

*Minutes approved 3.19.25*



## **RISK MANAGEMENT COMMITTEE**

Freedom Hall, Morton, Illinois

Wednesday, February 19, 2025 – 4:00 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Michael Harris, Russ Crawford, Kim Joesting, Greg Menold, Greg Sinn, Max Schneider, State's Attorney Mike Holly, Treasurer Hannah Clark

Committee Members Absent: Jay Hall, Dave Mingus, Nancy Proehl, Auditor William Funkhouser

Others Attending: Mike Deluhery, County Administrator

**MOTION**     **MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER JOESTING** to approve the minutes of the January 22, 2025 meeting.

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

**MOTION**     **MOTION BY HARRIS, SECOND BY MENOLD** 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 4:21 p.m.

Chairman Grimm recessed the meeting at 4:23 p.m.

(transcribed by S. Gullette)