

NOTICE OF BOARD OF DIRECTORS MEETING LIMRiCC

The LIMRiCC Board Members will conduct a regular meeting via videoconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **TUESDAY, APRIL 21, 2020 at 1:00 PM** for the purposes set forth in the following agenda.

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 **284 631 139**

Questions 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 January 21, 2020.

c) Ratify payments paid from January 22 through February 18, 2020 (Exhibit B.1 – B.3).

Business Services \$10,049.16

PHIP \$792,576.81

UCGA \$83,981.91

d) Ratify payments paid from February 19 through March 18, 2020 (Exhibit B.1 – B.2).

Business Services \$10,298.33

PHIP \$463,822.96

e) Approve bills to be paid for March 19 through April 21, 2020 (Exhibit B.1 – B.2).

Business Services \$11,415.68

PHIP \$671,073.37

Approval of Balance Sheet and Detail of Expenditures for January, February and March 2020 (Exhibits C.1 – C.6).

- 4) Action Item #1 – Approve the Lauterbach & Amen, LLP contract for accounting and benefits services.
- 5) Action item #2 – Approve the UCGA Unemployment Rates for 2020.
- 6) Action Item #3 – Approve the COVID-19 testing to PPO plans.
- 7) Discussion Item #1 – Review of Preliminary Fiscal 2021 Budget.
- 8) Discussion Item #2 – Assurance: Financial and other updates.
- 9) Discussion Item #3 – Lauterbach & Amen: Updates.
- 10) New Business
- 11) Closed Session (if required).
- 12) Next Board Meeting and location is scheduled for Tuesday, June 16, 2020 at 1:00 PM at RAILS located at 125 Tower Drive, Burr Ridge, IL 60527.
- 13) Adjournment