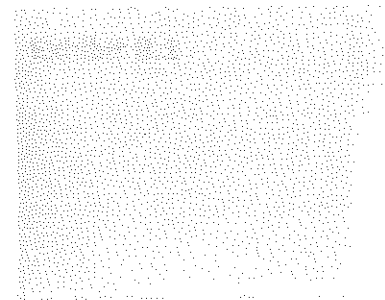


**LIMRiCC Committee Meeting
Burr Ridge, Illinois
August 20, 2009
Minutes**



Call to Order/Introduction of Visitors

The meeting started at 1:40 p.m. and everyone introduced themselves.

Alice Calabrese, Executive Director
Scott Remmenga, Deputy Director
Ruth Miller, Harrisburg PLD (via phone)
Beth Dostert, Skokie PL
Eve Kirk, Cherry Valley PLD (via phone)
Lisa Poignant, Roselle PLD
Mary Tuytschaevers, Acorn PLD
Ruth Faklis, Prairie Trails PLD (via phone)
Adelle Swanson, Riverdale PLD
Tom Read, LIMRiCC Board Treasurer
Connie Steudel (Absent)

There were no visitors present.

Discussion #1

Remmenga began the review of the proposed changes to the intergovernmental agreements and LIMRiCC by-laws. It was explained that the two intergovernmental agreements will be combined into one document to facilitate ease in administration. Proposed changes were discussed and accepted with additional changes to be discussed with attorney as follows:

PHIP Intergovernmental Agreement

- #3 Add language stating 50% of Members consent for those in attendance
- #7B Change date of notification to cancel from January 31 to March 31, add in writing, and change notice requirement to be made by LIMRiCC from 60 days to 90 days

JSIP & UCGA Intergovernmental Agreement

- Article I E2 Change language from shall be deemed termination to may be deemed termination
- Article II Update title from The Self-Insurance Program to Joint Self-Insurance Program
- Article V Define "them" in last sentence of 3rd paragraph to its officers and Directors
- Article IX Remove entire proposed Amendments language and instead change language elsewhere to state two-thirds approval instead of 100% requirement for amendments impacting membership.

LIMRiCC by-laws

Article IV A. Change listing of 7 Board Members to 5 to 7 Board Members. Add additional language to note who does electing, voting terms (one vote per member regardless of how many pools participating in), time for nominations, an electronic voting process, and no individual may be elected to more than 2 consecutive terms.

Other edit suggestions were given by Adelle Swanson for review and to be integrated into the final proposed draft documents.

Upon further discussion it was determined proposed changes could be made, discussed with attorney, and then to e-mailed to LIMRiCC Committee for final approval. Another meeting of the committee was not deemed necessary. Once proposed changes have been finalized documents will be combined and prepared for acceptance by LIMRiCC membership. The intent is to have response from LIMRiCC membership by December 2009 if possible.

Adjournment

LIMRiCC Committee adjourned meeting by acclamation at 3:50 p.m.

Minutes prepared by Scott Remmenga

Respectfully submitted,

Board Secretary