



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

OPEN MINUTES – Approved as Distributed on December 1, 2021

DATE: Wednesday, November 3, 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: Debbie Heiser (Insurance Specialist) and Megan Robison (Recording Secretary)

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

MINUTES

I. Call to Order

Committee Chair Thorsland called the meeting to order at 4:36 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 Ms. Michaels. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. Open Session – July 27, 2021

MOTION by Mr. Stohr to approve the open session minutes of July 27, 2021; seconded by Ms. Michaels. 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: Legal Counsel, Insurance Specialist, and recording secretary; seconded by Mr. Stohr. Upon roll call vote, the **MOTION CARRIED** unanimously.

The committee entered closed session at 4:38 p.m.

The committee resumed open session at 5:04 p.m.

VII. Other Business

A. Approval of Closed Session Minutes

1. July 27, 2021

MOTION by Mr. Patterson to approve the closed session minutes of July 27, 2021; seconded by Mr. Stohr. Upon vote, the **MOTION CARRIED** unanimously.

B. Semi-Annual Review of Closed Session Minutes

MOTION by Mr. Patterson to follow the State's Attorney's recommendation for all closed session minutes to remain closed, seconded by Ms. Michaels. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

Committee Chair Thorsland adjourned the meeting at 5:06 p.m.