



Minutes approved 10-23-13

RISK MANAGEMENT COMMITTEE

James Carius Community Room – Justice Center
Wednesday, September 18, 2013– 4:04 p.m.

Committee Members Present: Chairman Zimmerman, Tim Neuhauser, Russ Crawford, Jim Donahue, Brett Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Terry VonBoeckman, Assistant State's Attorney Holly, Treasurer Burress

Committee Members Absent: Dean Grimm, Auditor Grashoff

Others: County Administrator, Michael J. Freilinger

MOTION **MOTION BY MEISINGER, SECOND BY DONAHUE** to approve the minutes of the August 21, 2013 meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY IMIG, SECOND BY MEISINGER** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 4:05 p.m.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman moved the Committee out of Executive Session at 4:45 p.m.

MOTION
RM-13-09 **MOTION BY GRIMM, SECOND BY HARRIS** to recommend to County Board to approve Worker's Compensation Settlement.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman recessed the meeting at 4:46 p.m.

(transcribed by S. Beeney)