

Minutes approved 4.23.25



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, March 19, 2025 – 4:00 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Michael Harris,
Russ Crawford, Kim Joesting, Jay Hall, Dave Mingus

Committee Members Absent: Nancy Proehl, Max Schneider, Greg Sinn, Greg,
Menold, Auditor William Funkhouser, State's Attorney,
Treasurer Hannah Clark

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER HALL, SECOND BY MEMBER JOESTING**
to approve the minutes of the February 19, 2025 meeting.

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

MOTION **MOTION BY CRAWFORD, SECOND BY MINGUS** 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 4:06 p.m.

Chairman Grimm recessed the meeting at 4:06 p.m.

(transcribed by S. Gullette)