

Minutes approved 04-23-14



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, March 19, 2014– 4:10 p.m.

Committee Members Present: Chairman Zimmerman, Monica Connett, Jim Donahue, Brett Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Auditor Grashoff, ASA Holly, Treasurer Burress

Committee Members Absent: Tim Neuhauser, Russ Crawford, Dean Grimm, Greg Sinn

Others: County Administrator, Michael J. Freiling

MOTION **MOTION BY MEISINGER, SECOND BY HARRIS** to approve the minutes of the February 19, 2014 meeting.

On voice vote, **MOTION CARRIED.**

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