



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

**May 19, 2008
Chicago, Illinois
Meeting Minutes**

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

President Janet Kelenson called the meeting to order at 3:00 p.m. The roll was called and the following Board Members were present to establish a quorum.

Marilyn Boria	Jeana Mays-Browne
Susan Chenoweth (absent)	Crystal Megaridis
Sylvia Jenkins (via phone)	Milfred Moore
Janet Kelenson	Merri Monks
Ingrid Lamp Niinemae	Tom Read
Henry Latzke	Elliot Spiegel
Myra Mahlke (absent)	Lorée Washington
	Paul Whitsitt

Also present were Jan Schmudde, Northlake Public Library, SWAN Co-Chair; Kathy Parker, Glenwood-Lynwood Public Library, Public Library Advisory Co-Chair; Sara Gadola, attorney with Robbins, Schwartz, Nicholas, Lifton and Taylor, Ltd.; and MLS staff members Alice Calabrese, Sue Pasetti, Scott Remmenga, Dean Bryan, Gretel Stock-Kupperman, Su Bochenski, Diane Colletti and Dorothy Kovacs.

MOTION ON MEMBER ATTENDING VIA PHONE

We need to approve the fact that Sylvia Jenkins will be attending this LIMRiCC Meeting remotely via phone. Board members were asked to reply to the roll call by saying "present" and then saying yes or no to the approval of remote attendance by Sylvia. All members said aye to attending remotely. Motion carried.

CONSENT AGENDA

Procedural / Consent Agenda

- a. Approval of Agenda
- b. Acceptance of the April 21, 2008 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for April 2008 Joint Self-Insurance Pool (JSIP) in the amount of \$ 22,921.81
- d. Purchase of Health Insurance Program (PHIP) in the amount of \$221,790.86
- e. Unemployment Compensation Group Account (UCGA) in the amount of \$ - 0 -
- f. Systems Libraries Insurance Cooperative (SLIC) in the amount of \$275.00
- g. Approval of Balance Sheet and detail of expenditures for April 2008

Milfred Moore moved, seconded by Lorée Washington, that it be:

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

Roll was called with the following results: 13 yes, 0 no, 2 absent. Motion carried.

EXECUTIVE SESSION – JSIP CLAIM

Elliot Spiegel moved, seconded by Ingrid Lamp-Niinemae, that we move into executive session at the hour of 3:05 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)

Elliot Spiegel moved, seconded by Jeana Mays-Browne, that the Board come out of Executive Session.

It was noted that Alice Calabrese would remain Executive Director of PHIP, UCGA, and SLIC. Scott Remmenga will be Acting Director of JSIP until pending litigation is resolved.

ACTION ITEM #1

LIMRiCC FY09 Budget

Marilyn Boria moved, seconded by Jeana Mays-Browne, that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE LIMRiCC FY’09 BUDGET AS PRESENTED

Scott briefly went through the LIMRiCC budget for the Board after which roll was called with the following results: 13 yes, 0 no, 2 absent. Motion carried.

INFORMATIONAL ITEM #1

Deputy Director’s Report

Some of the points covered by Scott Remmenga included:

- Co-pay lowered on prescription drugs at PHIP renewal.
- Changed providers for the life insurance to Unicare at a significant savings from Ft. Dearborn.
- Changed the life insurance from \$10,000 to \$20,000.
- Changed dental providers to Delta Dental at a significant savings.
- Shawnee Library System thanked us for being able to join LIMRiCC.

ADJOURNMENT

Sylvia Jenkins moved, seconded by Henry Latzke, to adjourn this meeting of the LIMRiCC Board of Directors at the hour of 3:35 p.m.

Voice vote carried.

Minutes prepared by Dorothy Kovacs
Respectfully submitted,

Paul Whitsitt, Secretary