Minutes approved 11.10.26

In-Place Risk Management Committee

James Carius Community Room
Wednesday, October 28, 2026 – 6:09 p.m.

Committee Members Present:	Vice Chairman Mike Harris, Max Schneider, Kim Joesting, Dave Mingus, Greg Sinn, Greg Menold, Russ Crawford, Nancy Proehl, Eric Stahl, State's Attorney Mike Holly, Auditor William Funkhouser, Treasurer Hannah Clark
Committee Members Absent:	Chairman Brett Grimm, Jay Hall
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 6:10 p.m.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

The Committee was moved out of Executive Session at 6:13 p.m.

MOTION RM-26-08 **MOTION BY STAHL, SECOND BY JOESTING** to recommend to approve Settlement of Workers' Compensation Case

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION RM-26-09 **MOTION BY SINN, SECOND BY SCHNEIDER** to recommend to approve Settlement of Workers' Compensation Case

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

Vice Chairman Harris recessed the meeting at 6:14 p.m.

(transcribed by S. Gullette)