

CHAMPAIGN COUNTY BOARD Litigation Committee

County of Champaign, Urbana, Illinois

Wednesday, January 13, 2021 at 4:30 p.m.

Jennifer Putman Meeting Room/Zoom Webinar

Brookens Administrative Center

1776 E. Washington St., Urbana

County Board Committee Members:

Jim Goss

Diane Michaels

Kyle Patterson (Chair)

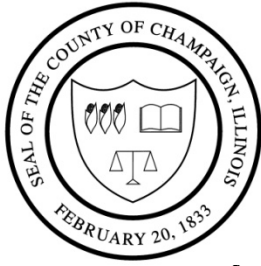
Chris Stohr

Eric Thorsland

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. Open Session – November 5, 2020
- V. Public Participation
 - Being accepted remotely through Zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/LitigationCommittee/2021/210113_Meeting/210113_Zoom_Instructions.pdf
- 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. Closed Session – February 6, 2020
 - B. Closed Session – May 11, 2020
- 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: Thursday, November 5, 2020
TIME: 4:30 p.m.
PLACE: Lyle Shields Meeting Room/Zoom Webinar
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802
and remote participation via Zoom

Committee Members:

Present	Absent
	Jodi Eisenmann
Diane Michaels	
Giraldo Rosales (Chair)	
Chris Stohr	
Eric Thorsland	

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County Staff: Barb Mann (State’s Attorney - Chief of Civil Division), M.C. Neal (Chief Information Officer) and Megan Robison (Recording Secretary)

Others Present: Joe Wetzel (Livingston, Barger, Brandt & Schroeder), Jenna Hubaishy (Livingston, Barger, Brandt & Schroeder)

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MINUTES

I. Call to Order

Committee Chair Rosales called the meeting to order at 4:31 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 Mr. Thorsland.
Upon roll call vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. Open Session – June 24, 2020

MOTION by Mr. Thorsland to approve the open session minutes of June 24, 2020; seconded by Ms. Michaels. Upon roll call vote, the **MOTION CARRIED** unanimously.

48 V. **Public Participation**

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50 None

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52 VI. **Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against**
53 **or on behalf of Champaign County, and litigation that is probable or imminent against**
54 **Champaign County**

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56 **MOTION** by Ms. Michaels to enter into CLOSED session pursuant to 5 ILCS 120/2(c)(11) to consider
57 litigation which is pending against or on behalf of Champaign County, and litigation that is
58 probable or imminent against Champaign County and that the following parties remain present:
59 Legal Counsel, Chief Information Officer and Recording Secretary; seconded by Mr. Thorland.
60 Upon roll call vote, the **MOTION CARRIED** unanimously.

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62 The Litigation Committee enter Closed Session at 4:34 p.m.

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64 The Litigation Committee resumed Open Session at 4:55 p.m.

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66 VII. **Other Business**

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68 None

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70 VIII. **Adjournment**

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72 Chair Rosales adjourned the meeting at 4:56 p.m.