



Risk Management Committee

Brett Grimm - Chairman
Jury Commission Room – McKenzie Building
11 S. 4th Street
Pekin, IL 61554
Wednesday, June 18, 2025 - 4:00 pm

- I. Roll Call
- II. Approve the minutes of the May 21, 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,
Eric Stahl

Auditor William Funkhouser
State's Attorney Kevin Johnson
Treasurer Hannah Clark

Minutes pending committee approval



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, May 21, 2025 – 4:00 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Michael Harris, Russ Crawford, Kim Joesting, Jay Hall, Dave Mingus, Greg Sinn, Greg Menold, Auditor William Funkhouser, State's Attorney Mike Holly, Treasurer Hannah Clark

Committee Members Absent: Max Schneider, Eric Stahl, Nancy Proehl

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER JOESTING** to approve the minutes of the April 23, 2025 meeting

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

Chairman Grimm recessed the meeting at 4:01 p.m.

(transcribed by S. Gullette)