



**Regular Meeting
Board of Directors of LIMRiCC
Burr Ridge, Illinois
February 9, 2009
Minutes**

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

President Janet Kelenson called the meeting to order at 5:33 p.m. The roll was called and the following Board members were present to establish a quorum.

Marilyn Boria (arr. 5:38)	Jeana Mays-Browne
Sylvia Jenkins	Crystal Megaridis
Janet Kelenson	Milfred Moore
Robert Kolodziejcki	Merri Monks
Ingrid Lamp Niinemae	Tom Read
Henry Latzke (absent)	Loree Washington (absent)
Myra Mahlke (absent)	Paul Whitsitt

Also present were MLS staff members Alice Calabrese, Sue Pasetti, Su Bochenski, Scott Remmenga, Aaron Skog and Dorothy Kovacs

Consent Agenda

- a. Approval of Agenda
- b. Acceptance of the January 2009 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for January 2009 Joint Self-Insurance Pool (JSIP) in the amount of \$8,028.09
- d. Purchase of Health Insurance Program (PHIP) for January 2009 in the amount of \$224,490.92
- e. Unemployment Compensation Group Account (UCGA) for January 2009 in the amount of \$ -0-
- f. System Libraries Insurance Cooperative (SLIC) for January 2009 in the amount of \$75.00
- g. Approval of Balance Sheet and detail of expenditures for January 2009

Moore moved, seconded by Mays-Browne, that it be:

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

Roll call was taken with the following results: 10 yes, 0 no, 4 absent. Motion carried.

**Executive Session
Case Updates**

Moore moved, seconded by Kolodziejcki, that the Board go into Executive Session at 5:38 p.m.

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: 10 yes, 0 no, 4 absent. Motion carried.

The Board came out of Executive Session at 5:41 p.m.

Informational Item #1

Deputy Director's Report

Remmenga reported on the following:

- We are in the beginning stages of work on the SLIC pool and are contacting members. There are five to ten that are really interested. It is yet to be determined if group purchase will work.
- In PHIP, we have started the renewal process. There were some large claims so we will not have a decrease this year. Thirteen want in to the pool. Six are eligible since they are in another group right now. Based on Blue Cross/Blue Shield guidelines, those are the only ones that can be accepted. The question of coverage for domestic partners has come up. Some information has been sent out for libraries to look at and we will have a vote of the membership.

Adjournment

Whitsitt moved, seconded by Monks, to adjourn this meeting. Meeting was adjourned by acclamation at 5:45 p.m.

Minutes prepared by Dorothy Kovacs
Respectfully submitted,

Paul Whitsitt, Secretary