



In-Place Risk Management Committee

James Carius Conference Room

Wednesday, October 28, 2026

During County Board Meeting

I. Roll Call

II. New Business

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

RM-26-08 B. Recommend to Approve Settlement of Workers' Compensation Case

RM-26-09 C. Recommend to Approve Settlement of Workers' Compensation Case

III. 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

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:

RESOLUTION

WHEREAS, the County's Risk Management Committee recommends to the County Board to approve the workers' compensation settlement of case 23-WC-027986; and

WHEREAS, the attorney for Illinois Public Risk Fund (IPRF), Tazewell County's workers' compensation carrier, has recommended the settlement of 23-WC-027986 to the Risk Management Committee in the amount of \$122,088.75.

THEREFORE BE IT RESOLVED that the County Board concurs with the Risk Management Committee and grants settlement authority for case 23-WC-027986 based upon the terms and authorizes the County Board Chairman to execute all documents related to this settlement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Treasurer and the Auditor of this action.

PASSED THIS 28th DAY OF OCTOBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

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:

RESOLUTION

WHEREAS, the County's Risk Management Committee recommends to the County Board to approve the workers' compensation settlement of case 25-WC-009327; and

WHEREAS, the attorney for Illinois Public Risk Fund (IPRF), Tazewell County's workers' compensation carrier, has recommended the settlement of 25-WC-009327 to the Risk Management Committee in the amount of \$29,232.00 (7.5% of a person as a whole).

THEREFORE BE IT RESOLVED that the County Board concurs with the Risk Management Committee and grants settlement authority for case 25-WC-009327 based upon the terms and authorizes the County Board Chairman to execute all documents related to this settlement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Treasurer and the Auditor of this action.

PASSED THIS 28th DAY OF OCTOBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman