

Minutes approved 09-17-14



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, August 20, 2014 – 4:00 p.m.

Committee Members Present: Chairman Zimmerman, Monica Connett, Russ Crawford, Jim Donahue, Brett Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, ASA Matt Drake

Committee Members Absent: Dean Grimm, Tim Neuhauser, Auditor Grashoff, Treasurer Burress,

MOTION **MOTION BY MEISINGER, SECOND BY HARRIS** to approve the minutes of the June 18, 2014 meeting.

On voice vote, **MOTION CARRIED.**

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

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman moved the Committee out of Executive Session at 4:45 p.m. and recessed the meeting.

(transcribed by S. Beeney)