

Minutes approved 9.17.25



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, August 20, 2025 – 4:00 p.m.

Committee Members Present: Chairman Brett Grimm, Kim Joesting, Jay Hall, Greg Menold, Dave Mingus, Greg Sinn, Nancy Proehl, Max Schneider, State's Attorney Mike Holly, Treasurer Hannah Clark

Committee Members Absent: Vice Chairman Michael Harris, Russ Crawford, Eric Stahl, Auditor William Funkhouser

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER MENOLD, SECOND BY MEMBER HALL** to approve the minutes of the July 23, 2025 meeting

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

MOTION **MOTION BY SCHNEIDER, SECOND BY MENOLD** 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 4:07 p.m.

Chairman Grimm recessed the meeting at 4:07 p.m.

(transcribed by S. Gullette)