



## **Risk Management Committee**

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

Wednesday, August 21, 2024 - 4:00 pm

- I. Roll Call
- II. Approve minutes of the July 24, 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, July 24, 2024 – 4:00 p.m.

Committee Members Present: Chairman David Zimmerman, Vice-Chair Mike Harris, Nick Graff, Jay Hall, Kim Joesting, Greg Longfellow, Nancy Proehl, Max Schneider, State’s Attorney Mike Holly, Auditor Grimm, Treasurer Clark

Committee Members Absent: Bill Atkins, Greg Menold, Dave Mingus, Tammy Rich-Stimson

Others Attending: Mike Deluhery, County Administrator

**MOTION**     **MOTION BY MEMBER PROEHL, SECOND BY MEMBER HALL** to approve the minutes of the June 19, 2024 meeting.

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

Chairman Zimmerman recessed the meeting at 4:01 p.m.

(transcribed by S. Gullette)