



Minutes approved 10-19-11

## **RISK MANAGEMENT COMMITTEE**

McKenzie Building, Jury Commission Room  
Wednesday, September 22, 2011 - 4:35 p.m.

Committee Members Present: Chairman David Zimmerman, James Carius, Jim Donahue, Mike Harris, Lincoln Hobson, Carroll Imig, Tim Neuhauser, Terry Von Boeckman, Auditor Vicki Grashoff, State's Attorney Representative Mike Holly, Treasurer Mary Burress

Committee Members Absent: Russ Crawford, Dean Grimm, Terry Hillegonds, Greg Sinn

Others: County Administrator David Jones

**MOTION**                    **MOTION BY CARIUS, SECOND BY DONAHUE** to approve the minutes of the August 24, 2011 meeting.

**On voice vote, MOTION CARRIED.**

**MOTION**                    **MOTION BY HOBSON, SECOND BY CARIUS** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation -at 4:35 p.m.

**On voice vote, MOTION CARRIED.**

Chairman Zimmerman brought the Committee out of Executive Session at 4:51 p.m. and recessed the meeting.

(transcribed by S. Beeney)