



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

I. Roll Call

II. Approve minutes from the November 09, 2011 meeting

III. New Business

RM-11-08

A. Recommend to approve Worker's Compensation Settlement

B. Executive Session – 5 ILCS 120/2 (c)(11) – Pending Litigation

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