

CHAMPAIGN COUNTY BOARD Litigation Committee

County of Champaign, Urbana, Illinois

Tuesday, July 27, 2021 at 4:30 p.m.

Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

County Board Committee Members:

Jim Goss

Diane Michaels

Kyle Patterson

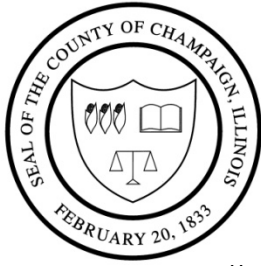
Chris Stohr

Eric Thorsland (Chair)

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. Open Session – May 24, 2021
- 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. May 24, 2021
- 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.



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County of Champaign, Urbana, Illinois

Monday, May 24, 2021 at 4:30 p.m.

Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

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9 **OPEN MINUTES – Subject to Approval**

10 DATE: Monday, May 24, 2021
11 TIME: 4:30 p.m.
12 PLACE: Shields-Carter Meeting Room
13 Brookens Administrative Center
14 1776 E. Washington St., Urbana, IL 61802

15 **Committee Members:**

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Present	Absent
Jim Goss	
Diane Michaels	
	Kyle Patterson
	Chris Stohr
Eric Thorsland	

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18 **County Staff:** Matt Banach (Assistant State's Attorney - Chief of Civil Division), Matt Sullard
19 (Assistant State's Attorney) Debbie Heiser (Insurance Specialist) and Megan
20 Robison (Recording Secretary)

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22 **Others Present:** Keith Fruehling (Legal Counsel - Heyl, Royster, Voelker & Allen), Bryan Vayr (Legal
23 Counsel – Heyl, Royster, Voelker & Allen), and Bruce Bonds (Legal Counsel – Heyl,
24 Royster, Voelker & Allen)

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26 **MINUTES**

27 **I. Call to Order**

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29 Committee Chair Thorsland called the meeting to order at 4:32 p.m.

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31 **II. Roll Call**

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

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35 **III. Approval of Agenda/Addenda**

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37 **MOTION** by Mr. Goss to approve the agenda; seconded by Ms. Michaels. Upon vote, the **MOTION**
38 **CARRIED** unanimously.

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40 **IV. Approval of Minutes**

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A. Open Session – January 13, 2021

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43 **MOTION** by Ms. Michaels to approve the open session minutes of January 13, 2021; seconded by
44 Mr. Goss. Upon vote, the **MOTION CARRIED** unanimously.

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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. Goss 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, Legal Counsel, Insurance Specialist, County Executive and recording secretary; seconded by Ms. Michaels. Upon roll call vote, the **MOTION CARRIED** unanimously.

VII. Other Business

A. Semi-Annual Review of Closed Session Minutes

MOTION by Ms. Michaels to retain all closed session minutes as such; seconded by Mr. Goss. Upon vote, the **MOTION CARRIED** unanimously.

B. Approval of Closed Session Minutes

1. June 24, 2020
2. November 5, 2020
3. January 13, 2021

OMNIBUS MOTION by Mr. Goss to approve the closed session minutes of June 24, 2020, November 5, 2020 and January 13, 2021; seconded by Ms. Michaels. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

Chair Thorsland adjourned the meeting at 5:15 p.m.