



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

OPEN MINUTES – Approved as Distributed on September 26, 2022

DATE: Wednesday, June 15, 2022
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 |
| Chris Stohr | |
| Eric Thorsland (Chair) | |
| Kyle Patterson | |

County Staff: Darlene Kloepfel (County Executive), Toni Lanter (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 4:29 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. Patterson to approve the agenda; seconded by Mr. Stohr. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. Open Session – December 1, 2021

MOTION by Mr. Stohr to approve the open session minutes of December 1, 2021; seconded by Mr. Patterson. Upon 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 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: Legal Counsel, County Executive, Insurance Specialist and Recording Secretary; seconded by Mr. Patterson. Upon roll call vote, the **MOTION CARRIED** unanimously.

The Litigation Committee entered Closed Session at 4:32 p.m.

The Litigation Committee resumed Open Session at 5:06 p.m.

VII. Other Business

A. Semi-Annual Review of Closed Session Minutes

MOTION by Mr. Patterson to follow the State's Attorney's recommendation for all closed session minutes to remain closed; seconded by Mr. Stohr. Upon vote, the **MOTION CARRIED** unanimously.

B. Approval of Closed Session Minutes

1. December 1, 2021

MOTION by Mr. Patterson to approve the closed session minutes of December 1, 2021; seconded by Mr. Stohr. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

Chair Thorsland adjourned the meeting at 5:08 p.m.