



Minutes approved 01-18-12

RISK MANAGEMENT COMMITTEE

McKenzie Building, Jury Commission Room
Friday, December 09, 2011 - 3:00 p.m.

Committee Members Present: Chairman David Zimmerman, James Carius, Russ Crawford, Jim Donahue, Mike Harris, Terry Hillegonds, Carroll Imig, Terry Von Boeckman, State's Attorney Stewart Umholtz, Treasurer Mary Burress

Committee Members Absent: Dean Grimm, Lincoln Hobson, Tim Neuhauser, Auditor Grashoff

Others in Attendance: Sheriff Robert Huston

MOTION **MOTION BY DONAHUE, SECOND BY IMIG** to approve the minutes of the November 09, 2011 meeting.

On voice vote, MOTION CARRIED.

MOTION
RM-11-08

MOTION BY HILLEGONDS, SECOND BY VON BOECKMAN to recommend to County Board to approve the Worker's Compensation Settlement.

Chairman Zimmerman stated this was one of the claims that had been discussed at the last month's meeting.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY CRAWFORD, SECOND BY DONAHUE** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 3:02 p.m.

On voice vote, MOTION CARRIED.

Chairman Zimmerman moved the Committee out of Executive Session at 3:25 p.m.

**UNFINISHED
BUSINESS**

Russ Crawford provided a UCCI letter regarding Tax for funding expenses related to Tort Liability to share with the Committee. The report will be submitted to become part of the minutes of the meeting.

**TREASURER'S
REPORT**

Report provided to the Committee members by Treasurer Burress.

Chairman Zimmerman recessed the meeting at 3:35 p.m.

(Transcribed by S. Beeney)