at 6:04 p.m.

VII. **Other Business**

A. Closed Session Minutes – September 10, 2018

**MOTION** by Thorsland to approve the CLOSED session minutes of the September 10, 2018 Litigation Committee meeting; seconded by Clifford. Upon vote, the **MOTION CARRIED** unanimously.

B. Semi-annual Review of Closed Session Minutes

**MOTION** by Clifford to maintain all as Closed; seconded by Thorsland. Upon vote, the **MOTION CARRIED** unanimously.

VIII. **Adjournment**

Mr. Rosales adjourned the meeting at 6:05 p.m.