



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.

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)