

Minutes approved 05-20-15



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, April 22, 2015 – 4:00 p.m.

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

Committee Members Absent: Tim Neuhauser, Russ Crawford, Dean Grimm

Others Attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY MEISINGER, SECOND BY GRIMM** to approve the minutes of the March 18, 2015 meeting and the March 25, 2015 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY IMIG, SECOND BY DONAHUE** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 4:01 p.m.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman moved the Committee out of Executive Session at 4:03 p.m.

Chairman Zimmerman thanked the Treasurer for her report and adjourned the meeting at 4:04 p.m.

(transcribed by S. Beeney)