



**CHAMPAIGN COUNTY BOARD**  
**Litigation Committee**  
County of Champaign, Urbana, Illinois  
Monday, September 16, 2024 at 3:00 p.m.

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

**County Board Committee Members:**

Aaron Esry  
Jennifer Locke  
Diane Michaels  
Chris Stohr  
Eric Thorsland (Chair)

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## **AGENDA**

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- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda/Addenda**
- IV. Approval of Minutes**
  - A. Open Session – July 12, 2024
- 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. July 12, 2024
- 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

**OPEN MINUTES** – *Subject to Approval*

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DATE: Friday, July 12, 2024  
TIME: 3:00 p.m.  
PLACE: Jennifer Putman Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

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**Committee Members:**

<b>Present</b>	<b>Absent</b>
Aaron Esry	
Jennifer Locke	
Diane Michaels	
Chris Stohr	
Eric Thorsland (Chair)	

**County Staff:**

Joel Fletcher (Assistant State’s Attorney), Matt Banach (Assistant State’s Attorney), Steve Summers (County Executive), Michelle Jett (Director of Administration), Travis Woodcock (Budget Director), and Megan Robison (Recording Secretary)

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**MINUTES**

**I. Call to Order**

Committee Chair Thorsland called the meeting to order at 3:00 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 Ms. Locke. Upon vote, the **MOTION CARRIED** unanimously.

**IV. Approval of Minutes**

A. Open Session – April 16, 2024

**MOTION** by Mr. Esry to approve the open session minutes of April 16, 2024; seconded by Mr. Stohr. 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 Ms. Locke 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's, County Executive, Director of Administration, Budget Director and recording secretary; seconded by Mr. Esry. Upon roll call vote, the **MOTION CARRIED** unanimously.

The Litigation Committee entered Closed Session at 3:02 p.m.

The Litigation Committee resumed Open Session at 3:32 p.m.

**VII. Other Business**

A. Approval of Closed Session Minutes

1. April 16, 2024

**MOTION** by Mr. Esry to approve the closed session minutes of April 16, 2024; seconded by Ms. Locke. Upon vote, the **MOTION CARRIED** unanimously.

**VIII. Adjournment**

Chair Thorsland adjourned the meeting at 3:33 p.m.