



CHAMPAIGN COUNTY BOARD Litigation Committee

County of Champaign, Urbana, Illinois

Thursday, November 5, 2020 at 4:30 p.m.

Lyle Shields Meeting Room/Zoom Webinar

Brookens Administrative Center

1776 E. Washington St., Urbana

County Board Committee Members:

Jodi Eisenmann

Diane Michaels

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 – June 24, 2020
- V. Public Participation
 - Being accepted remotely through Zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/LitigationCommittee/2020/201105_Meeting/201105_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 Review and Approval*

DATE: Wednesday, June 24, 2020
TIME: 4:00 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
Diane Michaels	
Giraldo Rosales (Chair)	
Chris Stohr	
	Eric Thorsland

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County Staff: Darlene Kloeppe (County Executive), Debbie Heiser (Insurance Specialist) and Megan Robison (Recording Secretary)

Others Present: Bruce Bonds (Legal Counsel, Heyl, Royster, Voelker & Allen)

MINUTES

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I. **Call to Order**

Committee Chair Rosales called the meeting to order at 4:05 p.m.

II. **Roll Call**

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

III. **Approval of Agenda/Addenda**

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

IV. **Approval of Minutes**

A. Open Session – May 11, 2020

MOTION by Mr. Stohr to approve the open session minutes of May 11, 2020; seconded by Ms. Michaels. Upon vote, the **MOTION CARRIED** unanimously.

- 49 V. **Public Participation**
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51 None
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- 53 VI. **Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against**
54 **or on behalf of Champaign County, and litigation that is probable or imminent against**
55 **Champaign County**
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57 **MOTION** by Ms. Michaels to enter into CLOSED session pursuant to 5 ILCS 120/2(c)(11) to consider
58 litigation which is pending against or on behalf of Champaign County, and litigation that is
59 probable or imminent against Champaign County and that the following parties remain present:
60 Legal Counsel, County Executive, Insurance Specialist and Recording Secretary; seconded by Mr.
61 Stohr.
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63 Roll call vote:
64 Aye: 3 – Michaels, Stohr, Rosales
65 Nay: 0
66 **MOTION CARRIED** unanimously
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68 The Litigation Committee entered Closed Session at 4:09 p.m.
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70 The Litigation Committee resumed Open Session at 4:32 p.m.
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- 72 VII. **Other Business**
73 A. Closed Session – February 6, 2020
74 B. Closed Session – May 11, 2020
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76 Omnibus **MOTION** by Mr. Stohr to approve the closed session minutes of February 6 and May 11,
77 2020; seconded by Ms. Michaels. Upon vote, the **MOTION CARRIED** unanimously.
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- 79 VIII. **Adjournment**
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81 Committee Chair Rosales adjourned the meeting at 4:34 p.m.