



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)
PO Box 1016, Orland Park, IL 60462 Phone: (708) 790-2807

BOARD OF DIRECTORS' MEETING
3 Plaza Dr., Woodridge, IL 60517 (630-487-2549)
Tuesday, November 20, 2012 Time 8:30 a.m.

Minutes

Call to Order, Roll Call

McNeil-Marshall called the meeting to order at 8:33 a.m. The roll was called and the following Board members were present to establish a quorum:

Susan McNeil-Marshall, Kathy Parker, Beth Dostert, Christine Fine (via phone) Absent: Anne Kozak

Others Present: April Krzeczowski, Interim Director

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.

Alicia Mellish from Assurance Agency was recognized.

Consent Agenda

Parker moved, seconded by Fine that it be:

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

- a. Approval of Agenda
- b. Acceptance of the October 16, 2012 LIMRiCC Board Meeting Minutes (Exhibits A.1 – A.5)
- c. Approval of the payment of bills for October 17, 2012 through November 20, 2012 LIMRiCC Business Services in the amount of \$9,644.71 (Exhibit B.1)
- d. Approval of the payment of bills for October 17, 2012 through November 20, 2012 Joint Self-Insurance Pool (JSIP) in the amount of \$68,978.85 (Exhibit B.1)
- e. Approval of the payment of bills for October 17, 2012 through November 20, 2012 Purchase of Health Insurance Program (PHIP) in the amount of \$442,849.75 (Exhibit B.1)
- f. Approval of the payment of bills for October 17, 2012 through November 20, 2012 Unemployment Compensation Group Account (UCGA) in the amount of \$69,064.33 (Exhibit B.2)
- g. Approval of Balance Sheet and Detail of Expenditures for October 2012 (Exhibit C.1-C.2)

Roll was called with the following results: 4 yes, 0 no, 1 absent. Motion carried.

Discussion #1

Update from Assurance Agency on PHIP's claims activity, PHIP ACA training and the possibility of offering an FSA in 2014.

There was nothing new to report on PHIP's claims activity.

Krzeczowski stated that ACA training for PHIP members was held on 11/08/2012 at RAILS. Approximately 25 members attended the training. A recording of the training is available for those who were not able to attend. Assurance did a great job addressing the needs and concerns of member libraries surrounding ACA changes.

Alicia Mellish from Assurance Agency reviewed and answered questions on the Affordable Health Care Act.

FSA for 2014 will be discussed at a later date.

Action #1

Approve payment of bills for December 2012

Dostert moved, seconded by Fine that it be:

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE PAYMENT OF BUDGETED OPERATING EXPENSES FOR DECEMBER 2012

Roll was called with the following results: 4 yes, 0 no, 1 absent. Motion carried.

Action #2

Approve destruction of certain closed session audiotapes of LIMRiCC (Exhibit D.1-D.2)

Parker moved, seconded by Fine that it be:

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE DESTRUCTION OF CERTAIN CLOSED SESSION AUDIOTAPES OF LIMRiCC

Voice vote carried 4 yes, 0 no 1 absent.

Executive Session – JSIP Case Updates

For the purposes of discussing “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.” 5ILCS 120/2(c)(11).

Executive session was not needed.

Discussion #2

Board election process for 2012

Krzeczkowski stated that January will start LIMRiCC’s Board election process. An email will be sent to all members in January notifying members of the upcoming 2013 election. The election will be in February and early March. There will be 2 seats up for election and each will be for 2 year terms. Beth Dostert and Christine Fine have served two consecutive terms and are unable to run again in the next election.

Information Item #1

Interim Director’s Report (Exhibit E.1)

Krzeczkowski went over the Interim Director’s Report as include in the Board packet.

Krzeczkowski informed the Board that Brian Cullen from The Cullen Group will be attending the January Board Meeting via phone. Krzeczkowski also confirmed that the Board was expecting a final report from The Cullen Group at the January Meeting. Krzeczkowski also asked the Board to review her salary and to take into consideration that the transition period has extended past the originally planned three month period.

New Business

There was no new business.

Next Board Meeting and Location

The next LIMRiCC Board Meeting will be on January 8, 2013 at Woodridge Public Library at 8:30 a.m.

Adjournment

Parker moved, seconded by Fine to adjourn the meeting at 9:18 a.m..

Minutes prepared by April Krzeczowski

Beth Dostert