



CHAMPAIGN COUNTY BOARD
Joint Litigation Committee & Board of Review
County of Champaign, Urbana, Illinois
Monday, May 11, 2020 at 3:00 p.m.

Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

County Board Committee Members:

Jodi Eisenmann
Giraldo Rosales (Chair)
Chris Stohr
Eric Thorsland

Board of Review Members:

Elizabeth Burgener-Patton
Paul Sailor
Zebo Zebe (Chair)

AGENDA

This meeting will be held remotely

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. Open Session – February 6, 2020
- V. Public Participation
 - Being excepted remotely through Zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/LitigationCommittee/2020/200511_Meeting/200511_Zoom_Instructions.pdf
- 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
- VIII. Adjournment



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

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OPEN MINUTES – Subject to Approval

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	

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County Staff: Joel Fletcher (Assistant State’s Attorney), Darlene Kloeppe (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

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47 **VI. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against**
48 **or on behalf of Champaign County, and litigation that is probable or imminent against**
49 **Champaign County**

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51 **MOTION** by Mr. Clifford to enter into CLOSED session pursuant to 5 ILCS 120/2(c)(11) to
52 consider litigation which is pending against or on behalf of Champaign County, and litigation that
53 is probable or imminent against Champaign County and that the following parties remain
54 present: Assistant State’s Attorney, Legal Counsel, County Executive, Chief Deputy of Finance
55 and recording secretary; seconded by Mr. Thorsland.

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57 Roll call vote:
58 Aye: 4 – Clifford, Stohr, Thorsland, Rosales
59 Nay: 0

60 **MOTION CARRIED** unanimously

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

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

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66 **VII. Other Business**

67 A. Closed Session – November 7, 2019

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

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

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78 **VIII. Adjournment**

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