



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

BOARD OF DIRECTORS' MEETING  
5215 Oakton Street, Skokie, IL 60077 (847-324-3174)  
Tuesday December 16, 2014 Time 9:30 a.m.

## LIMRiCC MINUTES

### Call to Order, Roll Call

Susan Dickens called the meeting to order at 9:31 a.m. The roll was called and the following Board members were present to establish a quorum:

Susan Dickens, Lenora Berendt, Kevin Davis and Stacy Wittmann

Absent: Jennie Mills

Others present: April Krzeczowski, Executive Director

### 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.

Kathie Henn from Klein Thorpe & Jenkins

### Consent Agenda

Davis moved seconded by Berendt 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 18, 2014 LIMRiCC Board Meeting Minutes (Exhibit A.1 – A.2)
- c. Approval of the payment of bills for November 19, 2014 through December 16, 2014 LIMRiCC Business Services in the amount of \$10,954.54 (Exhibit B.1)
- d. Approval of the payment of bills for November 19, 2014 through December 16, 2014 Joint Self-Insurance Pool (JSIP) in the amount of \$294.00 (Exhibit B.1)
- e. Approval of the payment of bills for November 19, 2014 through December 16, 2014 Purchase of Health Insurance Program (PHIP) in the amount of \$534,042.27 (Exhibit B.1)
- f. Approval of the payment of bills for November 19, 2014 through December 16, 2014 Unemployment Compensation Group Account (UCGA) in the amount of \$58,222.43 (Exhibit B.1)
- g. Approval of Balance Sheet and Detail of Expenditures for November 2014 (Exhibit C.1 - C.2)

Roll was called with the following results: 4 yes, 0 no, 1 absent. Motion carried

### Executive Session – JSIP Case Update

For the purposes of discussing "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting." 5ILCS 120/2(c)(11).

Executive session was not needed.

**Action Item #1**

Settlement Agreement for William Valtierra

Berendt moved, seconded by Wittmann that it be:

RESOLVED THAT THE LIMRICC BOARD OF DIRECTORS APPROVE THE SETTLEMENT AGREEMENT FOR WILLIAM VALTIERRA IN THE AMOUNT OF \$17,000.00, SUBJECT TO APPROVAL BY LIMRICC'S ATTORNEY.

Roll was called with the following results: 4 yes, 0 no, 1 absent. Motion carried

Kathie Henn left the meeting at 9:50 a.m.

**Information Item #1**

Executive Director's Report (Exhibit D.1)

Krzeczkowski reported the following:

PHIP - All open enrollment forms were due to LIMRiCC by Friday December 5th. An email was sent out to the membership stating that open enrollment has ended and any outstanding changes should be forwarded to LIMRiCC as soon as possible.

JSIP - LIMRiCC's attorney will attend the January Board Meeting to begin the discussion of dissolving the JSIP Pool.

UCGA - Third quarter unemployment claims were paid. Claims continue to remain high but within budget.

January will start LIMRiCC's Board election process. An email will be sent to all members in January notifying members of the upcoming 2015 election. The election will be in February and March. There will be 2 seats up for election and each will be for 2 year terms. Both Susan Dickens and Lenora Berendt have stated that they will run again in this election.

**New Business**

There was no new business

**Next Board Meeting and Location**

The next LIMRiCC board meeting will be Tuesday, January 20, 2015, at the Skokie Public Library at 9:30 a.m.

**Adjournment**

Davis moved, seconded by Berendt to adjourn the meeting at 10:00 a.m.

Minutes prepared by April Krzeczkowski

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Kevin Davis