Risk Management Committee

Brett Grimm - Chairman
Jury Commission Room – McKenzie Building
11 S. 4th Street
Pekin, IL 61554
Wednesday, July 22, 2026 – 4:00 p.m.

I. Roll Call

II. Approve the minutes of the April 22, 2026 meeting and June 24, 2026 in-place meeting

III. Public Comment

IV. New Business

A. Executive Session 5 ILCS 120/2(c)(11) – Pending Litigation

RM-26-04 B. Recommend to Approve Settlement, Waiver, and Release of All Claims

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, 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)

Minutes pending committee approval

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)

COMMITTEE REPORT

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:

R E S O L U T I O N

WHEREAS, the County's Risk Management Committee has recommended that the County Board approve the Settlement Agreement, including the Waiver and Release of All Claims, as presented, in an amount of or under $5,000.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Human Resources, State's Attorney, Finance Office, and the Auditor of this action.

PASSED THIS 29th DAY OF JULY, 2026.

ATTEST:

Tazewell County Clerk	Tazewell County Board Chairman