



**Risk Management Committee**  
David Zimmerman - Chairman  
**James Carius Community Room**  
**Justice Center**

Wednesday, September 18, 2013 - 4:00 p.m.

- I. Roll Call
- II. Approve minutes of the August 21, 2013 meeting
- III. New Business
  - A. Executive Session – 5 ILCS 120/2(c)(11) – Pending Litigation
  - B. Recommend to approve Worker’s Compensation Settlement
- IV Unfinished Business
- V. Reports and Communications
  - A. Treasurer’s Report - Mary Burress
- VI. Recess

RM-13-09

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