

**NOTICE OF BOARD OF DIRECTORS MEETING**  
**LIMRiCC**  
**125 Tower Drive, Burr Ridge, IL 60527**  
**630-734-5000**  
**TUESDAY, JANUARY 15, 2019 – 1:00 P.M.**

**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 Agenda
  - b. Acceptance of the LIMRiCC Board Meeting Minutes from November 13, 2018.
  - c. Acceptance of the LIMRiCC Special Board Meeting Minutes from December 12, 2018
  - d. Acceptance of the LIMRiCC Special Board Meeting Minutes from December 28, 2018.
  - e. Ratify payments paid from November 14 through December 18, 2018 (Exhibit B.1 – B.3).  
Business Services \$21,293.00  
PHIP \$619,743.73  
UCGA \$964.58
  - f. Approve bills to be paid for December 19 through January 15, 2019 (Exhibit B.4 – B.6).  
Business Services \$11,111.55  
PHIP \$657,448.23  
UCGA \$17,569.99
  - g. Approval of Balance Sheet and Detail of Expenditures for November and December 2018 (Exhibits C.1 – C.6).
- 4) Action Item #1 – Approve the Statement of Work No. 3 for Providence Technology Solutions – EDI Support Services for calendar year 2019.
- 5) Action Item #2 – Presentation and approval of FY18 audited financial statements.
- 6) Action Item #3 - Approval of FY18 UCGA dividends.
- 7) Discussion Item #1 – Conference call with Assurance Agency representative reviewing LIMRiCC’s Miscellaneous Professional Liability Policy and Crime Policy.
- 8) Discussion Item #2 - Assurance: Financial and other updates.

9) Discussion Item #3 - Lauterbach & Amen: Updates.

10) New Business

11) Closed Session (if required)

12) Next Board Meeting and Location is scheduled for Tuesday, March 19, 2019 at 1:00 p.m. at  
RAILS located at 125 Tower Drive, Burr Ridge, IL 60527

13) Adjournment