



**Regular Meeting  
Board of Directors of LIMRiCC  
Burr Ridge, Illinois  
July 20, 2009  
Minutes**

**Call to Order/Roll Call of the Board of Directors/Introduction of Visitors**

President Janet Kelenson called the meeting to order at 7:35 p.m. The roll was called and the following Board members were present to establish a quorum.

Connie Amon ( <i>absent</i> )	Jeana Mays-Browne
Marilyn Boria	Crystal Megaridis
William Coffee ( <i>absent</i> )	Milfred Moore
Sylvia Jenkins	Merri Monks ( <i>absent</i> )
Janet Kelenson	Elizabeth Quinlan
Robert Kolodziejski ( <i>absent</i> )	Tom Read ( <i>absent</i> )
Ingrid Lamp Niinemae	Loree Washington
Henry Latzke ( <i>absent</i> )	

Also present were 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 BOARD MEMBERS**

Janet Kelenson administered the oath of office to newly re-elected Board members Sylvia Jenkins, Jeana Mays-Browne and Milfred Moore. Newly elected Board member William Coffee and newly appointed Board member Connie Amon were absent from this meeting and will be sworn in at the September 2009 Board meeting.

**ELECTION OF OFFICERS**

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

Voice vote carried.

**Officers of LIMRiCC:**

President – Milfred Moore  
Vice President – Crystal Megaridis  
Treasurer – Thomas Read  
Secretary – Marilyn Boria

## Consent Agenda

- a. Approval of Agenda
- b. Acceptance of the June 15, 2009 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for June 2009 Joint Self-Insurance Pool (JSIP) in the amount of \$2,213.60
- d. Purchase of Health Insurance Program (PHIP) for June 2009 in the amount of \$231,423.05
- e. Unemployment Compensation Group Account (UCGA) for June 2009 in the amount of \$12,079.77
- f. Systems Libraries Insurance Cooperative (SLIC) for June 2009 in the amount of \$737.00
- g. Approval of Bank Resolutions
- h. Board Meeting Dates and Locations – FY2010

Megaridis moved, seconded by Washington, that it be:

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

Roll was called with the following results: 9 yes, 0 no, 6 absent. Motion carried.

## Executive Session Case Updates

Jenkins moved, seconded by Niinema, that the Board go into Executive Session at 7:45 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).

And also

For the purposes of discussing "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body." 5 ILCS 120/2(c) (1).

Roll call was taken with the following results: 9 yes, 0 no, 6 absent. Motion carried.

The Board came out of Executive Session at 8:10 p.m. and the regular meeting of LIMRiCC resumed.

## Action Item #1

LIMRiCC Bylaws Revisions

Boria moved, seconded by Jenkins, that it be:

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS  
APPROVE THE LIMRiCC BYLAWS REVISIONS AS PRESENTED.

Roll call was taken with the following results: 9 yes, 0 no, 6 absent. Motion carried.

**Informational Item #1**

Deputy Director's Report

The Deputy Director's Report is part of the July 20, 2009 LIMRiCC Board packet.

**Adjournment**

Boria moved, seconded by Niinema, to adjourn this meeting.

Motion carried. Meeting was adjourned at 8:15 p.m.

Minutes prepared by Dorothy Kovacs  
Respectfully submitted,

Marilyn Boria, Board Secretary