



## **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:

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**RESOLUTION**

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 28<sup>th</sup> DAY OF JANUARY, 2026.

ATTEST:

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Tazewell County Clerk

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Tazewell County Board Chairman