



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

- I. Roll Call
- II. Approve minutes from the February 19, 2013 meeting and the February 27, 2013 In-Place meeting
- III. New Business
 - A. Executive Session – 5 ILCS 120/2(c)(11) – Pending Litigation
 - B. Recommend to approve Settlement Agreement/Release of All Claims
- 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

RM-13-08