



In-Place Risk Management Committee

James Carius Conference Room

Wednesday, January 28, 2026

During County Board Meeting

I. Roll Call

II. New Business

A. Executive Session 5 ILCS 120/2(c)(11) – Pending Litigation

RM-26-01 B. Recommend to Approve Settlement, Waiver, and Release of All Claims

III. 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

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Risk Management Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

R E S O L U T I O N

WHEREAS, the County's Risk Management Committee has recommended that the County Board approve the Settlement Agreement, including the Waiver and Release of All Claims, as presented, in the amount of \$4,650.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Sheriff, State's Attorney, Finance Office, and the Auditor of this action.

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman