

Minutes approved 04-18-12



RISK MANAGEMENT COMMITTEE

McKenzie Building, Jury Commission Room
Wednesday, March 21, 2012 – 4:00 p.m.

Committee Members Present: Chairman David Zimmerman, James Carius, Russ Crawford, Mike Harris, Terry Hillegonds, Lincoln Hobson, Carroll Imig, Tim Neuhauser, Greg Sinn, Terry Von Boeckman, Auditor Grashoff, Assistant State's Attorney Holly

Committee Members Absent: Jim Donahue, Dean Grimm
Treasurer Burress

MOTION **MOTION BY CARIUS, SECOND BY VON BOECKMAN** to approve the minutes of the February 22, 2012 meeting and the February 29 In-Place meeting.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY HOBSON, SECOND BY HARRIS** to recommend to County Board to approve the Workers' Compensation settlement.
RM-12-08

Chairman Zimmerman reminded the Committee they had granted authority in January 2012.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY HILLEGONDS, SECOND BY IMIG** to move the Committee into Executive Session under 5 ILCS 120/2 (c)(11) – Pending Litigation – at 4:05 p.m.

Chairman Zimmerman moved the Committee out of Executive Session at 4:13 p.m.

REPORTS AND COMMUNICATION

Chairman Zimmerman advised there was no Treasurer's Report.

Crawford, as parliamentarian, wanted to point out that at the In-Place Risk Management meeting in February 2012, there was discussion in the middle of a roll call vote. That is absolutely unacceptable. In the future, comments and questions can be addressed prior to the roll call vote or at the end when the results are announced.

Chairman Zimmerman recessed the meeting at 4:15 p.m.

(transcribed by S. Beeney)