



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

OPEN MINUTES – Approved as Distributed on January 12, 2023

DATE: Monday, September 26, 2022
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
Chris Stohr	
Eric Thorsland (Chair)	
	Kyle Patterson

County Staff: Darlene Kloeppe (County Executive), Bill Colbrook (Director of Administration), DeShonna Matthew (Insurance Specialist) and Megan Robison (Recording Secretary)

Others Present: Bruce Bonds (Legal Counsel – Heyl, Royster, Voelker & Allen) and Frank Johnston (Legal Counsel – Inman & Fitzgibbons, Ltd.)

MINUTES

I. **Call to Order**

Committee Chair Thorsland asked for patience as they waited for a quorum to arrive, he then called the meeting to order at 4:40 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. Goss. Upon vote, the **MOTION CARRIED** unanimously.

IV. **Approval of Minutes**

A. Open Session – June 15, 2022

MOTION by Mr. Goss to approve the open session minutes of June 15, 2022; seconded by Mr. Stohr. 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: Legal Counsel, County Executive, Director of Administration, Insurance Specialist and Recording Secretary; seconded by Mr. Stohr. Upon roll call vote, the **MOTION CARRIED** unanimously.

The Litigation Committee entered Closed Session at 4:43 p.m.

The Litigation Committee resumed Open Session at 5:05 p.m.

VII. **Other Business**

- A. Approval of Closed Session Minutes
 - 1. June 15, 2022

MOTION by Mr. Stohr to approve the closed session minutes of June 15, 2022; seconded by Mr. Goss. Upon vote, the **MOTION CARRIED** unanimously.

VIII. **Adjournment**

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