



**Risk Management Committee**  
David Zimmerman - Chairman  
Jury Commission Room – McKenzie Building  
Wednesday, February 19, 2014 – 4:00 p.m.

- I. Roll Call
- II. Approve minutes of the January 22, 2014 meeting
- III. New Business
  - A. Executive Session – 5 ILCS 120/2(c)(11) – Pending Litigation
- IV. Unfinished Business
- V. Reports and Communications
  - A. Treasurer's Report - Mary Burress
- VI. Recess

Members: Chairman David Zimmerman, Tim Neuhauser, Russ Crawford, Jim Donahue, Brett Grimm, Dean Grimm, Michael Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn

Auditor Vicki Grashoff  
State's Attorney Stewart Umholtz  
Treasurer Mary Burress