



Risk Management Committee

Brett Grimm - Chairman
Jury Commission Room – McKenzie Building
11 S. 4th Street
Pekin, IL 61554
Wednesday, August 19, 2026 – 4:00 p.m.

- I. Roll Call
- II. Approve the minutes of the July 22, 2026 meeting
- III. Public Comment
- IV. New Business
 - A. Executive Session 5 ILCS 120/2(c)(11) – Pending Litigation
- 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, 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)