

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING**  
**LIMRiCC**  
**April 16, 2024 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: 813 1702 3805.  
Questions from the public can be emailed to [mtannehill@limriicc.org](mailto: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) Action Item #1 – Elect Vice-Chair.
- 4) Discussion Item #1 – Health Insurance Preliminary Renewal.
- 5) Closed Session if necessary.
- 6) Adjournment