



**Champaign County Board
Litigation Committee
County of Champaign, Urbana, Illinois**

OPEN MINUTES – APPROVED AS DISTRIBUTED ON JULY 11, 2019

DATE: Wednesday, March 20, 2019
TIME: 4:30 p.m.
PLACE: Jennifer K. Putman Meeting Room
Brookens Administrative Center
1776 E Washington, Urbana, IL 61802

Committee Members

Present	Absent
John Clifford	
	Jodi Eisenmann
Giraldo Rosales (Chair)	
	Chris Stohr
Eric Thorsland	

County Staff: Darlene Kloeppel (County Executive), Tami Ogden (Deputy County Administrator for Finance) Barb Mann (Chief of Civil Division), Joel Fletcher (Assistant State’s Attorney), Donna Davis (Assistant State’s Attorney), Debbie Heiser (Insurance Specialist), Tammy Asplund (Recording Secretary)

Others Present: Bruce Bonds (Heyl Royster), Keith Fruehling (Heyl Royster)

MINUTES

I. Call to Order

Mr. Rosales 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 and Addendum

MOTION by Thorsland to approve the agenda; seconded by Clifford. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. Open Session Minutes – September 10, 2018

MOTION by Clifford to approve the open session minutes of the September 10, 2018 Litigation Committee meeting; seconded by Thorsland. Upon vote, the **MOTION CARRIED** unanimously.

V. Public Participation

None.

VI. Closed Session

MOTION by Thorsland 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 or on behalf of Champaign County and that the following parties remain present: County Executive, Deputy Administrator for Finance, Chief of Civil Division, Assistant State’s Attorneys, Legal Counsel, Insurance Specialist, and recording secretary; seconded by Clifford.

Roll call vote:

Aye: 3 – Clifford, Thorsland, Rosales

Nay: 0

Motion carried with unanimous support.

The Litigation Committee entered into Closed Session at 4:38 p.m.

The Litigation Committee resumed Open Session at 6:04 p.m.

VII. Other Business

A. Closed Session Minutes – September 10, 2018

MOTION by Thorsland to approve the CLOSED session minutes of the September 10, 2018 Litigation Committee meeting; seconded by Clifford. Upon vote, the **MOTION CARRIED** unanimously.

B. Semi-annual Review of Closed Session Minutes

MOTION by Clifford to maintain all as Closed; seconded by Thorsland. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

Mr. Rosales adjourned the meeting at 6:05 p.m.