

Minutes approved 2.18.26



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, January 21, 2026 – 4:00 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Mike Harris, Kim Joesting, Jay Hall, Greg Sinn, Nancy Proehl, Greg Menold, Eric Stahl, Treasurer Hannah Clark, State's Attorney

Committee Members Absent: Russ Crawford, Dave Mingus, Max Schneider, Auditor William Funkhouser

Others Attending: Mindy Darcy, County Administrator

MOTION MOTION BY MEMBER JOESTING, SECOND BY MEMBER STAHL to approve the minutes of the November 12, 2025 meeting and November 19, 2025 in-place meeting

MOTION MOTION BY HARRIS, 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 4:05 p.m.

Chairman Grimm recessed the meeting at 4:05 p.m.

(transcribed by S. Gulette)