

*Minutes approved 4.17.2024*



## **RISK MANAGEMENT COMMITTEE**

Jury Commission Room – McKenzie Building  
Wednesday, February 21, 2024 – 4:00 p.m.

Committee Members Present: Chairman Zimmerman, Bill Atkins, Nick Graff, Jay Hall, Kim Joesting, Greg Longfellow, Greg Menold, Dave Mingus, Nancy Proehl, Max Schneider, State's Attorney Representative Mike Holly, Treasurer Clark

Committee Members Absent: Vice-Chair Mike Harris, Tammy Rich-Stimson, Auditor Grimm

Others Attending: Mike Deluhery, County Administrator

**MOTION** **MOTION BY MEMBER PROEHL, SECOND BY MEMBER HALL** to approve the minutes of the January 24, 2024 meeting.

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

**MOTION**  
**RM-24-02** **MOTION BY MEMBER MENOLD, SECOND BY MEMBER GRAFF** to approve grant from the Illinois Public Risk Fund

Human Resources Director Angela Hutton stated that the County received a grant in the amount of \$1,731 from the Illinois Public Risk Fund which will be used for educational materials and training.

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

**MOTION** **MOTION BY SCHNEIDER, SECOND BY LONGFELLOW** 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 UNANIMOUSLY.**

The Committee was moved out of Executive Session at 4:07 p.m.

Chairman Zimmerman recessed the meeting at 4:07 p.m.

(transcribed by S. Gullette)