



Risk Management Committee

Brett Grimm - Chairman

Jury Commission Room – McKenzie Building

11 S. 4th Street

Pekin, IL 61554

Wednesday, January 21, 2026 - 4:00 pm

- I. Roll Call
- II. Approve the minutes of the November 12, 2025 meeting and November 19, 2025 in-place 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, November 12, 2025 – 4:00 p.m.



Committee Members Present: Chairman Brett Grimm, Kim Joesting, Jay Hall, Greg Sinn, Nancy Proehl, Max Schneider, Greg Menold, Eric Stahl, Treasurer Hannah Clark

Committee Members Absent: Vice Chairman Mike Harris, Russ Crawford, Dave Mingus, Auditor William Funkhouser, State's Attorney

Others Attending: Mindy Darcy, County Administrator

MOTION **MOTION BY MEMBER HALL, SECOND BY MEMBER SCHNEIDER** to approve the minutes of the October 22, 2025 meeting and October 29, 2025 in-place meeting

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

RM-25-03 **MOTION BY MEMBER STAHL, SECOND BY MEMBER JOESTING** to approve Travelers property, IPRF worker's compensation, and other insurance carriers

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

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

(transcribed by S. Gullette)

Minutes pending committee approval

IN-PLACE RISK MANAGEMENT COMMITTEE

James Carius Conference Room

Wednesday, November 19, 2025 – 6:26 p.m.



Committee Members Present: Chairman Brett Grimm, Russ Crawford, Kim Joesting, Jay Hall, Nancy Proehl, Max Schneider, Eric Stahl, Greg Sinn, State's Attorney Mike Holly

Committee Members Absent: Vice Chairman Michael Harris, Greg Menold, Dave Mingus, Auditor William Funkhouser, Treasurer Hannah Clark

Others Attending: Mindy Darcy, County Administrator

RM-25-04

MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER HALL to approve settlement of worker's compensation case

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

Chairman Grimm recessed the meeting at 6:26 p.m.

(transcribed by S. Gullette)