



Risk Management Committee

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

Wednesday, March 19, 2025 - 4:00 pm

- I. Roll Call
- II. Approve the minutes of the February 19, 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

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. Gulette)