

Minutes approved 09-23-15



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, August 19, 2015 – 4:00 p.m.

Committee Members Present: Chairman Zimmerman, Tim Neuhauser, Monica Connett, Russ Crawford, Nick Graff, Brett Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Auditor Grashoff

Committee Members Absent: Jim Donahue, Treasurer Burress, ASA Holly

Others Attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY MEISINGER, SECOND BY CONNETT** to approve the minutes of the July 22, 2015 meeting.

On voice vote, **MOTION CARRIED.**

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

Chairman Zimmerman moved the Committee out of Executive Session at 4:06 p.m. and recessed the meeting.

(transcribed by S. Beeney)