

Minutes approved 9.23.26



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, August 19, 2026 – 4:00 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Mike Harris, Russ Crawford, Greg Menold, Greg Sinn, Kim Joesting, Dave Mingus, Eric Stahl, Jay Hall, Nancy Proehl, State's Attorney Mike Holly

Committee Members Absent: Max Schneider, Auditor William Funkhouser, Treasurer Hannah Clark

Others Attending: Mindy Darcy, County Administrator

MOTION **MOTION BY MEMBER STAHL, SECOND BY MEMBER JOESTING** to approve the minutes of the July 22, 2026 meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION **MOTION BY CRAWFORD, SECOND BY PROEHL** 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 4:04 p.m.

Chairman Grimm recessed the meeting at 4:05 p.m.

(transcribed by S. Gullette)