



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, April 20, 2010 Time 9:00 a.m.

Minutes

Call to Order, Roll Call and Swearing in of New Board Members

Scott Remmenga called the meeting to order at 9:05 a.m. The roll was called and the following Board members were present to establish a quorum:

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

Other present were Scott Remmenga, April Krzeczowski, and Kathie Henn (from Kline, Thorpe, and Jenkins.)

Action Item #1

Approve Process for Board Members to Participate Via Electronic Means

Kozak moved, seconded by Parker that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE
ESTABLISHING THE PROCESS FOR BOARD MEMBERS' PARTICIPATION BY ELECTRONIC
MEANS IN MEETINGS

Voice vote carried.

Nominations were made for the Election of Officers:

- President – Anne Kozak
- Vice President – Susan McNeil-Marshall
- Treasurer – Kathy Parker
- Secretary - Beth Dostert

Voice vote carried.

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.

Consent Agenda

McNeil-Marshall moved, seconded by Parker that it be

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

- a. Approval of Agenda
- b. Acceptance of the March 15, 2010 LIMRiCC Board Meeting Minutes (Exhibits B.1-B.3)
- c. Approval of the payment of bills for March 11 through April 20, 2010 Joint Self-Insurance Pool (JSIP) in the amount of \$6,351.26 (Exhibit C.1)

- d. Purchase of Health Insurance Program (PHIP) for March 11 through April 20, 2010 in the amount of \$338,044.15 (Exhibit D.1)
- e. Unemployment Compensation Group Account (UCGA) for March 11 through April 20, 2010 in the amount of \$1,238.67 (Exhibit E.1)
- f. Approval of Balance Sheet and detail of expenditures for March 2010 (Exhibits F.1-F.2)

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

Action #2

Appointment of Executive Director

Parker moved, seconded by Fine that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
APPOINT SCOTT REMMENGA AS THE LIMRiCC EXECUTIVE DIRECTOR
AND DEPUTY TREASURER

Voice vote carried.

Action #3

Approval of Bank Resolutions (Exhibit G.1)

McNeil-Marshall moved, seconded by Dostert that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
APPROVE BANK RESOLUTIONS AS LISTED

Voice vote carried.

Executive Sessions

Parker moved, seconded by McNeil-Marshall to go into Executive Session at 9:17 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).

Discussion of Executive Session Minutes

For the purpose of discussing "minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act." 5ILCS 120/2(c)(21)

Parker moved, seconded by McNeil-Marshall to go out of Executive Session at 9:49 a.m.

Action Item #4

Approve LIMRiCC Executive Session Minutes

McNeil-Marshall moved, seconded by Parker that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE
THE EXECUTIVE SESSION MINUTES FOR MARCH 15, 2010

Voice vote carried.

Action Item #5

Approval of settlement agreement

Parker moved, seconded by Fine that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE SETTLEMENT AGREEMENT FOR ROBERT MITCHELL

Voice vote carried.

Action Item #6

Appointment of FOIA and Open Meetings Act Officer for a Public Body

McNeil-Marshall moved, seconded by Parker that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS APPOINT ANNE KOZAK TO BE THE FOIA AND OPEN MEETINGS ACT OFFICER FOR LIMRiCC

Voice vote carried.

Action Item #7

LIMRiCC Board Meeting Schedule

Parker moved, seconded by Fine that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE BOARD MEETING SCHEDULE FROM MAY 2010 THROUGH APRIL 2011 AS FOLLOWS: 5/18/10, 7/20/10, 9/21/10, 11/16/10, 1/18/11, 3/15/11, 4/19/11 Starting at 9am at MLS, 125 Tower Drive, Burr Ridge, IL 60527

Voice vote carried.

Informational Item #1

Interim Executive Director's Report

The report of the Interim Executive Director's Report can be found in the April 20, 2010 Board packet. Remmenga also reported that the Board will discuss and approve the budget for FY2011 at the May 18, 2010 meeting.

Next Board Meeting

The next LIMRiCC Board meeting will be held on Tuesday, May 18, 2010 at 9:00 a.m. at MLS, 125 Tower Drive, Burr Ridge, IL 60527.

Adjournment

Parker moved, seconded by McNeil-Marshall to adjourn this meeting. Meeting was adjourned by voice vote at 10:07 a.m.

Minutes prepared by Scott Remmenga

Beth Dostert, Board Secretary