



**Risk Management Committee  
David Zimmerman - Chairman  
Jury Room - 3rd Floor McKenzie Building  
Wednesday – January 19, 2011 - 4:00 p.m.**

- I. Roll Call
- II. Approve minutes from the December 08, 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 - Mary Burress
- 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 Mary Burress