

NOTICE OF BOARD OF DIRECTORS MEETING
LIMRiCC
TUESDAY, JANUARY 17, 2023, 1:00 PM

Meeting Location:
Fountaindale Public Library
300 W. Briarcliff Road, Bolingbrook, IL

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: 882 3942 3132
Questions from the public can be emailed to 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) Consent Agenda

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

 - A. Approval of the Agenda.
 - B. Acceptance of LIMRiCC Board Meeting Minutes from September 20, 2022.
 - C. Ratify payment paid from November 9 through December 20, 2022.
Business Services \$14,008.00
PHIP \$132,927.65
UCGA \$28,077.18
 - D. Approve bills to be paid for December 21 through January 17, 2023 (Exhibit B.1 – B.3).
Business Services \$21,642.00
PHIP \$835,051.11
UCGA \$157,775.98

Approval of the Balance Sheet and Detail of Expenditures for November and December 2022 (Exhibits C.1 – C.6).
- 4) Action Item #1 – Acceptance of the Eder Casella Annual Financial FY22 Audit.
- 5) Action Item #2 – Acceptance of the Professional Liability Insurance from AXIS.

- 6) Action Item #3 – Approval of FY22 UCGA dividend payout.
- 7) Discussion Item #1 - Assurance: Financial and other updates.
- 8) Discussion Item #2 - Lauterbach & Amen: Updates.
- 9) New Business
- 10) Closed Session (as required).
- 11) The next Board Meeting is scheduled for Tuesday, March 21st, 2023, at 1:00 pm at the Fountaindale Public Library District located at 300 W. Briarcliff Road, Bolingbrook, IL.
- 12) Adjournment