



Risk Management Committee

Brett Grimm - Chairman

Freedom Hall

349 W. Birchwood Street

Morton, IL 61550

Wednesday, February 19, 2025 - 4:00 pm

- I. Roll Call
- II. Approve the minutes of the January 22, 2025 meeting
- III. Public Comment
- IV. New Business
 - A. Executive Session 5 ILCS 120/2(c)(11) – Pending Litigation
- V. Unfinished Business
- VI. Reports and Communications
 - a. Treasurer's Report
- VII. Recess

Members: Chairman Brett Grimm, Vice Chairman Michael Harris,
Russ Crawford, Jay Hall, Kim Joesting, Greg Menold,
Dave Mingus, Nancy Proehl, Greg Sinn, Max Schneider

Auditor William Funkhouser
State's Attorney Kevin Johnson
Treasurer Hannah Clark

Minutes pending committee approval



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, January 22, 2025 – 4:00 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Michael Harris, Jay Hall, Kim Joesting, Greg Menold, Dave Mingus, Nancy Proehl, Greg Sinn, Max Schneider, Auditor William Funkhouser, State’s Attorney Mike Holly, Treasurer Hannah Clark

Committee Members Absent: Bill Atkins, Russ Crawford

Others Attending: Mike Deluhery, County Administrator

MOTION MOTION BY MEMBER HALL, SECOND BY MEMBER SCHNEIDER to approve the minutes of the November 13, 2024 meeting.

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

MOTION MOTION BY JOESTING, SECOND BY PROEHL 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 4:35 p.m.

Chairman Grimm recessed the meeting at 4:36 p.m.

(transcribed by S. Gullette)