

NOTICE OF BOARD OF DIRECTORS MEETING LIMRiCC

The LIMRiCC Board Members will conduct a regular meeting via video and teleconference in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The regular meeting is set for the purposes set forth in the following agenda on **TUESDAY, SEPTEMBER 21, 2021 at 2:30 PM.**

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number at 312-626-6799
Enter the meeting id: 817 7893 7512

Questions from the public can be emailed to mtannehill@limriicc.org in advance or during the meeting.

AGENDA

- 1) Call to Order & Roll Call
- 2) Introduction of Visitors/Public Comments
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.
- 3) Consent Agenda
RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
APPROVE THE CONSENT AGENDA AS PRESENTED.
 - A. Approval of the Agenda.
 - B. Acceptance of LIMRiCC Board Meeting Minutes from August 24th, 2021.
 - C. Approve bills to be paid for August 18th through September 21st, 2021 (Exhibit B.1 – B.3).
 - Business Services \$11,981.41
 - PHIP \$207,241.55
 - UCGA \$42,682.50Approval of Balance Sheet and Detail of Expenditures for August 2021 (Exhibits C.1 – C.6).
- 4) Action Item #1 – Accept Midlothian Public Library's cancellation notice for participation in SHIP/PHIP effective 1.1.22.

- 5) Action Item #2 – Approve advertisement for PHIP’s open membership.
- 6) Discussion/Possible Action Item #1 – Appoint Board Members.
- 7) Discussion Item #2 - Assurance: Financial and other updates.
- 8) Discussion Item #3 - Lauterbach & Amen: Updates.
- 9) New Business
- 10) Closed Session (if required).
- 11) The next Board Meeting is scheduled for Tuesday, November 16, 2021 at 1:00 PM.
- 12) Adjournment