



Minutes approved 11-13-13

## **RISK MANAGEMENT COMMITTEE**

Jury Commission Room – McKenzie Building  
Wednesday, October 23, 2013– 4:00 p.m.

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

Committee Members Absent: Treasurer Burress

Others: County Administrator, Michael J. Freilinger

**MOTION**                    **MOTION BY DONAHUE, SECOND BY MEISINGER** to approve the minutes of the September 18, 2013 meeting and the September 25, 2013 In-Place meeting

On voice vote, **MOTION CARRIED.**

**MOTION**                    **MOTION BY DEAN GRIMM, SECOND BY BRETT GRIMM** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 4:01 p.m.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman moved the Committee out of Executive Session at 4:20 p.m. and recessed the meeting.

(transcribed by S. Beeney)