



Minutes approved 12-09-11

## **RISK MANAGEMENT COMMITTEE**

McKenzie Building, Jury Commission Room  
Wednesday, November 09, 2011 - 4:00 p.m.

Committee Members Present: Chairman David Zimmerman, James Carius, Jim Donahue, Dean Grimm, Mike Harris, Terry Hillegonds, 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, Greg Sinn

**MOTION**                    **MOTION BY CARIUS, SECOND BY HOBSON** to approve the minutes of the October 19, 2011 meeting.

**On voice vote, MOTION CARRIED.**

**MOTION**                    **MOTION BY CARIUS, SECOND BY NEUHAUSER** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 4:01 p.m.

**On voice vote, MOTION CARRIED.**

Chairman Zimmerman moved the Committee out of Executive Session at 4:11 p.m.

**MOTION**                    **MOTION BY HOBSON, SECOND BY CARIUS** to move the Committee into Executive Session under 5 ILCS 120/2(c)(1) – Personnel at 4:12 p.m.

**On voice vote, MOTION CARRIED.**

Chairman Zimmerman moved the Committee out of Executive Session at 4:30 p.m. and recessed the meeting.

(Transcribed by S. Beeney)

