



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

**REGULAR MEETING
BOARD OF DIRECTORS OF LIMRiCC
Burr Ridge Office**

**September 15, 2008
Minutes**

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

President Janet Kelenson called the meeting to order at 5:36 p.m. The roll was called and the following Board members were present to establish a quorum.

Marilyn Boria
Sylvia Jenkins
Janet Kelenson
Judith Kolata
Robert Kolodziejski
Ingrid Lamp Niinemae
Henry Latzke (arr. 5:55 p.m.)
Myra Mahlke

Jeana Mays-Browne (absent)
Crystal Megaridis
Milfred Moore
Merri Monks (absent)
Tom Read
Lorée Washington
Paul Whitsitt

Also present were Cindy Rauch, Homewood Public Library, SWAN Co-Chair; Allison Heard, Dolton Public Library, Public Library Advisory Co-Chair; Jamie Bukovac, Indian Prairie Public Library; Mary Downing, Illinois State Library; MLS staff members Alice Calabrese, Sue Pasetti, Su Bochenski, Scott Remmenga, Gretel Stock-Kupperman, Diane Colletti and Dorothy Kovacs.

CONSENT AGENDA

- a. Approval of Agenda
- b. Acceptance of the July 21, 2008 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for July 2008 Joint Self-Insurance Pool (JSIP) in the amount of \$8,578.00 and August 2008 in the amount of \$ - 0 -
- d. Purchase of Health Insurance Program (PHIP) for July 2008 and August 2008 in the amount of \$442,508.30
- e. Unemployment Compensation Group Account (UCGA) for July 2008 and August 2008 in the amount of \$20,960.05
- f. Systems Libraries Insurance Cooperative (SLIC) for July 2008 and August 2008 in the amount of \$675.00
- g. Approval of Balance Sheet and detail of expenditures for July 2008 and August 2008

Boria moved, seconded by Moore, that it be:

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

Roll was called: 12 yes, 0 no, 3 absent. Motion carried.

ACTION ITEM #1

Approval of LIMRiCC Audit for FY08

Read reported the Finance Committee met this afternoon with the auditor who reviewed both the LIMRiCC and MLS audits. Dan Berg of Sikich LLP, representing the auditors, reported the audits were clean and in accordance with those provided by management. The Finance Committee recommends that the Board accept and approve the audit for the year ending June 30, 2008.

**RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
APPROVE THE LIMRiCC AUDIT FOR FY08**

Roll was called: 12 yes, 0 no, 3 absent. Motion carried.

EXECUTIVE SESSION

Case Updates

Mahlke moved, seconded by Moore, to go into Executive Session at the hour of 5:45 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).

Boria moved, seconded by Moore, to come out of Executive Session at the hour of 5:58 p.m.

INFORMATIONAL ITEM #1

Deputy Director's Report

Remmenga reported there is a possibility of a new member in PHIP. We will start looking into the option of being self-funded later this year.

ADJOURNMENT

Read moved, seconded by Kolata, to adjourn this meeting. Meeting was adjourned by acclamation at 6:00 p.m.

Minutes prepared by Dorothy Kovacs
Respectfully submitted,

Paul Whitsitt, Secretary