

CHAMPAIGN COUNTY BOARD

Litigation Committee

County of Champaign, Urbana, Illinois

Tuesday, August 5, 2025 at 4:30 p.m.

Jennifer Putman Meeting Room Bennett Administrative Center 102 E. Main St., Urbana

County Board Committee Members:

Aaron Esry (Vice-Chair) Carolyn Greer Jennifer Locke Eric Thorsland (Chair) Jeff Wilson

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. Open Session July 7, 2025
- V. Public Participation
- 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
 - A. Approval of Closed Session Minutes
 - 1. July 7, 2025
- VIII. Adjournment



CHAMPAIGN COUNTY BOARD

Litigation Committee

County of Champaign, Urbana, Illinois

9

12

13

14

15

10 **OPEN MINUTES** – Subject to Approval

11 DATE: Monday, July 7, 2025

> TIME: 4:30 p.m.

PLACE: Shields-Carter Meeting Room

> Bennett Administrative Center 102 E. Main St., Urbana, IL 61801

16 17

Committee Members:

Present	Absent
Aaron Esry	Eric Thorsland (Chair)
Carolyn Greer	
Jennifer Locke	
Jeff Wilson	

Bruce Bonds (Legal Counsel – Heyl Royster), Travis Woodcock (Budget

18 19

20

County Staff:

Director), DeShonna Matthew (Insurance Specialist) and Megan Robison (Recording Secretary)

21 22 23

I. Call to Order

25 26

24

Committee Vice-Chair Esry called the meeting to order at 4:30 p.m.

27 28

Roll Call II.

29 30 A verbal roll call was taken, and a quorum was declared present.

31 32

III. Approval of Agenda/Addenda

33 34 MOTION by Ms. Locke to approve the agenda; seconded by Mr. Wilson. Upon vote, the MOTION **CARRIED** unanimously.

35 36

IV. **Approval of Minutes**

37 38 A. Open Session – April 28, 2025

39 40 **MOTION** by Ms. Locke to approve the open session minutes of April 28, 2025; seconded by Ms. Greer. Upon vote, the MOTION CARRIED unanimously.

41 42

٧. **Public Input**

43 44

None

45

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 Ms. Locke 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: Legal Counsel, Budget Director, Insurance Specialist and recording secretary; seconded by Mr. Wilson. Upon roll call vote, the **MOTION CARRIED** unanimously.

The Litigation Committee entered Closed Session at 4:33 p.m.

The Litigation Committee resumed Open Session at 4:52 p.m.

VII. Other Business

- A. Approval of Closed Session Minutes
 - 1. April 28, 2025

MOTION by Ms. Locke to approve the closed session minutes of April 28, 2025; seconded by Ms. Greer. Upon vote, the **MOTION CARRIED** unanimously.

Committee members discussed their availability for the next meeting and chose August 5th as the best date.

VIII. Adjournment

Vice-Chair Esry adjourned the meeting at 4:55 p.m.