

**NOTICE OF BOARD OF DIRECTORS MEETING**  
**LIMRiCC**  
**TUESDAY, May 23<sup>rd</sup> 2003, 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: 851 7540 1790

Questions from the public can be emailed to [mtannehill@limriicc.org](mailto:mtannehill@limriicc.org) in advance.

Spring Meeting at 2:00. Meeting id 865 9412 4297

**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 March 21, 2023.

C. Ratify payment paid from March 22 through April 20, 2023.

Business Services \$10,990.00

PHIP \$775,755.59

UCGA \$5,420.38

D. Approve bills to be paid for April 21 through May 23, 2023 (Exhibit B.1 – B.3).

Business Services \$10,821.00

PHIP \$771,712.17

UCGA \$1,105.43

Approval of the Balance Sheet and Detail of Expenditures for March and April 2023 (Exhibits C.1 – C.6).

- 4) Action Item #1 – Accept the Board of Directors election results.
- 5) Action Item #2 – Board officer elections.
- 6) Action Item #3 – Approve the FY 2024 Budget.
- 7) Discussion Item #1 – Assurance/MMA: 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, July 25th, 2023, at 1:00 pm at the Fountaindale Public Library District located at 300 W. Briarcliff Road, Bolingbrook, IL.
- 12) Adjournment