



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)  
PO Box 1016, Orland Park, IL 60462 Phone: (708) 790-2807

BOARD OF DIRECTORS' MEETING  
5215 Oakton Street, Skokie, IL 60077 (847-324-3145)  
Thursday October 1, 2015 Time 10:30 a.m.

## LIMRiCC MINUTES

### Call to Order, Roll Call

Susan Dickens called the meeting to order at 10:43 a.m. The roll was called and the following Board members were present to establish a quorum:

Lenora Berendt, Kevin Davis, Susan Dickens, Jennie Mills and Stacy Wittmann

Others Present: April Krzeczowski, Executive Director

### Introduction of Visitors / Public Comments

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.

Joseph Martin from Brian Zabel & Associates arrived at 11:35 a.m.

### Action Item #1

Acceptance of FY2015 Audit  
Mills moved seconded by Dickens that it be:

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS ACCEPT THE FY2015 AUDIT

### Action Item #2

Acceptance of the FY2015 Actuarial Analysis  
Berendt moved seconded by Wittmann that it be:

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS ACCEPT THE FY2015 ACTUARIAL ANALYSIS

### Discussion Item #1

LIMRiCC Staffing

The Board discussed staffing, transition period and timeline.

### Executive Session – Personnel

For the purposes of discussing “The performance of specific employees of the public body.” 5ILCS 120/2(c)(1).

Berendt moved, seconded by Wittmann to close the open session and go in Executive Session for Personnel purposes at 12:23 p.m.

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

Davis left the meeting at 12:39 p.m.

Reconvene the regular session at 12:54 p.m.

Roll was called with the following results: 4 yes, 0 no, 1 absent

**Next Board Meeting and Location**

The next LIMRiCC Board meeting will be Tuesday, October 20, 2015 at the Skokie Public Library at 10:00 a.m.

**Adjournment**

Berendt moves, seconded by Dickens to adjourn the meeting at 1:15 p.m.

Minutes prepared by April Krzeczowski

---

Kevin Davis