

COLES COUNTY BOARD
Special Meeting
July 22, 2024

A special meeting of the Coles County Board was called to order at 4:30 p.m. with the following members present: Mike Clayton, John Doty, Jeremy Doughty, Gail Mason, Nancy Purdy, Rick Shook, and Michael Watts, with Chairman Darrell Cox presiding. Absent were members Bob Bennett, Denise Corray, Tad Freezeland and Andrew McDevitt.

Pledge to the Flag

County Board member Bob Bennett arrived at 4:35 p.m.

RESOLUTION ADOPTING CONTINUED ACTION SETTLEMENTS – OPIOD LITIGATION

For a copy of the Petition and Notice of Special Meeting and resolution see pages 6587-6588

Motion was made by Purdy, seconded by Mason

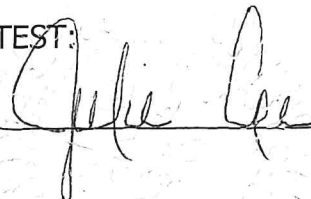
AYES: Bennett, Clayton, Cox, Doty, Doughty, Mason, Purdy, Shook, Watts (9)
NAYS: None (0)
ABSENT: Corray, Freezeland, McDevitt (3)

ADJOURNED

Upon motion by Doty, seconded by Shook, the Coles County Board was adjourned at 4:42 p.m. with the consent of the County Board.

AYES: Bennett, Clayton, Cox, Doty, Doughty, Mason, Purdy, Shook, Watts, (9)
NAYS: None (0)
ABSENT: Corray, Freezeland, McDevitt (3)

ATTEST:


_____ County Clerk

**PETITION AND NOTICE OF SPECIAL MEETING
COUNTY BOARD**

STATE OF ILLINOIS
COUNTY OF COLES - ss.

PETITION

To the Clerk of the County Board of Coles County:

The undersigned, being one third of the membership of the County Board, request that a special meeting be

called for Resolution Adopting Continued Action
Settlements - Opioid Litigation

to be held at the hour of 4:30 P.M., at the Coles County Courthouse
on the 22nd day of July 2024.

NAME	DISTRICT
<u>Mike White</u>	<u>3</u>
<u>Bill E. Mason</u>	<u>12</u>
<u>Greg Ray</u>	<u>2</u>
<u>Rob G. Bennett</u>	<u>11</u>
<u>Darrell Cox</u>	<u>1</u>

**NOTICE OF A SPECIAL MEETING OF THE
COLES COUNTY BOARD**

To All County Board Members:

You are hereby notified that there will be a special meeting of the County Board for the purpose, time, and place as set forth in the foregoing petition.

Julie Lee

Clerk

7-18-2024

Date

RESOLUTION
ADOPTING CONTINUED ACTION SETTLEMENTS-OPIOID LITIGATION
RE: Kroger Opioid Settlement

WHEREAS, The County Board of Coles County authorized the Coles County State’s Attorney on behalf of the Coles County Board and County of Coles, to participate in a multi-state litigation against certain companies, manufacturers and distributors in the chain of distribution of controlled substances; and

WHEREAS, the County of Coles is a participating local government pursuant to the Illinois Opioid Allocation Agreement and the National Consortium; and

WHEREAS, the County Board understands that Kroger, including Kroger subsidiaries, have or are negotiating a national settlement agreement; and

WHEREAS, upon effectuation of the agreement Coles County will receive settlement funds consistent with percentages as established by the Opioid Allocation Agreement and the National Consortium ; and

WHEREAS, it is appropriate the Coles County State’s Attorney continue to be authorized to act on behalf of Coles County in this opioid litigation involving release of claims and settlement.

NOW, THEREFORE, BE IT RESOLVED by the Coles County Board that the Coles County State’s Attorney, be and is hereby authorized and directed to execute any documentation or settlement agreements necessary, and to take any such further steps or actions necessary to opt-in and comply with the terms or conditions of settlement including release of claims to effectuate and to facilitate participation by the County of Coles in such settlement or settlements regarding the opioid litigation.

Be it further resolved that any actions of the State’s Attorney in facilitating participation and settlement of the opioid litigation is ratified and confirmed by this Board.

Adopted by roll call vote this ____ day of July, 2024.

COLES COUNTY BOARD

DARRELL COX, Chairman

Attested by:

JULIE COE, Coles County Clerk