Minutes approved 01-21-15

RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, November 12, 2014 – 4:00 p.m.

Committee Members Present:	Chairman Zimmerman, Monica Connett, Brett Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Auditor Grashoff, ASA Holly
Committee Members Absent:	Tim Neuhauser, Russ Crawford, Jim Donahue, Dean Grimm, Treasurer Burress

MOTION **MOTION BY IMIG, SECOND BY GRIMM** to approve the minutes of the October 22, 2014 meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY MEISINGER, SECOND BY HARRIS** 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 4:25 p.m. and recessed the meeting.

(transcribed by S. Beeney)