



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)  
Metropolitan library System, 125 Tower Drive, Burr Ridge, Illinois 60527-5783 Phone: (630) 734-5000

**April 21, 2008  
Burr Ridge, Illinois**

**Meeting Minutes**

**CALL TO ORDER/ROLL CALL OF THE BOARD OF DIRECTORS/INTRODUCTION OF GUESTS**

President Janet Kelenson called the meeting to order at 5:31 p.m. The roll was called and the following Board Members were present to establish a quorum.

Marilyn Boria  
Susan Chenoweth (absent)  
Sylvia Jenkins  
Janet Kelenson  
Ingrid Lamp Niinemae  
Henry Latzke (absent)  
Myra Mahlke (absent)

Jeana Mays-Browne (via phone)  
Crystal Megaridis  
Milfred Moore  
Merri Monks  
Tom Read  
Elliot Spiegel  
Lorée Washington  
Paul Whitsitt

Also present were Ruth McCrank, Westchester Public Library, representing the SWAN Co-Chair; Neil Kelley, Illinois State Library; B. Sara Gadola, Robbins, attorney with Schwartz, Nicholas, Lifton and Taylor, Ltd.; Mary Clare Sabio, Westmont High School; and MLS staff members Alice Calabrese, Sue Pasetti, Scott Remmenga, Dean Bryan, Gretel Stock-Kupperman, Su Bochenski, and Dorothy Kovacs.

**CONSENT AGENDA**

Procedural / Consent Agenda

- a. Approval of Agenda
- b. Acceptance of the March 17, 2008 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for March 2008 Joint Self-Insurance Pool (JSIP) in the amount of \$7,066.58
- d. Purchase of Health Insurance Program (PHIP) in the amount of \$223,322.59
- e. Unemployment Compensation Group Account (UCGA) in the amount of \$4,607.12
- f. Systems Libraries Insurance Cooperative (SLIC) in the amount of \$ - 0 -
- g. Approval of Balance Sheet and detail of expenditures for March 2008

It was requested to pull item "g" from this motion at this time. Marilyn Boria moved, seconded by Paul Whitsitt, that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS  
APPROVE THE APRIL 21, 2008 CONSENT AGENDA  
AS AMENDED

Roll was called with the following results. 12 yes, 0 no, 3 absent. Motion carried.

## **APPROVAL OF BALANCE SHEET AND DETAIL OF EXPENDITURES**

Item “g” under the Consent Agenda was then brought forward for approval.

Elliott Spiegel moved, seconded by Sylvia Jenkins, that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR MARCH 2008 AS PRESENTED.

After some discussion on this agenda item, roll was taken with the following results. 12 yes, 0 no, 3 absent. Motion carried.

## **EXECUTIVE SESSION – JSIP CLAIM**

Tom Read moved, seconded by Milfred Moore, that the Board go into Executive Session for the purposes of:

Discussing “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.” 5 ILCS 120/2(c) (1)

“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 probable 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)

Roll was taken with the following results. 12 yes, 0 no, 3 absent. Motion carried.

## **ACTION ITEM #1**

The Board came out of executive session at which time Marilyn Boria moved, seconded by Jeana Mays-Browne, that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE HIRING OF SARA GADOLA OF ROBBINS, SCHWARTZ, NICHOLAS, LIFTON AND TAYLOR, LTD. TO REPRESENT LIMRiCC IN THE MATTER DISCUSSED IN THE EXECUTIVE SESSION.

Roll was taken with the following results. 12 yes, 0 no, 3 absent. Motion carried.

Elliot Spiegel moved, seconded by Milfred Moore, that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS AGREE THAT:

- a. ALICE CALABRESE IS TO BE REPLACED, ON A TEMPORARY BASIS FROM ALL JSIP ACTIVITY, AND SUBSTITUTE SCOTT REMMENGA TO REPRESENT LIMRiCC IN ALL JSIP MATTERS.
- b. LEGAL OPINION IS TO BE OBTAINED FROM OUR NEW COUNSEL IF THIS IS SUFFICIENT OR SHOULD ALICE CALABRESE BE EXCUSED FROM ALL LIMRiCC ACTIVITY DURING THE LITIGATION OF THIS JSIP CLAIM.
- c. CHECK AUTHORITY RESTS WITH BOARD MEMBERS.

Roll was taken with the following results. 12 yes, 0 no, 3 absent. Motion carried.

### **INFORMATIONAL ITEM #1**

#### Deputy Director's Report

Scott Remmenga reported that regarding PHIP renewal, the meeting is scheduled for May 1, 2008. The recommendation is to tweak the plan and give back some benefits, lowering some co-pays, and changing some life insurance. We may keep the rates the same and take the additional savings to use together with a fund balance in the pool and go self-funding next year. Scott then gave a report on insurance coverage of the LIMRiCC pools. