



## **Risk Management Committee**

Brett Grimm - Chairman  
Jury Commission Room – McKenzie Building  
11 S. 4th Street  
Pekin, IL 61554  
Wednesday, August 20, 2025 - 4:00 pm

- I. Roll Call
- II. Approve the minutes of the July 23, 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, July 23, 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, Nancy Proehl, State's Attorney Mike Holly, Treasurer Hannah Clark

Committee Members Absent: Max Schneider, Greg Menold, Eric Stahl, Auditor William Funkhouser

Others Attending: Mike Deluhery, County Administrator

**MOTION**      **MOTION BY MEMBER HALL, SECOND BY MEMBER JOESTING**  
to approve the minutes of the June 18, 2025 meeting

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

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

(transcribed by S. Gullette)