



Minutes approved 02-22-12

RISK MANAGEMENT COMMITTEE

McKenzie Building, Jury Commission Room
Wednesday, January 18, 2012 – 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, Greg Sinn, Terry Von Boeckman, Auditor Grashoff, Assistant State's Attorney Holly, Treasurer Burress

Committee Members Absent: Russ Crawford

MOTION **MOTION BY CARIUS, SECOND BY HOBSON** to approve the minutes of the December 05, 2011 meeting.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY GRIMM, SECOND BY HILLEGONDS** 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 4:46 p.m.

MOTION
RM-12-01

MOTION BY HILLEGONDS, SECOND BY HOBSON to recommend to County Board to approve Settlement Agreement and Release of All Claims.

On voice vote, MOTION CARRIED.

Chairman Zimmerman advised the Committee that Item C had been pulled from the Agenda.

**TREASURER'S
REPORT**

Report provided to the Committee members by Treasurer Burress.

RECESS

Chairman Zimmerman recessed the meeting at 4:48 p.m.

(Transcribed by S. Beeney)