



Minutes approved on 03-19-14

RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, February 19, 2014– 4:00 p.m.

Committee Members Present: Vice Chairman Tim Neuhauser, Russ Crawford, Brett Grimm, Dean Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Auditor Grashoff, Treasurer Burress

Committee Members Absent: Chairman Zimmerman, Jim Donahue, ASA Mike Holly

Others: County Administrator, Michael J. Freilinger

MOTION **MOTION BY MEISINGER, SECOND BY CRAWFORD** to approve the minutes of the January 22, 2014 meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY CRAWFORD, 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.**

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

(transcribed by S. Beeney)