

Minutes approved 02-17-16



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, January 20, 2016 – 4:00

Committee Members Present: Chairman Zimmerman, Monica Connett, Jim Donahue, Nick Graff, Brett Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Auditor Grashoff, State's Attorney Representative Mike Holly, Treasurer Burress

Committee Members Absent: Tim Neuhauser, Russ Crawford

Others Attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY MEISINGER, SECOND BY GRIMM** to approve the minutes of the November 10, 2015 meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY DONAHUE, SECOND BY HARRIS** 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 4:34 p.m. and recessed the meeting.

(transcribed by S. Beeney)