



**Regular Meeting
Board of Directors of LIMRiCC
Chicago, Illinois
March 16, 2009
Minutes**

Call to Order/Roll Call of the Board of Directors/Introduction of Visitors/Swearing in New Board Member

President Janet Kelenson called the meeting to order at 3:10 p.m. The roll was called and the following Board members were present to establish a quorum.

Marilyn Boria	Jeana Mays-Browne
Sylvia Jenkins (absent)	Crystal Megaridis
Janet Kelenson	Milfred Moore
Robert Kolodziejcki (absent)	Merri Monks
Ingrid Lamp Niinemae	Tom Read
Henry Latzke	Loree Washington (absent)
Myra Mahlke (absent)	Paul Whitsitt

Also present were MLS staff members Alice Calabrese, Sue Pasetti, Su Bochenski, Gretel Stock-Kupperman, Scott Remmenga, Kathy Roegge and Dorothy Kovacs.

Others present: Connie Tapia and Judith Kolata, Nominating Committee for FY2010 Board Elections; Anita Morgan and Braddock Lancken, Board election applicants. (Note: Current Board members Sylvia Jenkins, Milfred Moore and Jeana Mays-Browne are also on the Slate of Candidates) and Elizabeth Quinlan who will be sworn in today as a member of the LIMRiCC Board of Directors.

Oath of Office

President Kelenson administered the Oath of Office to Elizabeth Quinlan. Liz has been appointed to fill the unexpired term of Judith Kolata. Judith has had to leave the Board due to the fact that her employer, Nuveen Investments, closed their library. Liz will serve until 2011.

Consent Agenda

- a. Approval of Agenda
- b. Acceptance of the February 2009 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for February 2009 Joint Self-Insurance Pool (JSIP) in the amount of \$5,438.00
- d. Purchase of Health Insurance Program (PHIP) for February 2009 in the amount of \$225,627.45
- e. Unemployment Compensation Group Account (UCGA) for February 2009 in the amount of \$28,635.70
- f. System Libraries Insurance Cooperative (SLIC) for February 2009 in the amount of \$ -0-
- g. Approval of Balance Sheet and detail of expenditures for February 2009

Moore moved, seconded by Mays-Browne, that it be:

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

Roll call was taken with the following results: 11 yes, 0 no, 4 absent. Motion carried.

Executive Session Case Updates

Latzke moved, seconded by Mays-Browne, that the Board go into Executive Session.

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).

Roll call was taken with the following results: 11 yes, 0 no, 4 absent. Motion carried.

The Board came out of Executive Session and the regular meeting of LIMRiCC resumed.

Informational Item #1 Deputy Director's Report

Remmenga reported on the following:

- Unemployment group rates for 2009 have been set. We have followed the State's guidelines. Wage base is up from \$12,000 to \$12,300. Pool running very well even though claims have been up. Average rate is .25.
- We are getting bids now for our health insurance renewal. Will meet with the broker at the end of this month. We will then set the renewal meeting. There have been some high claims so we will see if self-funding is an option.

Adjournment

Boria moved, seconded by Monks, to adjourn this meeting. Meeting was adjourned by acclamation at 3:32 p.m.

Minutes prepared by Dorothy Kovacs
Respectfully submitted,

Paul Whitsitt, Secretary