



**Risk Management Committee  
David Zimmerman - Chairman  
Jury Room - 3rd Floor McKenzie Building  
Wednesday – December 08, 2010 - 4:00 p.m.**

- I. Roll Call
- II. Approve minutes from the November 18, 2010 meeting
- III. New Business
  - A. Executive Session – 5 ILCS 120/2 (c) (11) Pending Litigation
  - B. Recommend to approve contract amendment with Health Professionals
- IV Unfinished Business
- V. Reports and Communications
  - A. Treasurer's Report - Mary Burress
- VI. Recess

RM-10-107

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 Mary Burress