



Risk Management Committee
David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, March 23, 2016 – 4:00 p.m.

- I. Roll Call
- II. Approve minutes of the February 17, 2016 meeting
- III. New Business
 - A. Executive Session – 5 ILCS 120/2(C)(11) – Pending Litigation
 - RM-16-01 B. Recommend to approve a Cyber Liability Policy
 - RM-16-02 C. Recommend to approve replacement of a squad car
- 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