



**Risk Management Committee**  
David Zimmerman - Chairman  
Jury Commission Room – McKenzie Building  
Wednesday, January 20, 2016 – 4:00 p.m.

- I. Roll Call
- II. Approve minutes of the November 10, 2015 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, Nick Graff, Brett Grimm, Michael Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn

Auditor Vicki Grashoff  
State’s Attorney Stewart Umholtz  
Treasurer Mary Burress