



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

OPEN MINUTES – Approved as Distributed on November 3, 2021

DATE: Tuesday, July 27, 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), Darlene Kloepfel (County Executive), Tami Ogden (Director of Finance), and Megan Robison (Recording Secretary)

Others Present: Joe Wetzel (Legal Counsel – Livingston, Barger, Brandt & Schroeder)

MINUTES

I. Call to Order

Committee Chair Thorsland called the meeting to order at 4:32 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. Stohr to approve the agenda; seconded by Mr. Patterson. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. Open Session – May 24, 2021

MOTION by Ms. Michaels to approve the open session minutes of May 24, 2021; seconded by Mr. Patterson. 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 Ms. Michaels 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, Director of Finance, County Executive and recording secretary; seconded by Mr. Stohr. Upon roll call vote, the **MOTION CARRIED** unanimously.

The committee entered closed session at 4:35 p.m.

Mr. Goss joined the meeting at 4:45 p.m.

The committee resumed open session at 5:23 p.m.

VII. Other Business

- A. Approval of Closed Session Minutes
 - 1. May 24, 2021

MOTION by Mr. Goss to approve the closed session minutes of May 24,2021; seconded by Mr. Stohr. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

Committee Chair Thorsland adjourned the meeting at 5:25 p.m.