

Risk Management Committee

Brett Grimm - Chairman

Jury Commission Room - McKenzie Building
11 S. 4th Street
Pekin, IL 61554

Wednesday, September 17, 2025 - 4:00 pm

- I. Roll Call
- II. Approve the minutes of the August 20, 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,

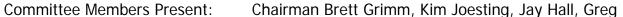
Eric Stahl

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

Minutes pending committee approval

RISK MANAGEMENT COMMITTEE

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



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)

