



Minutes approved 09-18-13

## **RISK MANAGEMENT COMMITTEE**

Jury Commission Room – McKenzie Building  
Wednesday, August 21, 2013– 4:00 p.m.

Committee Members Present: Chairman pro tem. Mike Harris, Russ Crawford, Jim Donahue, Brett Grimm, Dean Grimm, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Terry VonBoeckman, Assistant State’s Attorney Holly, Auditor Grashoff, Treasurer Burress

Committee Members Absent: Chairman Zimmerman, Tim Neuhauser

Others: County Administrator, Michael J. Freilinger

**MOTION**                    **MOTION BY VONBOECKMAN, SECOND BY IMIG** to approve the minutes of the May 22, 2013 meeting.

On voice vote, **MOTION CARRIED.**

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

On voice vote, **MOTION CARRIED.**

Chairman pro tem. Harris moved the Committee out of Executive Session at 4:04 p.m. and recessed the meeting.

(transcribed by S. Beeney)