## RESUME OF MINUTES OF SPECIAL MEETING OF THE COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS July 11, 2023

The County Board of Champaign County, Illinois met at a Special Meeting, Thursday, July 11, 2023, at 6:30 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Steve Summers presiding and Angie Patton as Clerk of the meeting.

# ROLL CALL

Roll call showed the following members present: Rogers, Sexton, Stohr, Straub, Thorsland, Vanichtheeranont, Carter, Esry, Goss, Harper, Ingram, Locke, Lokshin, Michaels, Peugh, Wilson, Hanauer-Friedman, and Patterson – 18; late: Rodriguez – 1; absent: Fortado, Taylor, and Cowart – 3. County Executive Summers declared a quorum present and the Board competent to conduct business.

## **READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on July 9 and 11, 2023.

## APPROVAL OF AGENDA/ADDENDA

Board Member Straub offered a motion to approve the Agenda/Addenda; Board Chair Patterson seconded. The motion carried by unanimous voice vote.

#### **PUBLIC PARTICIPATION**

None.

#### **COMMUNICATIONS**

None

#### **OTHER BUSINESS**

Board Member Vanichtheeranont offered a motion to enter into closed session reading the following statement into the record: I move that we enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation that is pending against or on behalf of Champaign County, and litigation that is probable or imminent against or on behalf of Champaign County. I further move that the following individuals remain present:

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Assistant State's Attorney Matt Banach Legal Counsel Ryan McCarty, Kymberly Kester & Andrew Voss Director of Administration Michelle Jett Chief Deputy County Clerk Angie Patton Board Member Michaels seconded, and the motion passed by unanimous roll call vote.

Yeas: Peugh, Rodriguez, Rogers, Sexton, Stohr, Straub, Thorsland, Vanichtheeranont, Carter, Esry, Goss, Harper, Wilson, Hanauer-Friedman, Ingram, Locke, Lokshin, Michaels, and Patterson – 19 Nays: none

The Board entered closed session at 6:36PM The Board returned from closed session at 7:35PM

## ADJOURNMENT

County Executive Summers adjourned the meeting at 7:37PM.

Aaron Ammons

Aaron Ammons, Champaign County Clerk and ex-Officio Clerk of the Champaign County Board Champaign County, Illinois