

Minutes approved 05-22-13



RISK MANAGEMENT COMMITTEE

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

Committee Members Present: Chairman Zimmerman, Jim Donahue, Dean Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Assistant State’s Attorney Holly, Treasurer Burress, Auditor Grashoff

Committee Members Absent: Timothy Neuhauser, Russ Crawford, Brett Grimm, Terry VonBoeckman

Others: County Administrator, Michael J. Freilinger

MOTION **MOTION BY MEISINGER, SECOND BY IMIG** to approve the minutes of the February 20, 2013 meeting and the February 27, 2013 In-Place meeting.

On voice vote, **MOTION CARRIED.**

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

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman moved the Committee out of Executive Session at 4:04 p.m.

MOTION
RM-13-08 **MOTION BY HARRIS, SECOND BY HILLEGONDS** to recommend to County Board to approve the Settlement Agreement/Release of All Claims.

On voice vote, **MOTION CARRIED.**

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

(transcribed by S. Beeney)