

Minutes approved 8.19.26



RISK MANAGEMENT COMMITTEE

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

Committee Members Present: Chairman Brett Grimm, Vice Chairman Mike Harris,
Russ Crawford, Greg Sinn, Jay Hall, Nancy Proehl,
Treasurer Hannah Clark

Committee Members Absent: Greg Menold, Max Schneider, Kim Joesting, Dave
Mingus, Eric Stahl, Auditor William Funkhouser, State's
Attorney Mike Holly

Others Attending: Mindy Darcy, County Administrator

MOTION **MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER HALL** to
approve the minutes of the April 22, 2026 meeting and June 24, 2026 in-
place meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION **MOTION BY PROEHL, SECOND BY HARRIS** 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 4:08 p.m.

MOTION
RM-26-04 **MOTION BY MEMBER HARRIS, SECOND BY MEMBER SINN** to
Approve Settlement, Waiver, and Release of All Claims

On voice vote, **MOTION CARRIED**

Member Crawford voted nay.

Chairman Grimm recessed the meeting at 4:09 p.m.

(transcribed by S. Gullette)