



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)  
PO Box 1016, Orland Park, IL 60462 Phone: (815) 922-8745 or (708) 790-2807

BOARD OF DIRECTORS' MEETING  
800 Chestnut St, Western Springs, IL 60558  
Tuesday, November 16, 2010 Time 8:00 a.m.

### **Minutes**

Call to Order, Roll Call

Anne Kozak called the meeting to order at 8:05 a.m. The roll was called and the following Board members were present to establish a quorum:

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

Other present: Scott Remmenga, Executive Director

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.

Kathie Henn from Klein, Thorpe, and Jenkins

### **Consent Agenda**

McNeil- Marshall moved, seconded by Fine that it be

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

- a. Approval of Agenda
- b. Acceptance of the September 21, 2010 LIMRiCC Board Meeting Minutes (Exhibits A.1-A.2)
- c. LIMRiCC Business Services for September 21 through November 16, 2010 in the amount of \$2,317.30 (Exhibit B.1)
- d. Approval of the payment of bills for September 21 through November 16, 2010 Joint Self-Insurance Pool (JSIP) in the amount of \$20,498.00 (Exhibit B.1)
- e. Purchase of Health Insurance Program (PHIP) for September 21 through November 16, 2010 in the amount of \$714,688.56 (Exhibit B.1-B.2)
- f. Unemployment Compensation Group Account (UCGA) for September 21 through November 16, 2010 in the amount of \$172,763.56 (Exhibit B.2)
- g. Approval of Balance Sheet and detail of expenditures for September and October 2010 (Exhibit C.1-C.4)

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

### **Executive Session**

Parker moved, seconded by Dostert to go into Executive Session at 8:08 a.m.

### Case Updates

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).

Parker moved, seconded by McNeil-Marshall to go out of Executive Session at 8:46 a.m.

**Action #1**

Approve of new member to PHIP

Parker moved, seconded by Fine that it be

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE DES PLAINES PUBLIC LIBRARY TO JOIN THE PURCHASE OF HEALTH INSURANCE PROGRAM (PHIP) EFFECTIVE JANUARY 1, 2011.

Voice vote carried with 5 yes, 0 no.

**Action #2**

Approve payment of bills for December 2010

McNeil-Marshall moved, seconded by Dostert that it be

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE PAYMENT OF BUDGETED OPERATING EXPENSES FOR DECEMBER 2010

Voice vote carried with 5 yes, 0 no.

**Action #3**

Approve Destruction of Certain Closed Session Audiotapes of LIMRiCC (Exhibit D.1-D.2)

Parker moved, seconded by Fine that it be

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE DESTRUCTION OF CERTAIN CLOSED SESSION AUDIOTAPES OF LIMRiCC

Voice vote carried with 5 yes, 0 no.

**Action #4**

Deficit balances for UCGA members

McNeil-Marshall moved, seconded by Dostert that it be

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE EXECUTIVE DIRECTOR TO NOTIFY LIBRARY SYSTEM UCGA MEMBERS WITH A DEFICIT BALANCE RESULTING FROM 3<sup>RD</sup> QUARTER 2010 CLAIMS PAID AS OF DECEMBER 31, 2010 TO PAY THE DEFICIT IN FULL BY MARCH 31, 2011 IN ORDER TO CONTINUE PAYING CLAIMS ON THEIR BEHALF

FURTHERMORE, THE LIMRiCC BOARD OF DIRECTORS REAFFIRMS THAT ALL CLAIMS PRIOR TO 3<sup>RD</sup> QUARTER 2010 INCURRED BY LIBRARY SYSTEMS MUST BE PAID IN FULL BY DECEMBER 31, 2010 IN ORDER FOR UCGA TO CONTINUE TO PAY CLAIMS ON THEIR BEHALF

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

**Information Item #1**

Executive Director's Report (Exhibit E.1)

The Executive Director's Report can be found in the November 16, 2010 Board Packet.

**Correspondence**

Letters from Green Hills Public Library District dropping from JSIP and UCGA (Exhibit F.1-F.2)

Correspondence was reviewed and can be found in the November 16, 2010 Board Packet.

**Next Board Meeting and Location**

The next scheduled Board Meeting is on January 18, 2011 at 8 a.m. at Thomas Ford Memorial Library. If a meeting is required in December it will be on December 14, 2010 at 9 a.m. at Woodridge Public Library.

**Adjournment**

Parker moved, seconded by Fine to adjourn the meeting at 9:11 a.m. Voice vote carried with 5 yes, 0 no.

Minutes prepared by Scott Remmenga

Beth Dostert, Board Secretary