



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

**OPEN MINUTES** – Approved as Distributed on September 16, 2024

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DATE: Friday, July 12, 2024  
TIME: 3:00 p.m.  
PLACE: Jennifer Putman Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

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**Committee Members:**

<b>Present</b>	<b>Absent</b>
Aaron Esry	
Jennifer Locke	
Diane Michaels	
Chris Stohr	
Eric Thorsland (Chair)	

**County Staff:** Joel Fletcher (Assistant State’s Attorney), Matt Banach (Assistant State’s Attorney), Steve Summers (County Executive), Michelle Jett (Director of Administration), Travis Woodcock (Budget Director), and Megan Robison (Recording Secretary)

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**MINUTES**

**I. Call to Order**

Committee Chair Thorsland called the meeting to order at 3:00 p.m.

**II. Roll Call**

A verbal roll call was taken, and a quorum was declared present.

**III. Approval of Agenda/Addenda**

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

**IV. Approval of Minutes**

A. Open Session – April 16, 2024

**MOTION** by Mr. Esry to approve the open session minutes of April 16, 2024; 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 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: Assistant State's Attorney's, County Executive, Director of Administration, Budget Director and recording secretary; seconded by Mr. Esry. Upon roll call vote, the **MOTION CARRIED** unanimously.

The Litigation Committee entered Closed Session at 3:02 p.m.

The Litigation Committee resumed Open Session at 3:32 p.m.

**VII. Other Business**

A. Approval of Closed Session Minutes

1. April 16, 2024

**MOTION** by Mr. Esry to approve the closed session minutes of April 16, 2024; seconded by Ms. Locke. Upon vote, the **MOTION CARRIED** unanimously.

**VIII. Adjournment**

Chair Thorsland adjourned the meeting at 3:33 p.m.