



Risk Management Committee
David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, January 21, 2015 – 4:00 p.m.

- I. Roll Call
- II. Approve minutes of the November 12, 2014 meeting and the December 01, 2014 In-Place meeting
- III. New Business
 - A. Executive Session 5 ILCS 120/2(c)(11) – Pending Litigation
 - B. ICRMT presentation – training and resources provided in 2014
- 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