



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)
125 Tower Drive, Burr Ridge, Illinois 60527-5783 Phone: (630) 734-5127

BOARD OF DIRECTORS' MEETING
125 Tower Drive, Burr Ridge, IL 60527
Tuesday, September 7, 2010 Time 9:00 a.m.

Minutes

Call to Order, Roll Call

Anne Kozak called the meeting to order at 9:32 a.m. The roll was called and the following Board members were present to establish a quorum:

Anne Kozak
Susan McNeil-Marshall
Kathy Parker
Christine Fine (via phone)
Beth Dostert – Absent

Others present were Scott Remmenga and April Krzeczowski.

Introduction of Visitors

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.

Alice Calabrese, Executive Director of Metropolitan Library System and Dan Berg, partner Sikich LLP

Consent Agenda

Parker moved, seconded by McNeil-Marshall that it be

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

- a. Approval of Agenda
- b. Acceptance of the August 17, 2010 LIMRiCC Board Meeting Minutes (Exhibits A.1-A.2)
- c. Approval of the payment of bills for August 17 through September 7, 2010 Joint Self-Insurance Pool (JSIP) in the amount of \$1,000.00 (Exhibit B.1)
- d. Purchase of Health Insurance Program (PHIP) for August 17 through September 7, 2010 in the amount of \$0.00
- e. Unemployment Compensation Group Account (UCGA) for August 17 through September 7, 2010 in the amount of \$10,166.93 (Exhibit C.1)
- f. Approval of Balance Sheet and detail of expenditures for August 2010 (Exhibits D.1-D.2)
- g. Approve Executive Session Minutes from 8-17-10

Roll was called with the following results: 4 yes, 0 no, 1 absent. Motion carried.

Action #1

Acceptance of FY2010 Audit

McNeil-Marshall moved, seconded by Parker that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS ACCEPT THE FY2010
AUDIT AS PRESENTED.

Voice vote carried with 4 yes, 0 no, 1 absent.

McNeil-Marshall moved, seconded by Fine to adjourn regular session at 9:49 a.m. Voice vote carried.

Executive Session

Parker moved, seconded by Fine to go into Executive Session at 9:49 a.m.

Personnel

For the purposes of discussing the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. 5ILCS 120/2(c)(1)

Case Updates

For the purposes of discussing "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting." 5ILCS 120/2(c)(11).

Parker moved, seconded by McNeil-Marshall to go out of Executive Session at 10:11 a.m.

Action #2

Approval of Settlement Agreement

McNeil-Marshall moved, seconded by Parker that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE SETTLEMENT AGREEMENT FOR ELAINE WIERDAK.

Voice vote carried with 4 yes, 0 no, 1 absent.

Action #3

Appointment of Executive Director and Deputy Director as LIMRiCC employees

Parker moved, seconded by McNeil-Marshall that it be

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPOINT SCOTT REMMENGA AS THE EXECUTIVE DIRECTOR AND DEPUTY TREASURER AND APRIL KRZECKOWSKI AS DEPUTY DIRECTOR.

Voice vote carried with 4 yes, 0 no, 1 absent.

Action #4

Approve new fund and budget (Exhibit E.1)

Fine moved, seconded by Parker that it be

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE A NEW FUND CALLED LIMRiCC BUSINESS SERVICES TO HANDLE ADMINISTRATION OF LIMRiCC AND BUDGET AS PRESENTED

Voice vote carried with 4 yes, 0 no, 1 absent.

Action #5 (Exhibit F.1)

Approve new bank account and resolution

McNeil-Marshall moved, seconded by Parker that it be

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE OPENING OF A NEW BANK ACCOUNT FOR LIMRiCC BUSINESS SERVICES FUND AND RESOLUTION AS LISTED

Voice vote carried with 4 yes, 0 no, 1 absent.

Action #6

Change address for LIMRiCC

Parker moved, seconded by McNeil-Marshall that it be

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE OPENING OF A POST OFFICE BOX IN ORLAND PARK, ILLINOIS AS NEW ADDRESS FOR LIMRiCC

Voice vote carried with 4 yes, 0 no, 1 absent.

Action #7

Contract with Metropolitan Library System

Fine moved, seconded by Parker that it be

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE ENDING OF CONTRACT SERVICES WITH METROPOLITAN LIBRARY SYSTEM EFFECTIVE SEPTEMBER 30, 2010

Voice vote carried with 4 yes, 0 no, 1 absent.

A letter will be sent to MLS in appreciation for the use of their building and working with LIMRiCC for the past several years.

Discussion #1

Deficit balances for Library System UCGA members

Remmenga reviewed the outstanding deficit balances for Library Systems as of 6/30/10. A reminder will be sent the Library Systems that have not paid the deficit balance as it is due by 9/30/10.

Discussion #2

Next Steps for LIMRiCC transition

Remmenga went over outstanding items to be done including website, communication to members, files, po box, and purchasing of new equipment. Communication will be sent to the members notifying of change effective October 1, 2010. Once all contact information is available information will be sent to all members.

Information Item #1

Executive Director's Report (Exhibit G.1)

The Executive Director's Report can be found in the August 17, 2010 Board Packet.

Next Board Meeting

The next LIMRiCC Board meeting will be September 21, 2010 at 9 a.m. at 125 Tower Drive, Burr Ridge, IL 60527.

Adjournment

Parker moved, seconded by McNeil-Marshall to adjourn the meeting at 10:50 a.m. Voice vote carried with 4 yes, 0 no, and 1 absent.

Minutes prepared by Scott Remmenga

Beth Dostert, Board Secretary