

**NOTICE OF BOARD OF DIRECTORS MEETING
LIMRiCC
125 Tower Drive, Burr Ridge, IL 60527
630-734-5000
TUESDAY, SEPTEMBER 17, 2019 – 9:00 AM**

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 Agenda
 - b. Acceptance of the LIMRiCC Board Meeting Minutes from August 20, 2019.
 - c. Approve bills to be paid for August 21 through September 17, 2019 (Exhibit B.1 – B.3).
Business Services \$13,487.86
PHIP \$664,740.29
UCGA \$6,000.00
 - d. Approval of Balance Sheet and Detail of Expenditures for August 2019 (Exhibits C.1 – C.6).
- 4) Discussion Item #1 - Assurance: Financial and other updates.
- 5) Discussion Item #2 - Lauterbach & Amen: Updates.
- 6) New Business
- 7) Closed Session (if required).
- 8) Next Board Meeting and location is scheduled for Tuesday, November 19th, 2019 at 1:00 PM at RAILS located at 125 Tower Drive, Burr Ridge, IL 60527
- 9) Adjournment