



CHAMPAIGN COUNTY BOARD Litigation Committee

County of Champaign, Urbana, Illinois

Wednesday, June 24, 2020 at 4:00 p.m.

Lyle Shields Meeting Room
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 – May 11, 2020
- 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. Closed Session – February 6, 2020
 - B. Closed Session – May 11, 2020
- VIII. Adjournment



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

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9 **OPEN MINUTES – Subject to Review and Approval**

10 DATE: Monday, May 11, 2020
11 TIME: 3:00 p.m.
12 PLACE: Lyle Shields Meeting Room
13 Brookens Administrative Center
14 1776 E. Washington St., Urbana, IL 61802
15 and remote participation via Zoom

16 **Committee Members:**

17

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

18

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

25

26 **Others Present:** None

27

28 **MINUTES**

29 **I. Call to Order**

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

33

34 **II. Roll Call**

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

37

38 **III. Approval of Agenda/Addenda**

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

42

43 **IV. Approval of Minutes**

44

A. Open Session – February 6, 2020

45

46 **MOTION** by Mr. Thorsland to approve the open session minutes of February 6, 2020; seconded by
47 Mr. Stohr. Upon vote, the **MOTION CARRIED** unanimously.

- 48 **V. Public Participation**
49
50 None
51
- 52 **VI. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against**
53 **or on behalf of Champaign County, and litigation that is probable or imminent against**
54 **Champaign County**
55
- 56 **MOTION** by Mr. Stohr to enter into CLOSED session pursuant to 5 ILCS 120/2(c)(11) to consider
57 litigation which is pending against or on behalf of Champaign County, and litigation that is
58 probable or imminent against Champaign County and that the following parties remain present:
59 Assistant State’s Attorney, State’s Attorney Chief of Civil Division, County Executive, Chief
60 Deputy of Finance (not present), Board of Review Members, County Treasurer, Supervisor of
61 Assessments, Director of Information Technology and Recording Secretary; seconded by Mr.
62 Thorsland.
63
- 64 Joel Fletcher asked that the motion be amended to add Alejandra Aguero, Chief Deputy
65 Treasurer. Mr. Rosales stated that she is present and will remain in the room.
66
- 67 Roll call vote:
68 Aye: 4 – Eisenmann, Stohr, Thorsland, Rosales
69 Nay: 0
70 **MOTION CARRIED** unanimously
71
- 72 The Litigation Committee entered Closed Session at 3:24 p.m.
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- 74 The Litigation Committee resumed Open Session at 4:10 p.m.
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- 76 **VII. Other Business**
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- 78 There was no other business.
79
- 80 **VIII. Adjournment**
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- 82 Committee Chair Rosales adjourned the meeting at 4:13 p.m.