



Risk Management Committee

Brett Grimm - Chairman
Jury Commission Room – McKenzie Building
11 S. 4th Street
Pekin, IL 61554
Wednesday, February 18, 2026 - 4:00 pm

- I. Roll Call
- II. Approve the minutes of the January 21, 2026 meeting and January 28, 2026 in-place meeting
- III. Public Comment
- IV. New Business
 - A. Executive Session 5 ILCS 120/2(c)(11) – Pending Litigation
- V. Unfinished Business
- VI. Reports and Communications
 - a. Treasurer's Report
- VII. 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

Minutes pending committee approval



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. Gullette)

Minutes pending committee approval



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)