



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)  
Metropolitan Library System, 125 Tower Drive, Burr Ridge, Illinois 60527-5783 Phone: (630) 734-5000

**July 21, 2008  
Burr Ridge, Illinois  
Meeting Minutes**

**CALL TO ORDER, ROLL CALL AND SWEARING IN OF NEW BOARD MEMBERS**

President Kelenson called the meeting to order at 7:07 p.m. The roll was called and the following Board members were present to establish a quorum.

Marilyn Boria (absent)  
Sylvia Jenkins  
Janet Kelenson  
Judith Kolata  
Robert Kolodziejcki  
Ingrid Lamp Niinemae  
Henry Latzke  
Myra Mahlke

Jeana Mays-Browne  
Crystal Megaridis  
Milfred Moore  
Merri Monks  
Tom Read  
Lorée Washington  
Paul Whitsitt

Also present were Mary Downing, Illinois State Library; Sara Gadola, Attorney with Robbins, Schwartz, Nicholas, Lifton and Taylor, LTD. and MLS staff members Alice Calabrese, Scott Remmenga, and Dorothy Kovacs

**INTRODUCTION OF VISITORS**

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.

**SWEARING IN OF NEW BOARD MEMBERS**

Janet Kelenson administered the oath of office to newly elected Board members Henry Latzke, Ingrid Lamp Niinemae, Judith Kolata, Robert Kolodziejcki and Lorée Washington.

**ELECTION OF OFFICERS**

Mahlke moved, seconded by Moore, to adopt the same slate of officers elected at the MLS Board meeting immediately preceding this meeting.

Voice vote carried.

Officers of LIMRiCC:

President – Janet Kelenson  
Vice President – Milfred Moore  
Treasurer – Thomas Read  
Secretary – Paul Whitsitt

## **CONSENT AGENDA**

### Procedural/Consent Agenda

- a. Approval of Agenda
- b. Acceptance of the May 19, 2008 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for May 2008 Joint Self-Insurance Pool (JSIP) in the amount of \$12,114.55 and June 2008 in the amount of \$16,246.16
- d. Purchase of Health Insurance Program (PHIP) for May 2008 in the amount of \$241,917.30 and June 2008 in the amount of \$233,833.60
- e. Unemployment Compensation Group Account (UCGA) for May 2008 in the amount of \$37,135.80 and June 2008 in the amount of \$11,690.65
- f. Systems Libraries Insurance Cooperative (SLIC) for May 2008 in the amount of \$75.00 and June 2008 in the amount of \$225.00
- g. Approval of Balance Sheet and detail of expenditures for May 2008
- h. Approval of Bank Resolutions
- i. Board Meeting Dates and Locations – FY2009

Jenkins moved, seconded by Moore, that it be:

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

Roll was called with the following results: 14 yes, 0 no, 1 absent. Motion carried.

## **EXECUTIVE SESSION - CASE UPDATES**

Whitsitt moved, seconded by Latzke that the Board move into executive session at the hour of 7:15 p.m.

For the purposes of discussing “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

5ILCS 120/2 (c) (11)

The Board came out of executive session at the hour of 8:23 p.m.

## **INFORMATIONAL ITEM #1**

Deputy Director’s Report

Remmenga reported on the following:

- Based on two members dropping the SLIC program, this pool is going to be reviewed with PHIP brokers to see whether the program is still valid.
- PHIP renewal was extremely busy. Billing adjustments will be finalized with August billing. Investigation about going self-insured will start this fall. There have been several inquiries throughout the State.
- JSIP – pending case with Illinois Department of Human Rights should be dismissed after fact-finding session. Still possibility of appeal but not likely.

## **CORRESPONDENCE**

- a. Email to April Krzeczkowski from Karen Mohr-Powers of the Rockford Public Library dated June 17, 2008 stating they no longer wish to belong to the System Libraries Insurance Cooperative (SLIC).
- b. Letter to Scott Remmenga from Jamie Bukovac dated June 18, 2008 withdrawing from SLIC.

## **ADJOURNMENT**

The Board voted to adjourn this meeting by acclamation at the hour of 8:30 p.m.

Voice vote carried.

Minutes prepared by Dorothy Kovacs  
Respectfully submitted,

Paul Whitsitt, Secretary