

Risk Management Committee

David Zimmerman - Chairman Jury Commission Room - McKenzie Building 11 S. 4th Street Pekin, IL 61554 Wednesday, July 24, 2024 - 4:00 pm

- I. Roll Call
- II. Approve minutes of the June 19, 2024 meeting
- III. Public Comment
- IV. New Business
- V. Unfinished Business
- VI. Reports and Communications
 - a. Treasurer's Report
- VII. Recess

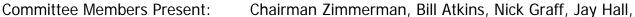
Members: Chairman David Zimmerman, Michael Harris, Bill Atkins, Nick Graff, Jay Hall, Kim Joesting, Greg Longfellow, Greg Menold, Dave Mingus, Nancy Proehl, Tammy Rich-Stimson, Max Schneider

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

Minutes pending committee approval

RISK MANAGEMENT COMMITTEE

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



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)

