



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

BOARD OF DIRECTORS' MEETING
Thomas Ford Public Library 800 Chestnut St., Western Springs, IL 60558 (708-246-0520)
Tuesday, November 17, 2015 Time 10:00 a.m.

LIMRiCC AGENDA

1. Call to Order, Roll Call. The following Board Members were present. Kevin Davis, Jennie Mills, Stacy Wittman.
Absent: Board Member: Leonora Berendt.

2. Election of Officers:

Stacy Wittman discussed the recent resignation of Board President Susan Dickens. Following a discussion a motion was made. It was also discussed that an announcement will need to be made to the LIMRiCC pool members to fill the seat now vacant due to Dicken's resignation.

Kevin Davis motioned to nominate and approve Stacy Witman as the new LIMRiCC President. Seconded by Jennie Mills. Motion Carried and approved. One absence: Lenora Berendt.

3. 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.

Member of the public present: Jim Kregor RAILS Finance Manager and Anne Kozak Thomas Ford Library Director and Former LIMRiCC Board Member and Noreen Blair, LIMRiCC Assurance Insurance Representative.

There were not comments made by visitors present at this time.

4. Consent Agenda

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

- a. Approval of Agenda
- b. Acceptance of the November 3, 2015 LIMRiCC Board Meeting Minutes (Exhibit A.1 – A.3)
- c. Approval of the payment of bills for October 21, 2015 through November 17, 2015 LIMRiCC Business Services in the amount of \$13,601.97 (Exhibit B.1)
- d. Approval of the payment of bills for October 21, 2015 through November 17, 2015 Purchase of Health Insurance Program (PHIP) in the amount of \$533,179.26 (Exhibit B.1)
- e. Approval of the payment of bills for October 21, 2015 through November 17, 2015 Unemployment Compensation Group Account (UCGA) in the amount of \$2,199.00 (Exhibit B.1)
- f. Approval of Balance Sheet and Detail of Expenditures for October 2015 (Exhibit C.1 - C.2)

Kevin Davis motioned to approve the above Consent Agenda Items as presented above. Seconded by Jennie Mills. All approved. Motion Carried.

5 Action Item #1

Appointment of FOIA and Open Meetings Act Officer for a Public Body

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS APPOINT Stacy Wittman as the HE FOIA AND OPEN MEETINGS ACT OFFICER FOR LIMRiCC

6. Discussion Item #1

Board member appointment

7. Executive Session – Personnel

For the purposes of discussing "The performance of specific employees of the public body." 5ILCS 120/2(c)(1).

Kevin Davis motioned to go into Executive Session of the Board seconded by Jennie Mills. All approved.

The Board went into Executive Session at 11:00 a.m.

Jennie Mills motioned for the Board to go back into the Regular Board Meeting Session and to adjourn the Executive Board Session. Seconded by Kevin Davis. All approved. Motion carried.

The Board went back into session at 11::22 a.m.

8. Action Item #2

Approval of open position job description revision.

Jennie Mills seconded by Stacy Wittman motioned to approve the draft of the Executive Director Position.

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE JOB DESCRIPTION FOR EXECUTIVE DIRECTOR AS PRESENTED

9. Discussion Item #2

Discuss the October 20, 2015 Board Meeting Minutes.

Kevin, Jennie, and Stacy would contribute in a collaborative effort via email to write the minutes that would then be approved at the next Board meeting.

10. Information Item #1

Executive Director's Report. Stacy reviewed the Executive Director's Report.

11. New Business

There was no new business to be discussed.

12. Next Board Meeting and Location

The next Board Meeting would be at the Messenger Public Library of North Aurora (113 Oak St. North Aurora IL) on Tuesday November 15, 2015 at 10:00 a.m. Kevin was confirming the use of a meeting Room and the use a conference phone to enable Lenore to attend via phone.

13. Adjournment

Kevin motioned and Stacy seconded the motion to adjourn the Board Meeting at 11:30 a.m.