



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

OPEN MINUTES – Approved as Distributed on July 27, 2021

DATE: Monday, May 24, 2021
TIME: 4:30 p.m.
PLACE: Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Committee Members:

Present	Absent
Jim Goss	
Diane Michaels	
	Kyle Patterson
	Chris Stohr
Eric Thorsland	

County Staff: Matt Banach (Assistant State’s Attorney - Chief of Civil Division), Matt Sullard (Assistant State’s Attorney) Debbie Heiser (Insurance Specialist) and Megan Robison (Recording Secretary)

Others Present: Keith Fruehling (Legal Counsel - Heyl, Royster, Voelker & Allen), Bryan Vayr (Legal Counsel – Heyl, Royster, Voelker & Allen), and Bruce Bonds (Legal Counsel – Heyl, Royster, Voelker & Allen)

MINUTES

I. Call to Order

Committee Chair Thorsland called the meeting to order at 4:30 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. Goss to approve the agenda; seconded by Ms. Michaels. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. Open Session – January 13, 2021

MOTION by Ms. Michaels to approve the open session minutes of January 13, 2021; seconded by Mr. Goss. 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. Goss 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, Insurance Specialist, County Executive and recording secretary; seconded by Ms. Michaels. Upon roll call vote, the **MOTION CARRIED** unanimously.

The Litigation Committee entered Closed Session at 4:32 p.m.

The Litigation Committee resumed Open Session at 5:16 p.m.

VII. Other Business

A. Semi-Annual Review of Closed Session Minutes

MOTION by Ms. Michaels to retain all closed session minutes as such; seconded by Mr. Goss. Upon vote, the **MOTION CARRIED** unanimously.

B. Approval of Closed Session Minutes

1. June 24, 2020
2. November 5, 2020
3. January 13, 2021

OMNIBUS MOTION by Mr. Goss to approve the closed session minutes of June 24, 2020, November 5, 2020 and January 13, 2021; seconded by Ms. Michaels. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

Chair Thorsland adjourned the meeting at 5:17 p.m.