



Minutes approved 10-24-12

RISK MANAGEMENT COMMITTEE

Justice Center Community Room

Wednesday, September 19, 2012 – 4:00 p.m.

Committee Members Present: Chairman Zimmerman, James Carius, Russ Crawford, Jim Donahue, Terry Hillegonds, Lincoln Hobson, Tim Neuhauser, Terry Von Boeckman, Auditor Grashoff, State's Attorney Umholtz, Treasurer Burress

Committee Members Absent: Dean Grimm, Mike Harris, Carroll Imig, Greg Sinn

Others: County Administrator Michael Freilinger
Assistant State's Attorney Holly

MOTION **MOTION BY CARIUS, SECOND BY VON BOECKMAN** to approve the minutes of the August 22, 2012 meeting.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY CRAWFORD, SECOND BY DONAHUE** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 4:01 p.m.

Chairman Zimmerman moved the Committee out of Executive Session at 4:06 p.m.

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

Chairman Zimmerman recessed the meeting at 4:07 p.m.

(transcribed by S. Beeney)