

**NOTICE OF BOARD OF DIRECTORS MEETING
LIMRiCC**

The LIMRiCC Board Members will conduct a regular meeting via video and teleconference in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The regular meeting is set for the purposes set forth in the following agenda on **TUESDAY, JANUARY 19, 2021 at 1:00 PM.**

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number at 312-626-6799

Enter the meeting id: 811 3682 9585

Questions from the public can be emailed to mtannehill@limriicc.org in advance or during the meeting.

AGENDA

1) Call to Order & Roll Call

2) Introduction of Visitors/Public Comments

Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.

3) Consent Agenda

**RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
APPROVE THE CONSENT AGENDA AS PRESENTED.**

a) Approval of the Agenda

b) Acceptance of the LIMRiCC Board Meeting Minutes from November 17, 2020.

c) Ratify payment paid from November 18 through December 15, 2020 (Exhibit B.1 – B.3).

Business Services \$11,031.83

PHIP \$658,501.17

UCGA \$60,236.14

d) Approve bills to be paid for December 16 through January 15, 2021 (Exhibit B.1 – B.3).

Business Services \$13,198.33

PHIP \$833,611.01

UCGA \$4,140.15

Approval of Balance Sheet and Detail of Expenditures for November and December 2020 (Exhibits C.1 – C.6).

- 4) Action Item #1 – Approve the Eder Casella FY20 Annual Audit.
- 5) Discussion Item #1 – Assurance: Financial and other updates.
- 6) Discussion Item #2– Lauterbach & Amen: Updates.
- 7) New Business
- 8) Closed Session (if required).
- 9) Next Board Meeting and location is scheduled for Tuesday, March 16, 2021 at 1:00 PM.
- 10) Adjournment