



Risk Management Committee
David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, February 20, 2013 - 4:00 p.m.

- I. Roll Call
- II. Approve minutes from the January 23, 2013 meeting and the January 30, 2013 In-Place meeting
- III. New Business
 - A. Executive Session – 5 ILCS 120/2(c)(11) – Pending Litigation
 - RM-13-03 B. Recommend to deny claim for damages
- IV Unfinished Business
- V. Reports and Communications
 - A. Treasurer’s Report - Mary Burress
- VI. Recess

Members: Chairman David Zimmerman, Tim Neuhauser, Russ Crawford, Jim Donahue, Brett Grimm, Dean Grimm, Michael Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Terry Von Boeckman

Auditor Vicki Grashoff
State’s Attorney Stewart Umholtz
Treasurer Mary Burress