

Minutes approved 7.24.2024



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, June 19, 2024 – 4:01 p.m.

Committee Members Present: Chairman Zimmerman, Bill Atkins, Nick Graff, Jay Hall, Kim Joesting, Greg Longfellow, Greg Menold, Dave Mingus, Nancy Proehl, Tammy Rich-Stimson, State's Attorney Kevin Johnson, Auditor Grimm, Treasurer Clark

Committee Members Absent: Vice-Chair Mike Harris, Max Schneider

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER ATKINS, SECOND BY MEMBER RICH-STIMSON** to approve the minutes of the April 17, 2024 meeting.

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

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

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

The Committee was moved out of Executive Session at 4:10 p.m.

Chairman Zimmerman recessed the meeting at 4:10 p.m.

(transcribed by S. Gullette)