



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

BOARD OF DIRECTORS' MEETING
5215 Oakton Street, Skokie, IL 60077 (847-324-3174)
Tuesday July 15, 2014 Time 9:00 a.m.

LIMRiCC MINUTES

Call to Order, Roll Call

Susan Dickens 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:

Lenora Berendt, Kevin Davis, Susan Dickens and Stacy Wittmann

Jennie Mills arrived at 9:07 a.m.

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.

There were no visitors present

Consent Agenda

Wittmann moved, seconded by Berendt that it be:

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

- a. Approval of Agenda
- b. Acceptance of the June 17, 2014 LIMRiCC Board Meeting Minutes (Exhibit A.1 – A.3)
- c. Acceptance of the June 17, 2014 LIMRiCC Executive Session Board Meeting Minutes
- d. Approval of the payment of bills for June 17, 2014 through July 14, 2014 LIMRiCC Business Services in the amount of \$12,096.16 (Exhibit B.1)
- e. Approval of the payment of bills for June 17, 2014 through July 14, 2014 Joint Self-Insurance Pool (JSIP) in the amount of \$1818.00 (Exhibit B.1)
- f. Approval of the payment of bills for June 17, 2014 through July 14, 2014 Purchase of Health Insurance Program (PHIP) in the amount of \$546,071.64 (Exhibit B.1)
- g. Approval of the payment of bills for June 17, 2014 through July 14, 2014 Unemployment Compensation Group Account (UCGA) in the amount of \$90.26 (Exhibit B.1)
- h. Approval of Balance Sheet and Detail of Expenditures for June 2014 Before Audit (Exhibit C.1 - C.2)

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

Executive Session – Personnel

For the purposes of discussing "The performance of specific employees of the public body." 5ILCS 120/2(c)(1).

Mills moved, seconded by Wittmann to close the open session and go in Executive Session for Personnel purposes at 9:09 a.m.

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

Berendt moved, seconded by Wittmann to reconvene the regular session at 9:11 a.m.

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

Action #1

Executive Director Salary Increase

Berendt moved, seconded by Wittmann that it be:

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE A 2% SALARY INCREASE EFFECTIVE 7/01/2014 FOR THE EXECUTIVE DIRECTOR, APRIL KRZECZKOWSKI.

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

Information Item #1

Executive Director's Report (Exhibit D.1)

Krzeczkowski reported the following:

A save the date for the annual PHIP renewal meeting will be sent out to the membership before the end of the month.

UCGA reports are due by August 15.

The webinar hosted by Equifax on UI (unemployment insurance) Integrity was a review of what was presented at the UCGA workshop. It also stated that IDES will no longer issue refunds back to the chargeable employer if the reason why the former employee received the benefits in error was due to the employer. For example the employer did not supply all the necessary documentation to IDES in a timely manner.

The auditor will begin field work on July 21st.

New Business

There was no new business.

Next Board Meeting and Location

The next LIMRiCC Board Meeting will be Tuesday, August 19, 2014 at the Skokie Public Library at 9:30 a.m.

Adjournment

Davis moved, seconded by Berendt to adjourn the meeting at 9:35 a.m.

Minutes prepared by April Krzeczkowski

Kevin Davis