

## **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