

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
LIMRiCC**

Meeting Minutes Wednesday, December 12 2018

Meeting Location:

Lauterbach & Amen, LLP

668 N. River Road, Naperville, IL 60563

630-393-1483

1. Call to Order & Roll Call

Kevin Davis called the meeting to order at 3:07 pm.

PRESENT: Kevin Davis, Administrator of the Messenger Public Library/LIMRiCC President, Pierre Gregoire, Library Director of Frankfort Public Library/LIMRiCC Vice President; Jim Kregor, Director of Finance and Human Resources of RAILS Library System/LIMRiCC Treasurer; Jennie Mills, Director of Shorewood-Troy Public Library/LIMRiCC Trustee

Absent: Carol Kidd, Human Resource Manager of Des Plaines Public Library/LIMRiCC Secretary

2. Introduction of Visitors / Public Comments

The following people were present for the Board Meeting: From the accounting firm of Lauterbach & Amen, LLP: Ernesta Ignotaite and Margie Tannhill.

3. Action Item #1 – The termination of Harvey Public Library within the UCGA program.

A letter was prepared by Dennis G. Walsh, attorney for LIMRiCC for the cancellation and termination of Harvey Public Library within the UCGA program due to failure to make premium payments in 2018. The effective date of the termination will be December 31, 2018.

Motion: A motion was made by Jennie Mills and seconded by Jim Kregor to change Action Item #1 to the termination of Harvey Public Library within the UCGA program authorizing the Board to sign Resolution 18-1.

Roll call: All board members present voted in the termination of Harvey Public Library within the UCGA program authorizing the Board to sign Resolution 18-1.

Ayes = 4
Nays = 0
Absent = 1

4. Action Item #2 - Entertain a motion to approve Resolution 18.1 for the termination of Harvey Public Library within the UCGA program.

Ernesta Ignotaite of Lauterbach & Amen, confirmed that Harvey Public Library has not made any payments towards their 2018 UCGA.

Motion: A motion was made by Pierre Gregoire and seconded by Jennie Mills to approve the Resolution 18.1 for the termination of Harvey Public Library within the UCGA program.

Roll call: All Board Members present voted to approve Resolution 18.1 for the termination of Harvey Public Library within the UCGA program.

Ayes = 4
Nays = 0
Absent = 1

5. New Business

No new business.

6. Closed Session (if required).

7. Next Board Meeting and location is scheduled for Tuesday, January 15th at 1:00 p.m. at RAILS located at 125 Tower Drive, Burr Ridge, IL 60527.

8. Adjournment

A motion was made by Pierre Gregoire to adjourn the meeting at 3:18 pm and seconded by Jim Kregor.

The meeting adjourned at 3:18 pm.

Minutes prepared by Margie Tannehill, Benefits Manager.

Approved


Carol Kidd, Secretary

1-16-2019
Date