



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 21, 2010 Time 9:00 a.m.

Minutes

Call to Order, Roll Call

Anne Kozak called the meeting to order at 9:07 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

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.

There were no visitors.

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 September 7, 2010 LIMRiCC Board Meeting Minutes (Exhibits A.1-A.3)
- c. Approval of the payment of bills for September 7 through September 21, 2010 Joint Self-Insurance Pool (JSIP) in the amount of \$10,832.80 (Exhibit B.1-B.3)
- d. Purchase of Health Insurance Program (PHIP) for September 7 through September 21, 2010 in the amount of \$353,848.19 (Exhibit C.1)
- e. LIMRiCC Business Services for September 7 through September 21, 2010 in the amount of \$1,842.17 (Exhibit C.1)
- f. Unemployment Compensation Group Account (UCGA) for September 7 through September 21, 2010 in the amount of \$2,017.97 (Exhibit D.1-D.3)
- g. Approve Executive Session Minutes from 9-7-10

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

Action #1

Amendment of By-laws (Exhibit E.1)

McNeil-Marshall moved, seconded by Fine that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS ACCEPT THE PROPOSED
AMENDMENTS TO THE LIMRiCC BY-LAWS EFFECTIVE WITH DATE OF PASSAGE.

Voice vote carried with 5 yes, 0 no.

Action #2

Deficit balances for UCGA members

A letter from Metropolitan Library System was discussed which requested 3 different payment options for their deficit balance as of 6/30/10.

Parker moved, seconded by Dostert that it be

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE EXECUTIVE DIRECTOR TO NOTIFY LIBRARY SYSTEM UCGA MEMBERS WITH A DEFICIT BALANCE RESULTING FROM 2ND QUARTER 2010 CLAIMS PAID AS OF SEPTEMBER 30, 2010 TO PAY THE DEFICIT IN FULL BY DECEMBER 31, 2010 IN ORDER TO CONTINUE PAYING CLAIMS ON THEIR BEHALF

FURTHERMORE, THE LIMRiCC BOARD OF DIRECTORS REAFFIRMS THAT ALL CLAIMS PRIOR TO 2ND QUARTER 2010 INCURRED BY LIBRARY SYSTEMS MUST BE PAID IN FULL BY 9/30/10 IN ORDER FOR UCGA TO CONTINUE TO PAY CLAIMS ON THEIR BEHALF.

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

Action #3

Approve payment of bills for October 2010

Parker moved, seconded by Fine that it be

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE PAYMENT OF BUDGETED OPERATING EXPENSES FOR OCTOBER 2010

Voice vote carried with 5 yes, 0 no.

Information Item #1

Executive Director's Report (Exhibit F.1-F.2)

The Executive Director's Report can be found in the September 21, 2010 Board Packet.

Next Board Meeting and Location

The next LIMRiCC Board Meeting will be November 16, 2010 at 8:30 a.m. at 800 Chestnut St, Western Springs, IL 60558.

Adjournment

Parker moved, seconded by McNeil-Marshall to adjourn the meeting at 10:25 a.m. Voice vote carried with 5 yes, 0 no.

Minutes prepared by Scott Remmenga

Beth Dostert, Board Secretary