

LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)
PO Box 1016, Orland Park, IL 60462 Phone: (708) 790-2807

BOARD OF DIRECTORS' MEETING
5215 Oakton Street, Skokie, IL 60077 (847-324-3174)
Tuesday May 19, 2015 Time 9:30 a.m.

LIMRiCC MINUTES

Call to Order, Roll Call

Susan Dickens called the meeting to order at 9:35 a.m. The roll was called and the following Board members were present to establish a quorum:

Kevin Davis, Susan Dickens, Jennie Mills and Stacy Wittmann

Absent: Lenora Berendt

Others present: April Krzeczowski, Executive Director

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.

There were no visitors present.

Consent Agenda

Mills moved, seconded by Wittmann that it be:

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

- a. Approval of Agenda
- b. Acceptance of the April 21, 2015 LIMRiCC Board Meeting Minutes (Exhibit A.1 – A.3)
- c. Approval of the payment of bills for April 22, 2015 through May 19, 2015 LIMRiCC Business Services in the amount of \$10,894.11 (Exhibit B.1)
- d. Approval of the payment of bills for April 22, 2015 through May 19, 2015 Joint Self-Insurance Pool (JSIP) in the amount of \$1,800,000.06 (Exhibit B.1 – B.2)
- e. Approval of the payment of bills for April 22, 2015 through May 19, 2015, Purchase of Health Insurance Program (PHIP) in the amount of \$566,707.38 (Exhibit B.2)
- f. Approval of the payment of bills for April 22, 2015 through May 19, 2015 Unemployment Compensation Group Account (UCGA) in the amount of \$4,150.24 (Exhibit B.2)
- g. Approval of Balance Sheet and Detail of Expenditures for April 2015 (Exhibit C.1 - C.2)

Roll was called with the following results: 4 yes, 0 no, 1 absent. Motion carried.

Action Item #1

Discuss and Approve FY2016 Budget (Exhibit D.1 - D.3)

Davis moved, seconded by Mills that it be:

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE FY2016 BUDGET

Roll was called with the following results: 4 yes, 0 no, 1 absent. Motion carried.

Action Item #2

Approve payment of bills for June 2015

Wittmann moved, seconded by Mills that it be:

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE PAYMENT OF BUDGETED
OPERATING EXPENSES FOR JUNE 2015.

Roll was called with the following results: 4 yes, 0 no, 1 absent. Motion carried.

Action Item #3

Approval of Bank Resolutions (Exhibit E.1)
Mills moved, seconded by Dickens that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE BANK RESOLUTIONS AS LISTED

Roll was called with the following results: 4 yes, 0 no, 1 absent. Motion carried.

Discussion Item #1

JSIP intergovernmental agreement - Termination of the Program section

The Board reviewed the termination section of the JSIP portion of the LIMRiCC intergovernmental agreement.

Executive Session – Personnel

For the purposes of discussing "The performance of specific employees of the public body." 5ILCS 120/2(c)(1).

The Board moved to close the open session and go in Executive Session for Personnel purposes at 9:52 a.m.

Roll was called with the following results: 4 yes, 0 no, 1 absent.

The Board moved to reconvene the regular session at 10:07 a.m.

Roll was called with the following results: 4 yes, 0 no, 1 absent.

Information Item #1

Executive Director's Report (Exhibit F.1 – F.2)
Krzeczkowski reported the following:

PHIP - The Spring Meeting was held on Thursday April 30th. We had a great turnout. Several members have contacted LIMRiCC with additional questions surrounding the HSA. HSA training will be conducted at the Brookfield Public Library later this month. PHIP's Summary Plan Document (SPD) draft has been reviewed several times and changes have been completed. ERISA Pros is working on finalizing the document. LIMRiCC's attorney will attend the July board meeting to begin the discussion of the necessary changes to PHIP's intergovernmental agreement needed for a self-insured pool.

JSIP - Currently there is one open JSIP case. LIMRiCC's attorney will attend the July Board meeting to provide an update on this case. A partial distribution of the JSIP fund balance will be mailed to the membership by the end of May. An email was sent out to the membership informing them of the distribution and asking them to contact LIMRiCC by 05/15/15 if electing not to have their check mailed.

UCGA - First quarter reports and premium owed with new rates will be due by May 15, 2015. Equifax offered webinar training on the new CaseBuilder features. The training filled quickly and Equifax will provide LIMRiCC a recording of this training to make available to the UCGA membership.

New Business

There was no new business


Next Board Meeting and Location

The next LIMRiCC Board meeting will be Tuesday, July 21, 2015 at the Skokie Public Library at 9:30 a.m.

Adjournment

Davis moved, seconded by Wittmann to adjourn the meeting at 10:46 a.m.

Minutes prepared by April Krzeczkowski



Kevin Davis