

## NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING LIMRiCC

The LIMRiCC Board Members will conduct a Special 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 Special Meeting is set for the purposes set forth in the following agenda on **TUESDAY 8/2, 2022 at 1:00 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: 815 6335 2828

Questions from the public can be emailed to [mtannehill@limriicc.org](mailto:mtannehill@limriicc.org) in advance.

### 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) Discussion Item #1 – Benefits renewal for 2023.
- 4) Action Item #1 – Approve the benefits renewal for 2023.
- 5) New Business
- 6) Closed Session (if required).
- 7) The next Board Meeting is scheduled for Tuesday, August 16, 2022 at 1:00 PM followed by the Fall Meeting at 2:00 PM.
- 8) Adjournment