



Risk Management Committee

David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
11 S. 4th Street
Pekin, IL 61554

Wednesday, February 21, 2024 - 4:00 pm

- I. Roll Call
- II. Approve minutes of the January 24, 2024 meeting
- III. Public Comment
- IV. New Business

- RM-24-02
- A. Recommend to approve grant from the Illinois Public Risk Fund
 - B. Executive Session 5 ILCS 120/2(c)(11) – Pending Litigation

- V. Unfinished Business
- VI. Reports and Communications
 - a. Treasurer's Report
- VII. Recess

Members: Chairman David Zimmerman, Michael Harris, Bill Atkins, Nick Graff, Jay Hall, Kim Joesting, Greg Longfellow, Greg Menold, Dave Mingus, Nancy Proehl, Tammy Rich-Stimson, Max Schneider

Auditor Brett Grimm
State's Attorney Kevin Johnson
Treasurer Hannah Clark

Minutes pending committee approval



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, January 24, 2024 – 4:00 p.m.

Committee Members Present: Chairman Zimmerman, Vice-Chair Mike Harris, Bill Atkins, Nick Graff, Jay Hall, Kim Joesting, Greg Longfellow, Greg Menold, Tammy Rich-Stimson, Max Schneider, Auditor Grimm, State’s Attorney Representative Mike Holly, Treasurer Clark

Committee Members Absent: Dave Mingus, Nancy Proehl

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER HALL, SECOND BY MEMBER MENOLD** to approve the minutes of the November 8, 2023 meeting.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION
RM-24-01 **MOTION BY MEMBER RICH-STIMSON, SECOND BY MEMBER JOESTING** to approve reduction in agency fee for Envision Insurance Group

Chairman Zimmerman explained that in light of the cyber event that occurred in November, Tim Neuhauser from Envision has offered to waive his fee. There is \$100 in there so there is an exchange. Mr. Neuhauser has requested a one-year extension on the agreement to add a third coverage year term for 2025/2026.

MOTION **MOTION BY MEMBER HALL, SECOND BY MEMBER HARRIS** to amend the Resolution to extend the Contract to add a third coverage year term for 2025/2026.

Member Rich-Stimson voiced her concerns regarding the extension and stated that this should not have fallen through the cracks and Tim Neuhauser should have known how many employees the County had.

On voice vote to amend, **MOTION CARRIED**

Members Harris, Rich-Stimson, and Schneider voted nay

On voice vote, **MOTION AS AMENDED CARRIED**

Members Harris and Schneider voted nay

Presiding Chairman Harris recessed the meeting at 4:04 p.m.

(transcribed by S. Gullette)

COMMITTEE REPORT

RM-24-02

Mr. Chairman and Members of the Tazewell County Board:

Your Risk Management Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Risk Management Committee recommends to the County Board to approve the category selection recommendations for the Illinois Public Risk Fund (IPRF) Grant, and

WHEREAS, IPRF, the County's Worker's Compensation Provider, has awarded Tazewell County a New Business Safety Grant in the amount of \$1,737. The County can choose from several categories and allocate funds accordingly, and

WHEREAS, the Human Resources Department would like to allocate the funds in the following categories:

Loss Prevention/Education Training	\$ 737	Educational Materials 252-610-5177
Training Safety Equipment & Supplies	\$1,000	Educational Materials 252-610-5177

THEREFORE BE IT RESOLVED the County Board approves the recommendations for the Illinois Public Risk Fund (IPRF) Grant.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and the Human Resources Department of this action.

PASSED THIS 28th DAY OF FEBRUARY, 2024.

ATTEST:

County Clerk

County Board Chairman



**ILLINOIS PUBLIC RISK FUND
GRANT PROGRAM**

TAZEWELL COUNTY

the Illinois Public Risk Fund has reserved

\$1,737

Congratulations!

Please visit www.iprf.com
for additional information and to complete the Grant Application.

Grant deadline is December 1, 2024.

(subject to the program terms and conditions.)

Member Name: Tazewell County

Grant Amount: \$1737

Safety and Wellness Training

SWT-1 - Loss Prevention/Education Training	\$ 737	View Details
SWT-2 - Flame -Sim Interactive Training	\$	View Details
SWT-3 - Beyond the Cones	\$	View Details
SWT-4 - Skid Car Training System	\$	View Details
SWT-5 - Lexipol Services	\$	View Details
SWT-6 - Physical Fitness/Essential Function Testing/Injury Prevention/Recovery Program	\$	View Details
SWT-7 - Cardio Fitness Equipment	\$	View Details
SWT-8 - Training Safety Equipment & Supplies	\$ 1000	View Details
SWT-9 - Audio/Visual Training Equipment	\$	View Details