

Minutes approved 08-22-12



RISK MANAGEMENT COMMITTEE

McKenzie Building, Jury Commission Room
Wednesday, July 18, 2012 – 4:00 p.m.

Committee Members Present: Vice Chairman James Carius, Jim Donahue, Dean Grimm, Mike Harris, Carroll Imig, Tim Neuhauser, Greg Sinn, Terry Von Boeckman, Auditor Grashoff, Assistant State's Attorney Holly, Treasurer Burress

Committee Members Absent: Chairman Zimmerman, Russ Crawford, Terry Hillegonds, Lincoln Hobson

Others: County Administrator Michael Freilinger

MOTION **MOTION BY GRIMM, SECOND BY DONAHUE** to approve the minutes of the June 20, 2012 meeting.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY GRIMM, SECOND BY NEUHAUSER** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 4:02 p.m.

Vice Chairman Carius moved the Committee out of Executive Session at 4:03 p.m.

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

Vice Chairman Carius recessed the meeting at 4:03 p.m.

(transcribed by S. Beeney)