

**NOTICE OF BOARD OF DIRECTORS MEETING
LIMRiCC
125 Tower Drive, Burr Ridge, IL 60527
630-734-5000
TUESDAY, AUGUST 20th, 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 May 21, 2019.
 - c. Ratify payments paid from May 22 through June 18, 2019 (Exhibits B.1 – B.3).
Business Services \$10,049.16
PHIP \$655,721.41
UCGA \$509.01
 - d. Ratify payments paid from June 19 through July 15, 2019 (Exhibits B.4 – B.5).
Business Services \$10,049.16
PHIP \$787,571.15
UCGA \$0
 - e. Approve bills to be paid for July 16 through August 20, 2019 (Exhibits B.6 – B.8).
Business Services \$10,049.16
PHIP \$665,800.54
UCGA \$44,530.23
 - f. Approval of Balance Sheet and Detail of Expenditures for May, June and July 2019 (Exhibits C.1 – C.6).
- 4) Action Item #1 – Approve the Board Officer Elections.
 - 5) Action Item #2 – Approve the crime coverage policy thru Travelers.
 - 6) Action Item #3 – Approve the 1/1/20 benefit plan renewal and 1/1/20 premium equivalents.
 - 7) Discussion #1 – Annual Fall Member Meeting.
 - 8) Discussion #2 - Assurance: Financial and other updates.
 - 9) Discussion Item #3 - Lauterbach & Amen: Updates.

10) New Business

11) Closed Session (if required)

12) The next board meeting and location is scheduled for Tuesday, September 17th, 2019 at 9:00 AM at RAILS located at 125 Tower Drive, Burr Ridge, IL 60527

13) Adjournment