

NOTICE OF BOARD OF DIRECTORS MEETING
LIMRiCC
1501 Ellinwood Street, Des Plaines, IL 60016
847-827-5551-

TUESDAY, JUNE 20, 2017 - 2:00 P.M.

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 May 16, 2017.
 - c. Approval of the payment of bills for May 17, 2017 through June 20, 2017 for LIMRiCC Business Services in the amount of \$11,132.02. (Exhibit B.1)
 - d. Approval of the payment of bills for May 17, 2017 through June 20, 2017 for the PHIP in the amount of \$2,173,494.30. (Exhibit B.2)
 - e. Approval of the payment of Bills for May 17, 2017 through June 20, 2017 for the UCGA in the amount of \$500,000.00. (Exhibit B.3)
 - f. Approval for the transfer of UCGA funds in the amount of \$200,000.00. (Exhibit B.4)
 - g. Approval of Balance Sheet and Detail of Expenditures for May 2017. (Exhibit C.1 – C.6)
- 4) Discussion and Possible Action Item #1 – Lauterbach & Amen, LLP contract.
- 5) Discussion and Possible Action Item #2 – FY 2018 LIMRiCC Budget.
- 6) Discussion Item #2 – Administration Satisfaction Survey Results.
- 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, July 18, 2017 2:00 p.m. at Des Plaines Public Library located at 1501 Ellinwood Street, Des Plaines, IL 60016
- 12) Adjournment