# Risk Management Committee

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

I. Roll Call

II. Approve minutes of the March 18, 2015 meeting and the March 25, 2015 In-Place meeting

III. New Business

A. Executive Session – 5 ILCS 120/2(C)(11) – Pending Litigation

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