



CHAMPAIGN COUNTY BOARD
Litigation Committee
County of Champaign, Urbana, Illinois

OPEN MINUTES – *Approved as Distributed on May 11, 2020*

DATE: Thursday, February 6, 2020
TIME: 4:30 p.m.
PLACE: Jennifer K. Putman Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Committee Members:

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

County Staff: Joel Fletcher (Assistant State’s Attorney), Darlene Kloepfel (County Executive), Tami Ogden (Deputy Director of Finance), Megan Robison (Recording Secretary)

Others Present: Joe Wetzel (Legal Counsel - LivingstonBarger), Jenna Hubaishy (Legal Counsel - LivingstonBarger), Bruce Bonds (Legal Counsel - Heyl, Royster, Voelker & Allen)

MINUTES

I. Call to Order

Committee Chair Rosales called the meeting to order at 4:31 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. Clifford to approve the agenda; seconded by Mr. Thorsland. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. Open Session – November 7, 2019

MOTION by Mr. Thorsland to approve the open session minutes of November 7, 2019; seconded by Mr. Clifford. 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 Mr. Clifford 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: Assistant State's Attorney, Legal Counsel, County Executive, Chief Deputy of Finance and recording secretary; seconded by Mr. Thorsland.

Roll call vote:

Aye: 4 – Clifford, Stohr, Thorsland, Rosales

Nay: 0

MOTION CARRIED unanimously

The Litigation Committee entered Closed Session at 4:34 p.m.

The Litigation Committee resumed Open Session at 5:22 p.m.

VII. Other Business

A. Closed Session – November 7, 2019

MOTION by Mr. Thorsland to approve the closed session minutes of November 7, 2019; seconded by Mr. Clifford. Upon vote, the **MOTION CARRIED** unanimously.

A question was brought forward during closed session regarding how much authority the Committee has before a request needs to go to the County Board. Ms. Ogden explained that there is not a formal agreement of what the Committee has the authority to authorize in regard to settlement amounts. Everyone agrees that the County Board has delegated the Litigation Committee to make the decision regarding legal matters.

VIII. Adjournment

Committee Chair Rosales adjourned the meeting at 5:27 p.m.