



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

OPEN MINUTES – Approved as Distributed on January 13, 2021

DATE: Thursday, November 5, 2020
TIME: 4:30 p.m.
PLACE: Lyle Shields Meeting Room/Zoom Webinar
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802
and remote participation via Zoom

Committee Members:

Present	Absent
	Jodi Eisenmann
Diane Michaels	
Giraldo Rosales (Chair)	
Chris Stohr	
Eric Thorsland	

County Staff: Barb Mann (State’s Attorney - Chief of Civil Division), M.C. Neal (Chief Information Officer) and Megan Robison (Recording Secretary)

Others Present: Joe Wetzel (Livingston, Barger, Brandt & Schroeder), Jenna Hubaishy (Livingston, Barger, Brandt & Schroeder)

MINUTES

I. **Call to Order**

Committee Chair Rosales 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 Ms. Michaels to approve the agenda; seconded by Mr. Thorsland.
Upon roll call vote, the **MOTION CARRIED** unanimously.

IV. **Approval of Minutes**

A. Open Session – June 24, 2020

MOTION by Mr. Thorsland to approve the open session minutes of June 24, 2020; seconded by Ms. Michaels. Upon roll call 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 Ms. Michaels 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: Legal Counsel, Chief Information Officer and Recording Secretary; seconded by Mr. Thorland. Upon roll call vote, the **MOTION CARRIED** unanimously.

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

The Litigation Committee resumed Open Session at 4:55 p.m.

VII. **Other Business**

None

VIII. **Adjournment**

Chair Rosales adjourned the meeting at 4:56 p.m.