



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)
125 Tower Drive, Burr Ridge, Illinois 60527-5783 Phone: (630) 734-5127

BOARD OF DIRECTORS' MEETING
125 Tower Drive, Burr Ridge, IL 60527
Tuesday, June 29, 2010 Time 9:00 a.m.

Minutes

Call to Order, Roll Call

Anne Kozak called the meeting to order at 9:17 a.m. The roll was called and the following Board members were present to establish a quorum:

Anne Kozak
Susan McNeil-Marshall
Kathy Parker
Beth Dostert
Christine Fine (via phone)

Others present were Scott Remmenga and April Krzeczowski.

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.

There were no visitors present.

Consent Agenda

Parker moved, seconded by McNeil-Marshall that it be

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

- a. Approval of Agenda
- b. Acceptance of the May 18, 2010 LIMRiCC Board Meeting Minutes (Exhibits A.1-A.3)
- c. Approval of the payment of bills for May 18 through June 29, 2010 Joint Self-Insurance Pool (JSIP) in the amount of \$9,303.03 (Exhibit B.1-B.2)
- d. Purchase of Health Insurance Program (PHIP) for May 18 through June 29, 2010 in the amount of \$331,895.59 (Exhibit C.1)
- e. Unemployment Compensation Group Account (UCGA) for May 18 through June 29, 2010 in the amount of \$14,513.44 (Exhibit D.1)
- f. Approval of Balance Sheet and detail of expenditures for May 2010 (Exhibits E.1-E.2)
- g. Approval of the May 18, 2010 Executive Session Minutes

Roll was called with the following results: 5 yes, 0 no. Motion carried.

Action #1

Deficit balances for UCGA members

Parker moved, seconded by McNeil-Marshall that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE
EXECUTIVE DIRECTOR TO NOTIFY LIBRARY SYSTEM UCGA MEMBERS WITH A
DEFICIT BALANCE AS OF JUNE 30, 2010 TO PAY THE DEFICIT IN FULL BY
SEPTEMBER 30, 2010 IN ORDER TO CONTINUE PAYING CLAIMS ON THEIR
BEHALF

Voice vote carried with 4 yes, 0 no, and 1 abstain.

Discussion Item #1

Strategic Planning for LIMRiCC

Different scenarios were discussed on how LIMRiCC would operate in the future. There are many outstanding variables that could impact location and administration. Remmenga will continue to update the Board as new information is available in the coming months.

Information Item #1

Executive Director's Report (Exhibit F.1)

The Executive Director's Report can be found in the June 29, 2010 Board packet.

Correspondence

Letters from Charleston Carnegie Public Library and Roselle Public Library District dropping from JSIP (Exhibits G.1-G.2)

Correspondence was explained to the Board and can be found in the June 29, 2010 Board packet.

Next Board Meeting

The next LIMRiCC Board meeting will be July 20, 2010 at 9 a.m. at 125 Tower Drive, Burr Ridge, IL 60527.

Adjournment

Meeting was adjourned by voice vote at 11:15 a.m.

Minutes prepared by Scott Remmenga

Beth Dostert, Board Secretary