

**NOTICE OF BOARD OF DIRECTORS MEETING  
LIMRiCC**

The LIMRiCC Board Members will conduct a regular meeting via video and teleconference in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The regular meeting is set for the purposes set forth in the following agenda on **TUESDAY, MARCH 16, 2021 at 1:00 PM.**

**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: 870 3010 2781

Questions from the public can be emailed to [mtannehill@limriCC.org](mailto:mtannehill@limriCC.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 19, 2021.
  - C. Ratify payment paid from January 16 through February 16, 2021 (Exhibit B.1 – B.3).  
Business Services \$10,298.33  
PHIP \$922,403.44  
UCGA \$3,601.33
  - D. Approve bills to be paid for February 17 through March 16, 2021 (Exhibit B.1 – B.3).  
Business Services \$10,913.56  
PHIP \$586,402.01  
UCGA \$79,325.00
  - E. Approval of Balance Sheet and Detail of Expenditures for January and February 2021 (Exhibits C.1 – C.6).

- 4) Action Item #1 - Approve the 2021 UCGA Unemployment Rates.
- 5) Discussion Item #1 - Review of Preliminary Fiscal 2022 Budget.
- 6) Discussion Item #2 - Opening the PHIP pool to new members.
- 7) Discussion Item #3 - Assurance: Financial and other updates.
- 8) Discussion Item #4 - Lauterbach & Amen: Updates.
- 9) New Business
- 10) Closed Session (if required).
- 11) Next Board Meeting and location is scheduled for Tuesday, May 18, 2021 at 1:00 PM.
- 12) Adjournment