

MADISON COUNTY BOARD

Wednesday, May 19, 2021

CLOSED SESSION

PRESENT: Kuhn, Pace, Meyer, Ross, Doucleff, Walters, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, and Kneedler

OTHERS: K. Prenzler, D. Tanzyus, T. Haine, J. Hanson, A. Carruthers, A. Schoeberle, D. Ming-Mendoza

Closed Session was called to order to discuss final settlements for the following lawsuits:

1. Madison County Co. 2015-MR-145 (Bradley A. Lavite, Superintendent of the Veterans Assistance Commission of Madison County, Illinois vs. Alan J. Dunston, Chairman of the Madison County Board, Joseph D. Parente, County Administrator of Madison County, Illinois, the Madison County Board, and John D. Lakin, Sheriff of Madison County, Illinois).
2. Madison County Co. 2018-L-1731 (Bradley A. Lavite, Superintendent of the Veterans Commission of Madison County, Illinois, Inc. v. Debra Ming-Mendoza, current Madison County Clerk, Mark Von Nida, former Madison County Clerk, and Madison County, Illinois).
3. US Southern District of Illinois C.A. No. 3:19-cv-00324 (Kristen Poshard vs. Madison County, Illinois, and in their individual capacities, Phillip Chapman, Kurtis Prenzler, and Douglas Hulme).

T. Haine provided the Board Members with settlement resolutions and explained the agreements in detail. The board members took turns expressing their opinions and concerns.

The Board will take action in Open Session.

Mr. Foster moved, seconded by Mr. Walters to go into Open Session.

The ayes and nays being called on the motion to go into Open Session resulted in a vote as follows:

AYES: Kuhn, Pace, Meyer, Ross, Doucleff, Walters, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, and Kneedler

NAYS: None.

AYES: 28. **NAYS:** 0. Whereupon the Chairman declared we move into Open Session.

/mds

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