

Minutes approved 08-21-13



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, May 22, 2013– 4:04 p.m.

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

Committee Members Absent: Tim Neuhauser, Russ Crawford, Brett Grimm, Treasurer Burress

Others: County Administrator, Michael J. Freilinger

MOTION **MOTION BY VONBOECKMAN, SECOND BY MEISINGER** to approve the minutes of the March 20, 2013 meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY IMIG, SECOND BY HARRIS** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 4:04 p.m.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman moved the Committee out of Executive Session at 4:09 p.m.

Chairman Zimmerman recessed the meeting at 4:10 p.m.

(transcribed by S. Beeney)