

Minutes approved 10-19-16



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, September 21, 2016 – 4:01

Committee Members Present: Chairman Zimmerman, Tim Neuhauser, Monica Connett, Russ Crawford, Jim Donahue, Nick Graff, Mike Harris, Carroll Imig, Darrell Meisinger, Auditor Grashoff, State's Attorney representative Mike Holly

Committee Members Absent: Brett Grimm, Terry Hillegonds, Greg Sinn, Treasurer Burress

Others Attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY IMIG, SECOND BY HARRIS** to approve the minutes of the August 24, 2016 meeting and the August 31, 2016 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY CRAWFORD, SECOND BY GRAFF** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 4:03 p.m.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman moved the Committee out of Executive Session at 5:10 p.m. and recessed the meeting.

(transcribed by S. Beeney)