



Minutes approved 07-18-12

## **RISK MANAGEMENT COMMITTEE**

McKenzie Building, Jury Commission Room  
Wednesday, June 20, 2012 – 4:00 p.m.

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

Committee Members Absent: Jim Donahue, Dean Grimm, Terry Hillegonds, Carroll Imig

Others: County Administrator Michael Freilinger

**MOTION**                    **MOTION BY CARIUS, SECOND BY HOBSON** to approve the minutes of the April 18, 2012 meeting.

**On voice vote, MOTION CARRIED.**

**MOTION**                    **MOTION BY HARRIS, SECOND BY HOBSON** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 4:03 p.m.

Chairman Zimmerman moved the Committee out of Executive Session at 4:05 p.m.

The Committee received the Treasurer's Report from Treasurer Burress.

Chairman Zimmerman recessed the meeting at 4:05 p.m.

(transcribed by S. Beeney)