



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

OPEN MINUTES – Approved as Distributed on June 24, 2020

DATE: Monday, May 11, 2020
TIME: 3:00 p.m.
PLACE: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802
and remote participation via Zoom

Committee Members:

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

County Staff: Joel Fletcher (Assistant State’s Attorney), Barb Mann (State’s Attorney Chief of Civil Division), Darlene Kloepfel (County Executive), Elizabeth Burgener-Patton (Board of Review), Paul Sailor (Board of Review), Zebo Zebe (Board of Review), Marisol Hughes (County Treasurer), Alejandra Aguero (Chief Deputy Treasurer), Paula Bates (Supervisor of Assessments), Andy Rhodes (Director of Information Technology) and Mary Ward (Recording Secretary)

Others Present: None

MINUTES

I. Call to Order

Committee Chair Rosales called the meeting to order at 3:19 p.m. This is a joint meeting with the Board of Review.

II. Roll Call

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

III. Approval of Agenda/Addenda

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

IV. Approval of Minutes

A. Open Session – February 6, 2020

MOTION by Mr. Thorsland to approve the open session minutes of February 6, 2020; seconded by Mr. Stohr. 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. Stohr 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, State's Attorney Chief of Civil Division, County Executive, Chief Deputy of Finance (not present), Board of Review Members, County Treasurer, Supervisor of Assessments, Director of Information Technology and Recording Secretary; seconded by Mr. Thorsland.

Joel Fletcher asked that the motion be amended to add Alejandra Aguero, Chief Deputy Treasurer. Mr. Rosales stated that she is present and will remain in the room.

Roll call vote:

Aye: 4 – Eisenmann, Stohr, Thorsland, Rosales

Nay: 0

MOTION CARRIED unanimously

The Litigation Committee entered Closed Session at 3:24 p.m.

The Litigation Committee resumed Open Session at 4:10 p.m.

VII. Other Business

There was no other business.

VIII. Adjournment

Committee Chair Rosales adjourned the meeting at 4:13 p.m.