

Minutes approved 09-21-16



## **RISK MANAGEMENT COMMITTEE**

Jury Commission Room – McKenzie Building  
Wednesday, August 24, 2016 – 4:00

Committee Members Present: Chairman Zimmerman, Monica Connett, Russ Crawford, Jim Donahue, Nick Graff, Brett Grimm, Mike Harris, Darrell Meisinger, Greg Sinn, State's Attorney representative Mike Holly

Committee Members Absent: Tim Neuhauser, Carroll Imig, Auditor Grashoff, Treasurer Burress

Others Attending: Wendy Ferrill, County Administrator

**MOTION**                    **MOTION BY GRAFF, SECOND BY DONAHUE** to approve the minutes of the July 20, 2016 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**                    **MOTION BY HILLEGONDS, SECOND BY MEISINGER** 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 5:09 p.m. and recessed the meeting.

(transcribed by S. Beeney)