

Minutes approved 2.18.26



IN-PLACE RISK MANAGEMENT COMMITTEE

James Carius Community Room

Wednesday, January 28, 2026 – 7:06 p.m.

Committee Members Present: Chairman Brett Grimm, Max Schneider, Russ Crawford, Kim Joesting, Greg Sinn, Dave Mingus, Nancy Proehl, Greg Menold, Eric Stahl, Treasurer Hannah Clark, State's Attorney, Auditor William Funkhouser

Committee Members Absent: Vice Chairman Mike Harris, Jay Hall

Others Attending: Mindy Darcy, County Administrator

MOTION **MOTION BY CRAWFORD, SECOND BY SCHNEIDER** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 7:06 p.m.

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

The Committee was moved out of Executive Session at 7:10 p.m.

MOTION
RM-26-01

MOTION BY CRAWFORD, SECOND BY SCHNEIDER to recommend to approve Settlement, Waiver, and Release of All Claims

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

Chairman Grimm recessed the meeting at 7:11 p.m.

(transcribed by S. Gullette)