

NOTICE OF BOARD OF DIRECTORS MEETING
LIMRiCC
TUESDAY, August 15th 2023, 1:00 PM

Meeting Location:
Fountaindale Public Library
300 W. Briarcliff Road, Bolingbrook, IL

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number at 312-626-6799. Enter meeting id: 861 0154 2016

The Fall Meeting will be held at 2:00 PM. Enter meeting id: 913 5105 8974

Questions from the public can be emailed to mtannehill@limriicc.org in advance.

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 LIMRiCC Board Meeting Minutes from July 25, 2023.

C. Approve bills to be paid for July 26 through August 15, 2023 (Exhibit B.1 – B.3).

Business Services \$11,401.50

PHIP \$784,155.95

UCGA \$7,887.06

Approval of the Balance Sheet and Detail of Expenditures for July 2023 (Exhibits C.1 – C.6).

4) Action Item #1 – Approve Eder Casella performing the FY23 annual audit.

5) Discussion Item #1 - Assurance/MMA: Financial and other updates.

6) Discussion Item #2 - Lauterbach & Amen: Updates.

7) New Business

8) Closed Session (as required).

9) The next Board Meeting is scheduled for Tuesday, September 19, 2023, at 1:00 at the Fountaindale Public Library District located at 300 W. Briarcliff Road, Bolingbrook, IL.

10) Adjournment