



**Risk Management Committee
David Zimmerman - Chairman
Jury Room - 3rd Floor McKenzie Building
Wednesday, January 18, 2012 - 4:00 p.m.**

I. Roll Call

II. Approve minutes from the December 09, 2011 meeting

III. New Business

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

RM-12-01 B. Recommend to approve Settlement Agreement and Release of All Claims

RM-12-02 C. Recommend to approve settlement

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