



CHAMPAIGN COUNTY BOARD
Litigation Committee
County of Champaign, Urbana, Illinois
Tuesday, April 16, 2024 at 4:30 p.m.

Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

OPEN MINUTES – Approved as Distributed on July 12, 2024

DATE: Tuesday, April 16, 2024
TIME: 4:30 p.m.
PLACE: Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Committee Members:

Present	Absent
Aaron Esry	
Jennifer Locke	
	Diane Michaels
	Chris Stohr
Eric Thorsland (Chair)	

County Staff: Michelle Jett (Director of Administration), Travis Woodcock (Budget Director), DeShonna Matthew (Insurance Specialist), and Megan Robison (Recording Secretary)

Others Present: Bruce Bonds (Attorney – Heyl Royster)

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. Esry to approve the agenda; seconded by Ms. Locke. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. Open Session – November 9, 2023

MOTION by Mr. Esry to approve the open session minutes of November 9, 2023; seconded by Ms. Locke. 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. Locke 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: Director of Administration, Budget Director, Insurance Specialist, Legal Counsel and recording secretary; seconded by Mr. Esry. Upon roll call vote, the **MOTION CARRIED** unanimously.

The Litigation Committee entered Closed Session at 4:34 p.m.

The Litigation Committee resumed Open Session at 4:50 p.m.

VII. Other Business

- A. Approval of Closed Session Minutes
 - 1. November 9, 2023

MOTION by Mr. Esry to approve the closed session minutes of November 9, 2023; seconded by Ms. Locke. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

Chair Thorsland adjourned the meeting at 4:53 p.m.