



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)
125 Tower Drive, Burr Ridge, Illinois 60527-5783 Phone: (630) 734-5127

BOARD OF DIRECTORS' MEETING
125 Tower Drive, Burr Ridge, IL 60527
Tuesday, July 20, 2010 Time 9:00 a.m.

Minutes

Call to Order, Roll Call

Anne Kozak called the meeting to order at 9:05 a.m. The roll was called and the following Board members were present to establish a quorum:

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

Others present were Scott Remmenga and April Krzeczowski.

Introduction of Visitors

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.

There were no visitors present.

Consent Agenda

McNeil-Marshall moved, seconded by Parker that it be

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

- a. Approval of Agenda
- b. Acceptance of the June 29, 2010 LIMRiCC Board Meeting Minutes (Exhibits A.1-A.2)
- c. Approval of the payment of bills for June 29 through July 20, 2010 Joint Self-Insurance Pool (JSIP) in the amount of \$1,000.00 (Exhibit B.1)
- d. Purchase of Health Insurance Program (PHIP) for June 29 through July 20, 2010 in the amount of \$355,443.90 (Exhibit C.1)
- e. Unemployment Compensation Group Account (UCGA) for June 29 through July 20, 2010 in the amount of \$0.00

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

Action #1

Approve payment of bills for August 2010

Parker moved, seconded by Fine that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE PAYMENT
OF BUDGETED OPERATING EXPENSES FOR AUGUST 2010

Voice vote carried with 4 yes, 0 no, 1 absent.

Discussion Item #1

Strategic Planning for LIMRiCC

Updates were provided by Remmenga on the different possibilities of new services that could be offered by LIMRiCC.

Information Item #1

Executive Director's Report (Exhibit D.1)

The Executive Director's Report can be found in the July 20, 2010 Board packet.

Next Board Meeting

After discussion it was determined the next LIMRiCC Board meeting will be August 17 at 8:30 a.m. at 125 Tower Drive, Burr Ridge, IL 60527.

Adjournment

Meeting was adjourned by voice vote at 9:56 a.m.

Minutes prepared by Scott Remmenga

Beth Dostert, Board Secretary