

*Minutes approved 7.22.26*



## **In-Place Risk Management Committee**

James Carius Community Room

Wednesday, June 24, 2026 – 7:05 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Mike Harris, Max Schneider, Dave Mingus, Greg Sinn, Greg Menold, Russ Crawford, Nancy Proehl, Auditor William Funkhouser, State's Attorney Mike Holly

Committee Members Absent: Kim Joesting, Jay Hall, Eric Stahl, Treasurer Hannah Clark

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 7:05 p.m.

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

The Committee was moved out of Executive Session at 7:49 p.m.

Chairman Grimm recessed the meeting at 7:49 p.m.

(transcribed by S. Gullette)