



**REGULAR MEETING
BOARD OF DIRECTORS OF
THE METROPOLITAN LIBRARY SYSTEM
Burr Ridge, Illinois
September 21, 2009
Minutes**

Call to Order/Roll Call of the Board of Directors/Introduction of Visitors/Swearing In of New Board Members

President Milfred Moore called the meeting to order at 5:35 p.m. The roll was called and the following Board members were present to establish a quorum.

Connie Amon
Marilyn Boria
William Coffee
Sylvia Jenkins
Janet Kelenson (*absent*)
Robert Kolodziejcki (*absent*)
Ingrid Lamp Niinemae
Henry Latzke

Jeana Mays-Browne
Crystal Megaridis
Milfred Moore
Merri Monks (*via phone*)
Elizabeth Quinlan
Tom Read
Loree Washington (*absent*)

MLS staff members Alice Calabrese, Scott Remmenga, Aaron Skog, Gretel Stock Kupperman, Su Bochenski and Dorothy Kovacs. Dan Berg representing the auditing firm of Sikich LLP was also present.

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.

SWEARING IN OF BOARD MEMBERS

President Moore administered the oath of office to newly elected Board member William Coffee, and newly appointed Board member Connie Amon.

Consent Agenda

- a. Approval of Agenda
- b. Acceptance of the July 20, 2009 LIMRiCC Board Meeting Minutes
- c. Acceptance of the August 20, 2009 LIMRiCC Committee Minutes
- d. Approval of the payment of bills for July 2009 and August 2009 Joint Self-Insurance Pool (JSIP) in the amount of \$36,194.48
- e. Purchase of Health Insurance Program (PHIP) for July 2009 and August 2009 in the amount of \$660,970.47
- f. Unemployment Compensation Group Account (UCGA) for July 2009 and August 2009 in the amount of \$28,276.57
- g. Systems Libraries Insurance Cooperative (SLIC) for July 2009 and August 2009 in the amount of \$1,386.00
- h. Approval of Balance Sheet and detail of expenditures for July 2009 and August 2009

Latzke moved, seconded by Megaridis, that it be

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

Roll was called with the following results: 12 yes, 0 no, 3 absent. Motion carried.

ACTION ITEM #1

Acceptance of the LIMRiCC Audit for FY09

Finance Committee Chairman Read reported that the Finance Committee met this afternoon and reviewed the FY2009 audits with Dan Berg of Sikich LLP. LIMRiCC has a clean audit and the financial records were in order. Read noted that page 15 of the audit gives a comprehensive summary of the financial situation. The Finance Committee recommends the LIMRiCC Board accept the FY2009 audit.

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
ACCEPT THE LIMRiCC AUDIT FOR FY09

Roll was called with the following results: 12 yes, 0 no, 3 absent. Motion carried.

Executive Session:

Case Updates

Jenkins moved, seconded by Niinema to 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 was taken with the following results: 11 yes, 0 no, 3 absent and 1 abstain. Motion carried.

Latzke moved, seconded by Mays-Browne, to come out of Executive Session at 5:58 p.m. Voice vote carried.

Informational Item #1:

Deputy Director's Report

The entire report of the Deputy Director can be found in the September 21, 2009 Board packet.

NEXT BOARD MEETING

The next LIMRiCC Board meeting will be held on Monday, Oct. 19, 2009 at 3:00 p.m. in Chicago.

ADJOURNMENT

Coffee moved, seconded by Mays-Browne, to adjourn this meeting. Motion carried. Meeting adjourned at 6:05 p.m.

Minutes prepared by Dorothy Kovacs,
Respectfully submitted,

Marilyn Boria, Board Secretary