

## CHAMPAIGN COUNTY BOARD

### Litigation Committee

County of Champaign, Urbana, Illinois

Monday, September 26, 2022 at 4:30 p.m.

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Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington St., Urbana

#### County Board Committee Members:

Jim Goss

Diane Michaels

Kyle Patterson

Chris Stohr

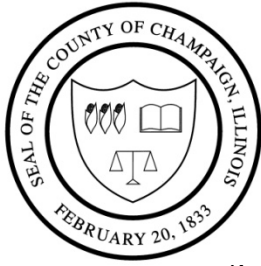
Eric Thorsland (Chair)

## AGENDA

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- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
  - A. Open Session – June 15, 2022
- 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. June 15, 2022
- 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**

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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

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**Committee Members:**

Present	Absent
	Jim Goss
	Diane Michaels
Chris Stohr	
Eric Thorsland (Chair)	
Kyle Patterson	

**County Staff:** Darlene Kloeppe (County Executive), Toni Lanter (Insurance Specialist) and Megan Robison (Recording Secretary)

**Others Present:** Bruce Bonds (Legal Counsel – Heyl, Royster, Voelker & Allen)

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**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.

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**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.