

*Minutes approved 11.13.24*



**RISK MANAGEMENT COMMITTEE**

Jury Commission Room – McKenzie Building  
Wednesday, October 23, 2024 – 4:00 p.m.

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

Committee Members Absent: Tammy Rich-Stimson, Bill Atkins

Others Attending: Mike Deluhery, County Administrator

**MOTION**      **MOTION BY MEMBER HARRIS, SECOND BY MEMBER SCHNEIDER** to approve the minutes of the August 21, 2024 meeting.

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

**MOTION**  
**RM-24-03**      **MOTION BY MEMBER GRAFF, SECOND BY MEMBER JOESTING** to approve Travelers property, IPRF worker's compensation and other insurance carriers

Human Resources Director Sue Webster stated that this is our annual renewal with Envision, which is also Travelers insurance. She stated there is a 9% increase, however, our worker's compensation decreased by \$20,000.

Member Harris questioned how much it increased and Director Webster stated that it increased \$48,000.

Chairman Zimmerman stated there is one year left on Envision's contract.

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

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

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

The Committee was moved out of Executive Session at 4:12 p.m.

Presiding Chairman Harris recessed the meeting at 4:12 p.m.

(transcribed by S. Gullette)