



Minutes approved 11-12-14

RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, October 22, 2014 – 4:00 p.m.

Committee Members Present: Chairman Zimmerman, Monica Connett, Russ Crawford, Brett Grimm, Mike Harris, Carroll Imig, Darrell Meisinger, Auditor Grashoff, ASA Holly

Committee Members Absent: Tim Neuhauser, Jim Donahue, Dean Grimm, Terry Hillegonds, Greg Sinn, Treasurer Burress

MOTION **MOTION BY GRIMM, SECOND BY MEISINGER** to approve the minutes of the September 17, 2014 meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY CRAWFORD, SECOND BY IMIG** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 4:03 p.m.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman moved the Committee out of Executive Session at 4:07 p.m.

MOTION
RM-14-13 **MOTION BY CONNETT, SECOND BY MEISINGER** to recommend to County Board to approve the Mutual Release and Settlement Agreement with Courtyard Café.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman recessed the meeting at 4:08 p.m.

(transcribed by S. Beeney)