

Minutes approved 7.23.25



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, June 18, 2025 – 4:00 p.m.

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

Committee Members Absent: Nancy Proehl

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER HALL, SECOND BY MEMBER JOESTING**
to approve the minutes of the May 21, 2025 meeting

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

MOTION **MOTION BY HARRIS, SECOND BY STAHL** to move the
Committee into Executive Session under 5 ILCS 120/2(c)(11) –
Pending Litigation at 4:02 p.m.

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

The Committee was moved out of Executive Session at 4:13 p.m.

Chairman Grimm recessed the meeting at 4:13 p.m.

(transcribed by S. Gullette)