Minutes approved 10-21-15

RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, September 23, 2015 – 4:00 p.m.

Committee Members Present:	Chairman Zimmerman, Tim Neuhauser, Russ Crawford, Jim Donahue, Nick Graff, Terry Hillegonds, Carroll Imig, ASA Mike Holly, Treasurer Burress
Committee Members Absent:	Monica Connett, Brett Grimm, Mike Harris, Darrell Meisinger, Greg Sinn, Auditor Grashoff
Others Attending:	Wendy Ferrill, County Administrator

MOTION **MOTION BY IMIG, SECOND BY DONAHUE** to approve the minutes of the August 19, 2015 meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY NEUHAUSER, 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 4:03 p.m. and recessed the meeting.

(transcribed by S. Beeney)