

Minutes approved 07-22-15



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, June 17, 2015 – 4:21 p.m.

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

Committee Members Absent: Carroll Imig, Auditor Grashoff

Others Attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY MEISINGER, SECOND BY DONAHUE** to approve the minutes of the May 20, 2015 meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY HARRIS, SECOND BY CONNETT** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 4:22 p.m.

Chairman Zimmerman moved the Committee out of Executive Session at 4:48 p.m. and recessed the meeting.

(transcribed by S. Beeney)