



Minutes approved 09-22-11

RISK MANAGEMENT COMMITTEE

McKenzie Building, Jury Commission Room
Wednesday, August 24, 2011 - 4:00 p.m.

Committee Members Present: Chairman David Zimmerman, James Carius, Russ Crawford, Jim Donahue, Dean Grimm, Terry Hillegonds, Greg Sinn, Terry Von Boeckman, Auditor Vicki Grashoff, State's Attorney representative Mike Holly

Committee Members Absent: Mike Harris, Lincoln Hobson, Carroll Imig, Tim Neuhauser

Others: County Administrator David Jones

MOTION **MOTION BY CARIUS, SECOND BY DONAHUE** to approve the minutes of the June 22, 2011 meeting.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY GRIMM, SECON BY VON BOECKMAN** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation -at 4:01p.m.

On voice vote, MOTION CARRIED.

Chairman Zimmerman brought the Committee out of Executive Session at 4:28 p.m. and recessed the meeting.

(transcribed by S. Beeney)