



CHAMPAIGN COUNTY BOARD Litigation Committee

County of Champaign, Urbana, Illinois

Tuesday, September 24, 2019 at 4:30 p.m.

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

County Board Committee Members:

John Clifford

Jodi Eisenmann

Giraldo Rosales (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 – July 11, 2019
- 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 – July 11, 2019
- VIII. Adjournment

1



**Champaign County Board
Litigation Committee
County of Champaign, Urbana, Illinois**

7

8

OPEN MINUTES – SUBJECT TO REVIEW AND APPROVAL

9

DATE: THURSDAY, July 11, 2019

10

TIME: 4:00 p.m.

11

PLACE: Jennifer K. Putman Meeting Room

12

Brookens Administrative Center

13

1776 E Washington, Urbana, IL 61802

14

Committee Members

Present	Absent
John Clifford	
Jodi Eisenmann	
Giraldo Rosales (Chair)	
Chris Stohr	
Eric Thorsland	

15

16

County Staff: Tami Ogden (Deputy County Administrator for Finance), Barb Mann (Chief of Civil Division), Dalitso Sulamoyo Chief Executive Officer, Becky Krueger Human Resources Director, Rita Kincheloe (Recording Secretary)

17

18

19

20

MINUTES

21

22

I. Call to Order

23

Mr. Rosales called the meeting to order at 4:04 p.m.

24

25

II. Roll Call

26

A verbal roll call was taken and a quorum was declared present.

27

28

III. Approval of Agenda and Addendum

29

30

MOTION by Thorsland to approve the agenda; seconded by Stohr. Upon vote, the **MOTION CARRIED** unanimously.

31

32

33

IV. Approval of Minutes

34

A. Open Session Minutes – March 20 2019

35

36

MOTION by Clifford to approve the open session minutes of the March 20, 2019 Litigation Committee meeting; seconded by Eisenman. Upon vote, the **MOTION CARRIED** unanimously.

37

38

39

V. Public Participation

40

None.

41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73

VI. Closed Session

MOTION by Thorsland 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 or on behalf of Champaign County and that the following parties remain present: County Executive, Deputy Administrator for Finance, Chief of Civil Division, Assistant State’s Attorneys, Legal Counsel, Insurance Specialist, and recording secretary; seconded by Clifford.

Roll call vote:

Aye: 5 – Clifford, Eisenmann, Stohr, Thorsland, Rosales

Nay: 0

Motion carried with unanimous support.

The Litigation Committee entered into Closed Session at 4:10 p.m.

The Litigation Committee resumed Open Session at 4:25 p.m.

VII. Other Business

A. Closed Session Minutes – March 20, 2019

MOTION by Thorsland to approve the CLOSED session minutes of the September 10, 2018 Litigation Committee meeting; seconded by Clifford. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

MOTION by Clifford to adjourn Litigation Committee meeting; seconded by Thorsland.

Mr. Rosales adjourned the meeting at 4:27 p.m.