



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)
PO Box 1016, Orland Park, IL 60462 Phone: (815) 922-8745 or (708) 790-2807

BOARD OF DIRECTORS' MEETING
Woodridge Public Library, 3 Plaza Dr, Woodridge, IL 60517 (630-487-2549)
Tuesday, December 14, 2010 Time 8:30 a.m.

Minutes

Call to Order, Roll Call

Anne Kozak called the meeting to order at 8:37 a.m. The roll was called and the following Board members were present to establish a quorum:

Anne Kozak, Susan McNeil-Marshall, Kathy Parker, Beth Dostert, Christine Fine (via phone)

Others Present: Scott Remmenga, Executive Director and April Krzeczkowski, Deputy Director

Introduction of Visitors

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.

There were no visitors present.

Consent Agenda

Parker moved, seconded by Fine that it be

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

- a. Approval of Agenda
- b. Acceptance of the November 16, 2010 LIMRiCC Board Meeting Minutes (Exhibits A.1-A.3)
- c. LIMRiCC Business Services for November 17 through December 14, 2010 in the amount of \$1,771.74 (Exhibit B.1)
- d. Approval of the payment of bills for November 17 through December 14, 2010 Joint Self-Insurance Pool (JSIP) in the amount of \$58,652.21 (Exhibit B.1)
- e. Purchase of Health Insurance Program (PHIP) for November 17 through December 14, 2010 in the amount of \$349,389.99 (Exhibit B.1)
- f. Unemployment Compensation Group Account (UCGA) for November 17 through December 14, 2010 in the amount of \$0.00 (Exhibit B.1)
- g. Approval of Balance Sheet and detail of expenditures for November 2010 (Exhibit C.1-C.2)
- h. Approval of November 16, 2010 LIMRiCC Executive Session Minutes

Roll was called with the following results: 5 yes, 0 no. Motion carried.

Action #1

Settlement Agreement for Robert Mitchell

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE
SETTLEMENT AGREEMENT FOR ROBERT MITCHELL UPON APPROVAL BY
LIMRiCC'S ATTORNEY

Voice vote carried with 5 yes, 0 no.

Discussion #1

Board Election Process for 2011

Remmenga went over the timeline for the FY2011 Board Election Process. There are 2 positions open for the next election. Fine and Dostert both agreed to run again for another term. All the terms are for 2 years. Correspondence will be sent to all members for a call for any additional candidates from January 1 – January 31. The election will be done electronically from February 15 – March 31 as stated in the by-laws.

Discussion #2

Adding new members to LIMRiCC

Remmenga discussed the possibility of adding new members to LIMRiCC that were not currently covered by the existing intergovernmental agreement language. After discussion it was determined that if new governmental entities were added they would need to have a library background. Kozak will contact members of the SWAN Board to see if they are interested in LIMRiCC and in order for them to join LIMRiCC amendments to the existing agreement language would have to take place first.

Information Item #1

Executive Director's Report (Exhibit D.1)

The Executive Director's Report can found in the December 14, 2010 Board Packet.

McNeil-Marshall had a question regarding the possibility of LIMRiCC offering building insurance per an inquiry of a library. Remmenga explained that LIMRiCC is not a broker and the former SLIC pool provided this type of insurance like a group purchase. It was administered by A.J. Gallagher. The SLIC pool was disbanded July 1, 2009 upon analysis showing there are now many broker options for building insurance and the pool was no longer providing any benefit.

Next Board Meeting and Location

The next Board Meeting with be held at Thomas Ford Memorial Library in Western Springs, IL on January 18, 2011 at 8:30 a.m.

Adjournment

Parker moved, seconded by McNeil-Marshall to adjourn the meeting at 9:20 a.m. Voice vote carried 5 yes, 0 no.

Minutes prepared by Scott Remmenga

Beth Dostert, Board Secretary