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**BOARD OF DIRECTORS**  
**Special Meeting Minutes Tuesday, January 10, 2017**

**Meeting Location:**  
**Reaching Across Illinois Library System (RAILS)**  
**125 Tower Drive**  
**Burr Ridge, IL 60527**  
**630-581-5943**

1) Call to Order & Roll Call

Jennie Mills called the meeting to order at 9:32 a.m.

PRESENT: Jennie Mills, Director of Shorewood-Troy Public Library/LIMRiCC Vice President, Jim Kregor, Finance Director of RAILS Library System/LIMRiCC Treasurer, Carol Kidd, Human Resource Manager with Des Plaines Public Library/LIMRiCC Secretary, Pierre Gregoire, Library Director of Frankfort Public Library/LIMRiCC Trustee.

ABSENT: Kevin Davis, Administrator of Messenger Public Library/LIMRiCC President

2) Introduction of Visitors / Public Comments

The following people were present for the Special Board Meeting: From One Digital Health and Benefits: Jeff Van Spankeren, Managing Principle and Courtney Calabrese, Senior Advisor, Kristen via phone conference. From the Accounting Firm of Lauterbach & Amen, LLP: Wes Levy and Margie Tannehill.

3) Discussion Item #1 – Review of open enrollment process.

One Digital Health and Benefits gave a presentation of Plan Source, a software product that would allow an electronic open enrollment process with a direct feed to the carriers for LIMRiCC's different plans. The software system is built for larger groups with multiple locations and varying plans.

4) New Business – New time for Board Meetings going forward.

5) Closed Session (if required)

6) Next Board Meeting and Location is scheduled for Tuesday, January 17, 2017 9:30 a.m. at RAILS (Reaching Across Illinois Library System), 125 Tower Drive, Burr Ridge, IL 60527

7) Adjournment

A motion was made by Jennie Mills and seconded by Jim Kregor to adjourn the meeting at 11:15 a.m.

Ayes = 4 Mills, Kregor, Kidd, Gregoire

Nays = 0

Absent = Kevin Davis

The meeting adjourned at 11:15 a.m.

Minutes Prepared by Margie Tannehill, Benefits Manager

Approved

  
Carol Kidd, Secretary

1-17-2017  
Date