



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