



**Regular Meeting
Board of Directors of LIMRiCC
Burr Ridge, Illinois
April 20, 2009
Minutes**

Call to Order/Roll Call of the Board of Directors/Introduction of Visitors

President Janet Kelenson 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.

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

Also present were MLS staff members Alice Calabrese, Sue Pasetti, Su Bochenski, Gretel Stock-Kupperman, Aaron Skog, Scott Remmenga, Diane Colletti and Dorothy Kovacs.

Others present: Mary Downing, Illinois State Library; Bella Karr Gerlich, Dominican University, Board Candidate; William Coffee, LaGrange Public Library, Board Candidate.

Consent Agenda

- a. Approval of Agenda
- b. Acceptance of March 2009 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for March 2009 Joint Self-Insurance Pool (JSIP) in the amount of \$6,757.80
- d. Purchase of Health Insurance Program (PHIP) for March 2009 in the amount of \$229,367.21
- e. Unemployment Compensation Group Account (UCGA) for March 2009 in the amount of \$2,777.83
- f. System Libraries Insurance Cooperative (SLIC) for March 2009 in the amount of \$75.00
- g. Approval of Balance Sheet and detail of expenditures for March 2009

Moore moved, seconded by Washington, 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

Boria moved, seconded by Moore, 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 at 5:50 p.m. and the regular meeting of LIMRiCC resumed.

Action Item #1

Cancel System Libraries Insurance Cooperative (SLIC) Program

Boria moved, seconded by Whitsitt, that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
CANCEL THE JOINT PURCHASE OF INSURANCE (SLIC)
EFFECTIVE JULY 1, 2009.

Voice vote carried.

Informational Item #1

Deputy Director's Report

a. PHIP Renewal

- We had a very good turnout at the meeting and had much better participation. The renewal started out very high. The brokers did a very good job of using competitive prices but there will be a 12.73% increase. Some minor benefit changes were voted on. A Specialist co-pay of \$30.00 was added. When you are admitted into a hospital, there will be a \$150.00 fee.
- Skokie Public Library will be joining effective July 1, 2009.
- Self-funding was not an option this year.

b. UCGA Annual Activity 2008 Report

- Annual activity last year reflected 92 employment claims. 42 of them were protested. Of those 42, 30 were actually disqualified and 12 cases were won by the former employee.

c. Bylaw Intergovernmental Agreement Revisions

- Bylaws need to be updated. Administrative costs have gone up and have not been changed since 1993.
- We need to update the intergovernmental agreements. A small committee is needed to make recommendations. Those recommendations will then come back to the Board for review. The members need to review and need to get 100% agreement for changes.

Adjournment

Moore moved, seconded by Jenkins, to adjourn this meeting. Meeting was adjourned by acclamation at 6:05 p.m.

Minutes prepared by Dorothy Kovacs
Respectfully submitted,

Paul Whitsitt, Secretary