



Risk Management Committee

Brett Grimm - Chairman
Jury Commission Room – McKenzie Building
11 S. 4th Street
Pekin, IL 61554

Wednesday, April 22, 2026

- I. Roll Call
- II. Approve the minutes of the March 18, 2026 meeting
- III. Public Comment
- IV. New Business
 - A. Executive Session 5 ILCS 120/2(c)(11) – Pending Litigation
 - B. Recommend to approve grant from the Illinois Public Risk Fund
- 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

James Carius Community Room
Wednesday, March 18, 2026 – 3:37 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Mike Harris, Kim Joesting, Greg Sinn, Greg Menold, Russ Crawford, Dave Mingus, Max Schneider, Auditor William Funkhouser, Treasurer Hannah Clark, State’s Attorney Mike Holly

Committee Members Absent: Jay Hall, Nancy Proehl, Eric Stahl

Others Attending: Mindy Darcy, County Administrator

MOTION **MOTION BY MEMBER HARRIS, SECOND BY MEMBER JOESTING** to approve the minutes of the February 18, 2026 meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
RM-26-02 **MOTION BY MEMBER MENOLD, SECOND BY MEMBER CRAWFORD** to Approve Disposal of a Sheriff Vehicle and Fund Transfer

MOTION BY MEMBER HARRIS, SECOND BY MEMBER CRAWFORD to amend the Resolution to state that the the vehicle parts will be sold to Auto Link as opposed to Copart, as Auto Link provided a better price.

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

Administrator Darcy reported that one of the Sheriff’s Department vehicles was involved in an accident. She noted that the vehicle had been scheduled for trade-in in FY26. Due to a \$25,000 insurance deductible, no insurance coverage will be applied toward the repair. She stated that the Sheriff’s Department recommends not repairing the vehicle and instead selling it as-is. She stated that Auto Link has offered \$900 for the vehicle.

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

Chairman Grimm recessed the meeting at 3:42 p.m.

(transcribed by S. Gullette)

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:

RESOLUTION

WHEREAS, the County's Risk Management Committee recommends to the County Board to approve a safety grant received from the Illinois Public Risk Fund (IPRF) as well as the associated expenditures and budget transfers; and

WHEREAS, IPRF, the County's Worker's Compensation insurance provider, has awarded Tazewell County a safety grant in the amount of \$15,466.00, which allows for the funding of grant-approved, safety-related expenditures of the County's choosing; and

WHEREAS, the Human Resources Department received grant requests from County departments and has selected the following expenditures to be paid out of 2026 IPRF grant funds:

- 100-200-5168-8510 – Vehicle Stop/Spike Strips - \$6,000
- 100-630-5134-8510 – Sign Post Installation and Removal Equipment - \$1,500
- 100-630-5134-8510 – Multipurpose Utility Carts and Dollies - \$5,000
- 100-630-5134-8510 – Stryker Pro-Stair - \$1,966
- 100-630-5133-8510 – First Aid Kits & Supplies - \$1,000; and

WHEREAS, it is recommended that the County Board authorize the recognition of an increase of available expenditure funds and revenues within the County's General Fund budget for FY26 as follows:

Revenue Line Budget to Increase:

- 100-612-4120-8510 – General Fund/HR/Other Grants/IPRF Grant: \$15,466.00

Expenditure Line Budgets to Increase:

- 100-200-5168-8510 – General Fund/Sheriff/Field Supplies - \$6,000
- 100-630-5134-8510 – General Fund/Building Maintenance/Maintenance Supplies - \$8,466
- 100-630-5133-8510 – General Fund/Building Maintenance/Medical Supplies – \$1,000

WHEREAS, this action does not represent an additional appropriation of funds by the County Board, it solely represents recognizing the increase of available expenditure funds within the departments' budgets as a result of the awarded grant, as well as a corresponding increase in the revenue budget.

THEREFORE BE IT RESOLVED that the County Board approves the Illinois Public Risk Fund grant and the recommended expenditures.

BE IT FURTHER RESOLVED that the County Board authorizes the recognition of an increase of available expenditure funds and revenues as detailed in the recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Finance Director, Treasurer, Auditor, and Human Resources Department of this action.

