

RESOLUTION NO. 3

WHEREAS, Sangamon County is one of many public bodies who are Plaintiffs in the following lawsuit: In re National Prescription Opiate Litigation, Case No. 1:17-MD-2804 (U.S. Dist. Ct. N.D. OH) (the "Lawsuit"); and

WHEREAS, through this lawsuit, Sangamon County generally seeks to recover from the named Defendants expenses it has incurred in the past and will incur in the future arising from the Defendants' activities which resulted in the improper use of opioids by persons in Sangamon County; and

WHEREAS, Defendant Purdue Pharma/Sackler family as well as Alvogen Inc., Amneal Pharmaceuticals, Inc., Apotex Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, Inc. have offered to settle Sangamon County's claims against them within the context of a nationwide settlement offer extended to other Plaintiffs who are also public bodies; and

WHEREAS, should Sangamon County accept the settlement offer, that settlement would have no effect on Sangamon County's claims against non-settling Defendants; and

WHEREAS, after consultation with legal counsel representing Sangamon County in the lawsuit, the Board has determined that in order to avoid the uncertainties and expenses inherent in litigation and ensure a recovery in the lawsuit as a whole, it is in the best interest of Sangamon County to accept the settlement offer.

NOW, THEREFORE, BE IT RESOLVED by the members of the Sangamon County Board on this 9th day of September, 2025, that the County Administrator is authorized to settle Sangamon County's claims against the aforementioned Defendants in the Lawsuit in the aggregate amount of approximately \$620,410.31 in estimated funds and execute, on Sangamon County's behalf, any documents necessary to effectuate and finalize the settlement under terms he deems acceptable.

Approved by the _____ Finance Committee _____ September 9, 2025

_____, Chairman

Chairman, Sangamon County Board

ATTEST:

County Clerk

FILED

SEP 03 2025

Don J. May
Sangamon County Clerk

RESOLUTION

4

Whereas, it is understood that viable transportation services, assets, and resources are critical to support our community's strategic priorities and goals to pursue economic growth and to improve the overall quality of life for those who call Springfield and Sangamon County home; and,

Whereas, the Abraham Lincoln Capital Airport (SPI) is an important economic asset for our community and is worthy of local support as our region competes for jobs and economic growth in the global marketplace; and,

Whereas, significant changes have occurred in the airline industry which have negatively impacted and have created numerous challenges for small communities seeking to recruit, sustain, and grow commercial air transportation services; and,

Whereas, we have a vested interest in the success of the commercial air service offerings at Abraham Lincoln Capital Airport (SPI), and we understand local support is needed to increase passenger traffic, which in turn will support the collective effort to sustain current service levels and pursue expanded services when opportunities become available; and,

Whereas, we believe it is in the best interest of the community to remain committed to using the commercial air services offered at SPI given the competitive pressures in the marketplace and realizing there are few airlines currently available to fly routes to regional markets.

Now, Therefore Be It Resolved, the Sangamon County Board, in session this 9th day of September, 2025, supports to always explore the option of utilizing the commercial airline services offered at Abraham Lincoln Capital Airport (SPI); and, that we will continue all other economic factors such as round trip mileage, limousine services, overnight parking fees, extra meals, additional hotel stays, the safety and security of our employees and associates, and the added time and salary costs consumed traveling to an alternative airport; and further, we pledge to continue to adopt travel guidance for our employees to support our commitment to Fly SPI First.

Approved by the _____ Finance Committee _____ September 9, 2025__

_____, Chairman

Chairman, Sangamon County Board

ATTEST:

County Clerk

FILED

SEP 05 2025

Don J. May
Sangamon County Clerk

RESOLUTION # 5

WHEREAS, Sangamon County, through a planning study, concluded that the Springfield-Sangamon County Transportation Center should include a parking structure, an Amtrak Station, a Sangamon Mass Transit District Transfer Facility, and an Adams Street Pedestrian Plaza; and

WHEREAS, Sangamon County desires to finance all or a portion of the costs of the Springfield-Sangamon County Transportation Center with proceeds of the 2020 Bonds or other obligations issued subsequent to the issuance of the 2020 Bonds, collectively, the "Debt Obligations"; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code") authorizes the County to reimburse itself for capital expenditures that it made for capital improvements from the proceeds of such Debt Obligations, provided that certain requirements set forth in the Code are satisfied and the County recognizes that it may incur such expenditures with respect to Capital Improvement Program (the "Induced Expenditures") prior to its receipt of the proceeds of any Debt Obligations; and

WHEREAS, the County reasonably expects to reimburse all or a portion of any induced expenditures with the proceeds of the Debt Obligations.

WHEREAS, after being recommended by the HUB Citizen Advisory Committee, Muzak LLC, d/b/a Mood Media, prepared a proposal to design and install a Sky Theater, Interactive Information Touch Wall, Exterior LED wall, and Sports Hall of Fame LED for The HUB, which includes the creation of custom audio-visual content, training, and other services (collectively, the "Mood Media Project"); and

WHEREAS, Hanson Engineers, O'Shea Builders (the County's construction manager), County Administration, and County legal counsel continue to negotiate a contract for the Mood Media Project, and it is expected that the parties will agree to the final terms within the week; and

WHEREAS, it is imperative that contract be executed as soon as the final terms are agreed to so Mood Media can secure fixed prices for the manufacture of custom components for the project and, thus, allow the County to avoid the risk of the cost of these components increasing significantly; and

WHEREAS, as in the past where similar circumstances warranted granting authority to enter into contracts binding Sangamon County without every term being presented to the County Board, it is now prudent, under the aforementioned conditions, to grant the Sangamon County Administrator authority to enter into a contract under specified parameters.

NOW, THEREFORE, BE IT RESOLVED by the Sangamon County Board on this 9th day of September, 2025, that the County Administrator, with the advice and consent of the State's Attorney, is hereby authorized to enter into an agreement with Muzak LLC, d/b/a Mood Media on behalf of Sangamon County for a Sky Theater, Interactive Information Touch Wall, Exterior LED wall, and Sports Hall of Fame LED for The HUB, along with related audio-video content, training, and services in an amount not to exceed approximately \$4,959,270.

Approved by the _____ Building & Grounds Committee _____ September 9, 2025 _____

_____, Chairman

ATTEST:

County Clerk

Chairman, Sangamon County Board

FILED

SEP 05 2025

Don J. May
Sangamon County Clerk