



CHAMPAIGN COUNTY BOARD

Litigation Committee

County of Champaign, Urbana, Illinois

Monday, January 13, 2025 at 4:30 p.m.

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

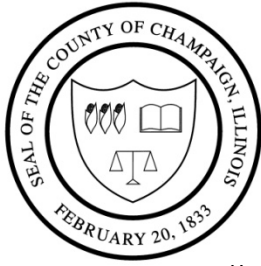
County Board Committee Members:

Aaron Esry (Vice-Chair)
Jennifer Locke
Chris Stohr
Eric Thorsland (Chair)
Jeff Wilson

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda/Addenda**
- IV. **Approval of Minutes**
 - A. Open Session – September 16, 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. September 16, 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

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OPEN MINUTES – *Subject to Approval*

DATE: Monday, September 16, 2024
 TIME: 4:30 p.m.
 PLACE: Jennifer Putman Meeting Room
 Brookens Administrative Center
 1776 E. Washington St., Urbana, IL 61802

Committee Members:

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

County Staff:

Brian Smith (Legal Counsel – Heyl Royster), Matt Banach (Assistant State’s Attorney), Steve Summers (County Executive), Michelle Jett (Director of Administration), Travis Woodcock (Budget Director), and Megan Robison (Recording Secretary)

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. Esry to approve the agenda; seconded by Ms. Locke. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. Open Session – July 12, 2024

MOTION by Mr. Stohr to approve the open session minutes of July 12, 2024; seconded by Mr. Esry. Upon vote, the **MOTION CARRIED** unanimously.

V. Public Participation

None

46 **VI. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against**
47 **or on behalf of Champaign County, and litigation that is probable or imminent against**
48 **Champaign County**
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50 **MOTION** by Ms. Locke to enter into CLOSED session pursuant to 5 ILCS 120/2(c)(11) to consider
51 litigation which is pending against or on behalf of Champaign County, and litigation that is
52 probable or imminent against Champaign County and that the following parties remain present:
53 Legal Counsel, Assistant State's Attorney, County Executive, Director of Administration, Budget
54 Director and recording secretary; seconded by Mr. Esry. Upon roll call vote, the **MOTION**
55 **CARRIED** unanimously.
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57 The Litigation Committee entered Closed Session at 4:31 p.m.

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59 Ms. Michaels entered the meeting at 4:31 p.m.

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61 The Litigation Committee resumed Open Session at 4:58 p.m.

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63 **VII. Other Business**

64 A. Approval of Closed Session Minutes

65 1. July 12, 2024
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67 **MOTION** by Mr. Esry to approve the closed session minutes of July 12, 2024; seconded by Mr.
68 Stohr. Upon vote, the **MOTION CARRIED** unanimously.
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70 **VIII. Adjournment**

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72 Chair Thorsland adjourned the meeting at 5:00 p.m.
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