PASSED THIS 29th DAY OF APRIL, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

IPRF 2026 Safety Grant Items

Total: \$15,466

Code	Work Site Safety - Personal Protection Equipment
PPE-1	Hearing protection
PPE-2	Clothing, head/face, eye and hand protection
PPE-3	Duty belt harness
PPE-4	Yaktrax or other slip-on ice traction aids.
PPE-5	Steel toe & slip resistant footwear
PPE-6	Fire suppression turnout gear
PPE-7	Water and ice rescue equipment
PPE-8	Body armor - ballistic vest
PPE-9	De-escalation devices, taser and accessories
PPE-10	Body-worn cameras
PPE-11	K-9 dogs (purchase only)
PPE-12	Infection control supplies & equipment
PPE-13	Flashlights
PPE-14	Work site/emergency scene decontamination equipment and supplies
PPE-15	Over shoes and shoe coverings for the prevention of slip and falls
Code	Work Site Safety - Tools & Equipment
WSTE-1	Trench boxes & excavating & shoring equipment
WSTE-2	Confined space equipment kits
WSTE-3	Lock-out/tag-out equipment
WSTE-4	Above grade fall protection equipment
WSTE-5	Portable radios, fire-pager's and related accessories
WSTE-6	Vehicle stop/spike strips \$6,000 100-200-5168-8510
WSTE-7	Police tactical equipment
WSTE-8	Forcible entry kits for SWAT
WSTE-9	Portable conveyor belt
WSTE-10	Electronic body shields (police)
WSTE-11	Self-contained breathing apparatus (SCBA's)

WSTE-12	Fire hose, appliances, nozzles and fire hose rollers
WSTE-13	Thermal imaging camera
WSTE-14	Sign post installation and removal equipment \$1,500 100-630-5134-8510
WSTE-15	Back pack blowers
WSTE-16	Sewer/water camera and sonar systems
WSTE-17	Hazardous environment monitoring & ventilation equipment
WSTE-18	Cylinder lifting equipment
WSTE-19	Portable cranes or lifts
WSTE-20	Multipurpose utility carts and dollies \$5,000 100-630-5134-8510
WSTE-21	Manhole cover and lifting equipment
WSTE-22	Nighttime balloon lighting or light tower
WSTE-23	Sandbagging devices and equipment
WSTE-24	Ladders- safety ladders
WSTE-25	Snow removal equipment and vehicles
WSTE-26	Barricades & barriers for worksite
WSTE-27	Animal control equipment
WSTE-28	Tree trimming/removal protective equipment & tools
WSTE-29	Hydraulic rescue tools & equipment
WSTE-30	Personnel accountability & pre-planning software
WSTE-31	Public safety drones
WSTE-32	First responders incident command boards
WSTE-33	EMS/Trauma bags and/or backpacks
Code	Vehicles - Safety Accessories and Equipment
VS-1	Tool & equipment mounting systems
VS-2	Vehicle storage trays, boxes, and cargo bed extenders
VS-3	Vehicle partitions & shields
VS-4	Vehicle push bars & grills
VS-5	Dashboard cameras
VS-6	Four wheel drive utility and dump bed type vehicles
VS-7	Hydraulic lift gates for vehicles
VS-8	Mobile in-vehicle computers

VS-9	Vehicle back-up cameras
VS-10	Emergency and utility vehicle lighting (within IDOT regulations)
VS-11	GPS telematics & tracking systems
Code	Traffic Control and Roadway Work Zone Equipment
TCRW-1	Traffic cones and barrels
TCRW-2	Work zone signs
TCRW-3	Roadway or electronic message boards
TCRW-4	Roll-up arrow boards
TCRW-5	Traffic safety lighted gloves
TCRW-6	Traffic or crowd control barricades
TCRW-7	Vehicle emergency and safety lighting
Code	Handi-capped/Patient Lifting Equipment
PLE-1	Patient lifting/changing tables
PLE-2	Soft stretcher for moving patients
PLE-3	EZ lift rescue/backboard and immobilizer system
PLE-4	Handicapped lifting chair and equipment
PLE-5	Stryker Pro-Stair \$1,966 100-630-5134-8510
PLE-6	Stryker Power Cot
PLE-7	Stryker Power Load
PLE-8	Wheelchair lift for vehicles
PLE-9	Ferno 59T EZ Glide Chair with Tracks
PLE-10	Ferno POWERTraxx Stair Chair
PLE-11	Ferno POWERFLEXX with Stat Trac
PLE-12	Ferno iNJX™ Integrated Patient Transport and Loading System
PLE-13	Advance tactical cart (rescue litter) (ATC)
PLE-14	Wheelchair restraining system for transportation vehicles
Code	Safety and Wellness Training
SWT-1	Loss prevention/education training
SWT-2	Simulators for interactive safety training
SWT-3	Beyond the Cones
SWT-4	Skid car training System

