

NOTICE OF BOARD OF DIRECTORS MEETING LIMRiCC

The LIMRiCC Board Members will conduct a regular meeting via tele/videoconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) as extended by Executive Order 2020-39 (COVID Executive Order No. 37) on **TUESDAY, SEPTEMBER 15, 2020 at 1:00 PM** for the purposes set forth in the following agenda.

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: 872 2527 0961

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 the LIMRiCC Board Meeting Minutes from August 18th and Special Board Meetings held on August 23rd and September 3rd, 2020.
 - c) Approve bills to be paid for August 19th through September 15th 2020 (Exhibit B.1 – B.3).
Business Services \$10,298.33
PHIP \$589,807.88
UCGA \$168,817.18
Approval of Balance Sheet and Detail of Expenditures for August (Exhibits C.1 – C.6).
- 4) Discussion Item #1 – Assurance: Financial and other updates.
- 5) Discussion Item #2– Lauterbach & Amen: Updates.

- 6) New Business
- 7) Closed Session (if required).
- 8) Next Board Meeting and location is scheduled for Tuesday, November 17, 2020 at 1:00 PM at RAILS located at 125 Tower Drive, Burr Ridge, IL 60527 or as otherwise noted.
- 9) Adjournment