

Minutes approved 05-18-16



## **RISK MANAGEMENT COMMITTEE**

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

Committee Members Present: Vice-Chairman Neuhauser, Monica Connett, Jim Donahue, Nick Graff, Mike Harris, Carroll Imig, Darrell Meisinger, Auditor Grashoff, State's Attorney Representative Mike Holly, Treasurer Burress

Committee Members Absent: Chairman Zimmerman, Russ Crawford, Brett Grimm, Terry Hillegonds, Greg Sinn

Others Attending: Wendy Ferrill, County Administrator

**MOTION**                    **MOTION BY MEISINGER, SECOND BY CONNETT** to approve the minutes of the March 23, 2016 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**                    **MOTION BY HARRIS, SECOND BY IMIG** 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.**

Vice-Chairman Neuhauser moved the Committee out of Executive Session at 4:27 p.m. and recessed the meeting.

(transcribed by S. Beeney)