

**NOTICE OF BOARD OF DIRECTORS MEETING**  
**LIMRiCC**  
**TUESDAY, NOVEMBER 8, 2022 1:00 PM**

Meeting Location:  
**Fountaindale Public Library**  
300 W. Briarcliff Road, Bolingbrook, IL  
630-759-2102

**AGENDA**

- 1) Call to Order & Roll Call
- 2) 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.
- 3) Consent Agenda  

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

  - A. Approval of the Agenda.
  - B. Acceptance of LIMRiCC Board Meeting Minutes from September 20, 2022.
  - C. Ratify payment paid from September 21 through October 18, 2022.  
Business Services \$11,272.50  
PHIP \$625,918.83  
UCGA \$0
  - D. Approve bills to be paid for October 19 through November 8, 2022 (Exhibit B.1 – B.3).  
Business Services \$6,541.00  
PHIP \$650,635.88  
UCGA \$0

Approval of the Balance Sheet and Detail of Expenditures for September and October 2022  
(Exhibits C.1 – C.6).
- 4) Action Item #1 – Approve the Cyber Security coverage through Coalition at \$5,169.
- 5) Action Item #2 – Approve the Crime Policy from Travelers Insurance.

- 6) Action Item #3 – Approve the 2023 LIMRiCC Board Meeting Calendar.
- 7) Discussion Item #1 - Assurance: Financial and other updates.
- 8) Discussion Item #2 - Lauterbach & Amen: Updates.
- 9) New Business
- 10) Closed Session (as required).
- 11) The next Board Meeting is scheduled for Tuesday, January 17<sup>th</sup>, 2023, 1:00 PM at the Fountaindale Public Library District.
- 12) Adjournment