

Minutes approved 03-20-13



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, February 20, 2013– 4:00 p.m.

Committee Members Present: Chairman Zimmerman, Timothy Neuhauser, Russ Crawford, Jim Donahue, Brett Grimm, Dean Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Terry Von Boeckman, Assistant State's Attorney Holly, Treasurer Burress, Auditor Grashoff

Others: County Administrator Michael Freilinger

MOTION **MOTION BY DONAHUE, SECOND BY VON BOECKMAN** to approve the minutes of the January 23, 2013 meeting and the January 30, 2013 In-Place meeting.

On voice vote, **MOTION CARRIED.**

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

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman moved the Committee out of Executive Session at 4:20 p.m.

MOTION
RM-13-03 **MOTION BY BRETT GRIMM, SECOND BY HARRIS** to recommend to County Board to approve the denial of claim for damages.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman recessed the meeting at 4:21 p.m.

(transcribed by S. Beeney)