

Minutes approved 7.22.26



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, April 22, 2026 – 4:00 p.m.

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

Committee Members Absent: Max Schneider, Dave Mingus, Greg Sinn

Others Attending: Mindy Darcy, County Administrator

MOTION **MOTION BY MEMBER HARRIS, SECOND BY MEMBER MENOLD** to approve the minutes of the March 18, 2026 meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
RM-26-03 **MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER HARRIS** to Approve Grant from the Illinois Public Risk Fund

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

Chairman Grimm recessed the meeting at 4:01 p.m.

(transcribed by S. Gullette)