



**Risk Management Committee  
David Zimmerman - Chairman  
Jury Room - 3rd Floor McKenzie Building  
Wednesday, November 09, 2011 - 4:00 p.m.**

- I. Roll Call
- II. Approve minutes from the October 19, 2011 meeting
- III. New Business
  - A. Executive Session - 5 ILCS 120/2(c)(11) – Pending Litigation
  - B. Recommend to approve Workers Compensation Settlement Claim Number 000-710-000-168-WC-01
  - C. Recommend to approve Workers Compensation Settlement Claim Number 000-710-000-133-WC-01
- IV. Unfinished Business
- V. Reports and Communications
  - A. Treasurer's Report - Mary Burress
- VI. Recess

Members: Chairman David Zimmerman, James Carius, Russ Crawford, Jim 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