



**~ Risk Management Committee ~
David Zimmerman ~ Chairman
Jury Room ~ 3rd Floor McKenzie Building
Wednesday ~ September 22, 2010 ~ 4:00 p.m.**

- I. Roll Call
- II. Approve minutes from the August 18, 2010 meeting
- III. New Business
 - A. Executive Session – 5 ILCS 120/2 (c) (11) Pending Litigation
- IV. Unfinished Business
- V. Reports and Communications
 - A. Treasurer's Report – Duane Gray
- VI. Recess

Members: Chairman David Zimmerman, James Carius, Russ Crawford, Jan Donahue, Dean Grimm, Michael Harris, Terry Hillegonds, Lincoln Hobson, Carroll Imig, Tim Neuhauser, Greg Sinn and Terry Von Boeckman
** Auditor Vicki Grashoff, State's Attorney Stewart Umholtz and Treasurer Duane Gray