



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

OPEN MINUTES – Approved as Distributed on March 9, 2023

DATE: Thursday, January 12, 2023
TIME: 4:30 p.m.
PLACE: Jennifer Putman 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: Steve Summers (County Executive), Matt Banach (Assistant State's Attorney), and Megan Robison (Recording Secretary)

Others Present: Stephanie Fortado (County Board Member)

Others Present via Zoom: Ryan McCarty and Kymberly Kester (Polsinelli Law Firm)

MINUTES

I. Call to Order

Committee Chair Thorsland called the meeting to order at 4:31 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. Goss to approve the agenda; seconded by Ms. Michaels. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. Open Session – September 26, 2022

MOTION by Mr. Stohr to approve the open session minutes of September 26, 2022; 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: County Executive, County Board Member Fortado, Assistant State's Attorney, outside legal counsel and Recording Secretary; seconded by Mr. Goss. 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 5:06 p.m.

VII. Other Business

- A. Approval of Closed Session Minutes
 - 1. September 26, 2022

MOTION by Mr. Goss to approve the closed session minutes of September 26, 2022; seconded by Mr. Stohr. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

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