



## **Risk Management Committee**

Brett Grimm - Chairman  
Jury Commission Room – McKenzie Building  
11 S. 4th Street  
Pekin, IL 61554  
Wednesday, July 23, 2025 - 4:00 pm

- I. Roll Call
- II. Approve the minutes of the June 18, 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, 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)