

CHAMPAIGN COUNTY BOARD

Litigation Committee

County of Champaign, Urbana, Illinois

Wednesday, December 1, 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

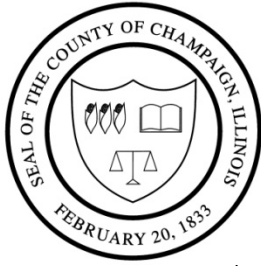
Chris Stohr

Eric Thorsland (Chair)

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. Open Session – November 3, 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. November 3, 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.



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

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OPEN MINUTES – Subject to Approval

DATE: Wednesday, November 3, 2021
TIME: 4:30 p.m.
PLACE: Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Committee Members:

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

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County Staff: Debbie Heiser (Insurance Specialist) and Megan Robison (Recording Secretary)

Others Present: Bruce Bonds (Legal Counsel – Heyl, Royster, Voelker & Allen)

MINUTES

I. Call to Order

Committee Chair Thorsland 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/Addenda

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

IV. Approval of Minutes

A. Open Session – July 27, 2021

MOTION by Mr. Stohr to approve the open session minutes of July 27, 2021; seconded by Ms. Michaels. Upon vote, the **MOTION CARRIED** unanimously.

V. Public Participation

None

46 **VI. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against**
47 **or on behalf of Champaign County, and litigation that is probable or imminent against**
48 **Champaign County**
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50 **MOTION** by Ms. Michaels to enter into CLOSED session pursuant to 5 ILCS 120/2(c)(11) to
51 consider litigation which is pending against or on behalf of Champaign County, and litigation
52 that is probable or imminent against Champaign County and that the following parties remain
53 present: Legal Counsel, Insurance Specialist, and recording secretary; seconded by Mr. Stohr.
54 Upon roll call vote, the **MOTION CARRIED** unanimously.
55

56 The committee entered closed session at 4:38 p.m.

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58 The committee resumed open session at 5:04 p.m.

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60 **VII. Other Business**

61 A. Approval of Closed Session Minutes

62 1. July 27, 2021
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64 **MOTION** by Mr. Patterson to approve the closed session minutes of July 27,2021; seconded by
65 Mr. Stohr. Upon vote, the **MOTION CARRIED** unanimously.
66

67 B. Semi-Annual Review of Closed Session Minutes
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69 **MOTION** by Mr. Patterson to follow the State's Attorney's recommendation for all closed session
70 minutes to remain closed, seconded by Ms. Michaels. Upon vote, the **MOTION CARRIED**
71 unanimously.
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73 **VIII. Adjournment**
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75 Committee Chair Thorsland adjourned the meeting at 5:06 p.m.
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