



Risk Management Committee
David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, October 22, 2014 – 4:00 p.m.

- I. Roll Call
- II. Approve minutes of the September 17, 2014 meeting
- III. New Business
 - A. Executive Session 5 ILCS 120/2(c)(11) Pending Litigation
 - B. Recommend to County Board to approve the Mutual Release and Settlement Agreement with Courtyard Cafe
- IV Unfinished Business
- V. Reports and Communications
 - A. Treasurer's Report - Mary Burress
- VI. Recess

Members: Chairman David Zimmerman, Tim Neuhauser, Monica Connett, 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