SWT-5	Lexipol services
SWT-6	Physical fitness, essential function, and injury prevention/recovery programs or services
SWT-7	Cardio fitness equipment
SWT-8	Training safety equipment & supplies
SWT-9	Audio/visual training equipment
SWT-10	CIRSA Training Store
SWT-11	Blue Card (Command Training and Certification)
SWT-12	CALEA - Public Safety Solution
SWT-13	Vector/Target Solutions (Training management)
SWT-14	LocalGov U (Safety training programs)
Code	Building/Property Safety & Ergonomic Equipment
BSEE-1	Building surveillance & safety management systems (add sirens)
BSEE-2	Access control with uninterrupted power supply systems
BSEE-3	Ride-on floor scrubber
BSEE-4	Vehicle exhaust removal systems
BSEE-5	Floor mat service
BSEE-6	Bleacher power lift equipment
BSEE-7	AED's & related accessories
BSEE-8	Eyewash and shower safety station
BSEE-9	First aid kits & supplies \$1,000 100-630-5133-8510
BSEE-10	Hydraulic dolly and jacks for moving office equipment
BSEE-11	Multi-purpose transporting/lifting carts
BSEE-12	Ergonomic office equipment & accessories
BSEE-13	Slip resistant floor coatings
BSEE-14	Turnout gear washer/extractor
BSEE-15	Turnout gear dryer
BSEE-16	Overhead door safety sensors
BSEE-17	Fire extinguishers
BSEE-18	Ultrasonic cleaning systems
BSEE-19	Electric/hydraulic scissor lifts
BSEE-20	NightLock Lockdown (door barricade device)

BSEE-21	Body temperature screening kiosks
BSEE-22	Slip resistant stair coverings with luminescent outlines
BSEE-23	Fall protection systems (railings, barriers, roof edge protection and fall prevention)
BSEE-24	Bleeding control kit
BSEE-25	Firearms/gun lockers and safes
BSEE-26	Flammable storage cabinets (Meets NFPA, IFC, and OSHA Standards. FM Approved)



**ILLINOIS PUBLIC
RISK FUND**

www.iprf.com

P.O. Box 4522
Lisle, IL 60532-9998
Phone (708) 429-6300
Fax (708) 429-6488
Toll Free (800) 289-4773

March 19 , 2026

Mindy Darcy
Tazewell County
11 South 4th Street
Pekin IL 61554

RE: Approved IPRF Safety & Educational Grant Award

Illinois Public Risk Fund is pleased to advise you that your Grant Application has been APPROVED by the IPRF Grant Committee.

We are pleased to enclose the check representing IPRF's Safety Grant Award to your organization.

Thank you for your continued support.

Sincerely,

***Illinois Public Risk Fund
Grant Committee***

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Illinois Public Risk Fund 04/04
Accounting Department
3333 Warrenville Rd Ste 650
Lisle, IL 60532

FIFTH THIRD BANK N.A.
2-173/710

27524

03/13/2026

PAY TO THE ORDER OF Tazewell County

\$ 15,466.00

Fifteen Thousand Four Hundred Sixty Six Dollars and 00 Cents

DOLLARS

PROTECTED AGAINST FRAUD



Tazewell County
11 South 4th Street
Pekin, IL 61554

Thomas P. Enley
Robert M. Baker

MEMO Safety Grant

⑆027524⑆ ⑆075001737⑆ ⑆830047023⑆

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