



## **Risk Management Committee**

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

Wednesday, April 23, 2025 - 4:00 pm

- I. Roll Call
- II. Approve the minutes of the March 19, 2025 meeting and March 26, 2025 in-place 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, 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)

*Minutes pending committee approval*



## **IN-PLACE RISK MANAGEMENT COMMITTEE**

James Carius Conference Room

Wednesday, March 26, 2025 – 7:14 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Michael Harris, Russ Crawford, Max Schneider, Kim Joesting, Jay Hall, Dave Mingus, Greg Sinn, Greg Menold, Auditor William Funkhouser

Committee Members Absent: Nancy Proehl, State's Attorney, Treasurer Hannah Clark

Others Attending: Mike Deluhery, County Administrator

### **MOTION RM-25-01**

**MOTION BY CRAWFORD, SECOND BY SCHNEIDER** to recommend to approve Settlement Agreements

On roll call vote, **MOTION CARRIED**

Vice Chairman Harris and Members Crawford and Mingus voted present

Chairman Grimm recessed the meeting at 7:15 p.m.

(transcribed by S. Gullette)