



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)
PO Box 1016, Orland Park, IL 60462 Phone: (708) 790-2807

BOARD OF DIRECTORS' MEETING
3 Plaza Dr., Woodridge, IL 60517 (630-487-2549)
Tuesday March 18, 2014 Time 9:00 a.m.

LIMRiCC MINUTES

Call to Order, Roll Call

Anne Kozak called the meeting to order at 9:00 a.m. The roll was called and the following Board members were present to establish a quorum:

Anne Kozak, Susan McNeil-Marshall, Kathy Parker, Susan Dickens and Lenora Berendt

Others present: April Krzeczowski, Executive Director

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.

Jennie Mills from Shorewood-Troy Public Library and Stacy Wittmann from Eisenhower Public Library District

Consent Agenda

Parker moved, seconded by Dickens that it be:

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

- a. Approval of Agenda
- b. Acceptance of the February 18, 2014 LIMRiCC Board Meeting Minutes (Exhibit A.1 – A.2)
- c. Approval of the payment of bills for February 19, 2014 through March 18, 2014 LIMRiCC Business Services in the amount of \$10,279.52 (Exhibit B.1)
- d. Approval of the payment of bills for February 19, 2014 through March 18, 2014 Joint Self-Insurance Pool (JSIP) in the amount of \$2,146.60 (Exhibit B.1)
- e. Approval of the payment of bills for February 19, 2014 through March 18, 2014 Purchase of Health Insurance Program (PHIP) in the amount of \$518,181.85 (Exhibit B.1)
- f. Approval of the payment of bills for February 19, 2014 through March 18, 2014 Unemployment Compensation Group Account (UCGA) in the amount of \$819.18 (Exhibit B.1)
- g. Approval of Balance Sheet and Detail of Expenditures for February 2014 (Exhibit C.1-C.2)

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

Discussion #1

Update on Board election for 2014 and Board Transition

There have been 70 responses thus far and voting will be open until March 31. The results will be sent out via email and election of officers for the next year will take place at the April Board Meeting.

A brief discussion took place between LIMRiCC's current Board members and the 2014 candidates on Board transition.

Discussion #2

ILEBP joining PHIP

ILEBP will have the option to elect between all three medical plans when joining PHIP.

Information Item #1

Executive Director's Report (Exhibit D.1)

A save the date has been sent out to PHIP members for a membership meeting on April 30th at the Woodridge Public Library at 9:30 am.

Equifax is currently completing the contact update for UCGA members and members should be up-and-running on CaseBuilder by the beginning of April.

Rates for 2014 have been calculated and sent out to UCGA members. The average rate of the pool has decreased from .77% to .69%. The wage base has increased to \$12,960 for 2014. Claims increased slightly this last quarter with just over \$50,000 being paid out.

New Business

There was no new business

Next Board Meeting and Location

The next Board Meeting will be April 8, 2014, at the Skokie Public Library at 9:00 a.m.

Adjournment

Kozak made a motion to adjourn the meeting by acclamation at 9:35 a.m.

Minutes prepared by April Krzeczowski

Susan Dickens