



Minutes approved 06-18-14

RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, May 21, 2014 – 4:00 p.m.

Committee Members Present: Chairman Zimmerman, Russ Crawford, Jim Donahue, Brett Grimm, Dean Grimm, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Auditor Grashoff, ASA Holly

Committee Members Absent: Tim Neuhauser, Monica Connett, Mike Harris, Treasurer Burress

Others: County Administrator, Michael J. Freilinger

MOTION **MOTION BY MEISINGER, SECOND BY BRETT GRIMM** to approve the minutes of the April 23, 2014 meeting and the April 30, 2014 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY DEAN GRIMM, SECOND BY DONAHUE** 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 4:03 p.m. and recessed the meeting.

(transcribed by S. Beeney)