

CHAMPAIGN COUNTY BOARD

Litigation Committee

County of Champaign, Urbana, Illinois

Wednesday, June 15, 2022 at 4:30 p.m.

Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

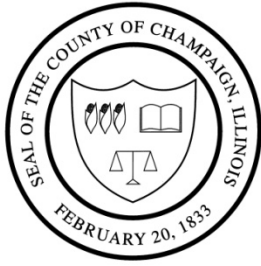
County Board Committee Members:

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 – December 1, 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. Semi-Annual Review of Closed Session Minutes
 - B. Approval of Closed Session Minutes
 1. December 1, 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

OPEN MINUTES – Subject to Approval

DATE: Wednesday, December 1, 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	
Chris Stohr	
Eric Thorsland (Chair)	
Kyle Patterson	

County Staff: Matt Banach (State’s Attorney - Chief of Civil Division), Tami Ogden (Deputy Director of Finance) and Megan Robison (Recording Secretary)

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

MINUTES

I. Call to Order

Committee Chair Thorsland called the meeting to order at 4:30 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. Goss to approve the agenda; seconded by Ms. Michaels. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. Open Session – November 3, 2021

MOTION by Mr. Stohr to approve the open session minutes of November 3, 2021; seconded by Ms. Michaels. 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. Michaels 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, Deputy Director of Finance and Recording Secretary; seconded by Mr. Mr. Goss. Upon roll call vote, the **MOTION CARRIED** unanimously.

The Litigation Committee entered Closed Session at 4:33 p.m.

The Litigation Committee resumed Open Session at 4:50 p.m.

VII. Other Business

- A. Approval of Closed Session Minutes
 - 1. November 3, 2021

MOTION by Mr. Patterson to approve the closed session minutes of November 3, 2021; seconded by Mr. Stohr. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

Chair Thorsland adjourned the meeting at 4:50 p.m.