



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)
Metropolitan library System, 125 Tower Drive, Burr Ridge, Illinois 60527-5783 Phone: (630) 734-5000

**January 7, 2008
Chicago, Illinois**

Meeting Minutes

CALL TO ORDER/ROLL CALL OF THE BOARD OF DIRECTORS/INTRODUCTION OF GUESTS

President Janet Kelenson called the meeting to order at 3.02 p.m. The roll was called and the following Board Members were present to establish a quorum.

Marilyn Boria	Jeana Mays-Browne
Susan Chenoweth	Crystal Megaridis
Sylvia Jenkins	Milfred Moore (arr. 3:28 p.m.)
Janet Kelenson	Merri Monks
Ingrid Lamp Niinemae	Tom Read
Henry Latzke	Elliot Spiegel
Myra Mahlke (via VTEL)	Lorée Washington
	Paul Whitsitt

Also present were Jamie Bukovac, Indian Prairie Public Library (SWAN Co-Chair); Kathy Parker, Glenwood-Lynwood Public Library, Advisory Co-Chair; Neil Kelley, Illinois State Library; MLS staff members Alice Calabrese, Sue Pasetti, Scott Remmenga, Dean Bryan, Gretel Stock-Kupperman, and Dorothy Kovacs. Other guests included Raymond Mulligan from Blue Cross/Blue Shield; Liz Smith and Maryann Mileto from HUB; and also Kathie Henn from Klein, Thorpe & Jenkins.

CONSENT AGENDA

- a. Approval of Agenda
- b. Acceptance of the November 19, 2007 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for November and December 2007 Joint Self-Insurance Pool (JSIP) in the amount of \$34,491.14
- d. Purchase of Health Insurance Program (PHIP) in the amount of \$449,284.95
- e. Unemployment Compensation Group Account (UCGA) in the amount of \$3,762.82
- f. Systems Libraries Insurance Cooperative (SLIC) in the amount of \$375.00
- g. Approval of Balance Sheet and detail of expenditures for November 2007

Sylvia Jenkins moved, seconded by Susan Chenoweth, that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF
DIRECTORS APPROVE THE CONSENT AGENDA
FROM THE NOVEMBER 19, 2007 MEETING AS
PRESENTED

A roll call vote of 14 yes, 0 no, and 1 absent was taken. Motion carried.

ACTION ITEM #1

Executive Session – Potential JSIP Claim

Elliot Spiegel moved, seconded by Henry Latzke, to go into Executive Session,

For the purpose of 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)

A roll call vote of 14 yes, 0 no, and 1 absent was taken. Motion carried.

Marilyn Boria moved, seconded by Ingrid Lamp Niinemae, to reconvene after Executive Session at 3:28 p.m. Voice vote carried.

ACTION ITEM #2

Appointment of Counsel for Potential JSIP Claim

Marilyn Boria moved, seconded by Tom Read, that it be

RESOLVED, THAT THE BOARD OF DIRECTORS APPOINT
KLEIN, THORPE & JENKINS AS COUNSEL REPRESENTING
JSIP IN CLAIM NUMBER 100.

All members present said aye. Motion carried.

ACTION ITEM #3

New Member Application Palos Heights Public Library

Milfred Moore moved, seconded by Sylvia Jenkins, that it be

RESOLVED, THAT THE BOARD OF DIRECTORS ACCEPT THE
APPLICATION FROM THE PALOS HEIGHTS PUBLIC LIBRARY
TO PARTICIPATE IN THE JOINT-SELF INSURANCE POOL (JSIP)
EFFECTIVE FEBRUARY 1, 2008.

All members present said aye. Motion carried.

DISCUSSION ITEM #1

Adding Of New Members to PHIP

Raymond Mulligan from Blue Cross/Blue Shield addressed the Board and reported that we can no longer add members to PHIP unless the library has more than 150 lives. The Board agreed to discuss this without Blue Cross/Blue Shield present. Mr. Mulligan left the meeting at 3:45 p.m. Representatives from HUB have sent emails to insurance carriers requesting quotes. It was agreed

that this will definitely hurt the small libraries if they are unable to join the pool. The renewal is April 2008 and all options will be reviewed at that time.

INFORMATIONAL ITEM #1

Deputy Director's Report

Scott Remmenga reported that 92 out of 103 members received dividends for a total of \$80,401.36.

ADJOURNMENT

It was unanimously agreed by all Directors present to adjourn this LIMRiCC meeting at the hour of 3:58 p.m. Voice vote carried.

Minutes prepared by Dorothy Kovacs
Respectfully submitted,

Paul Whitsitt, Secretary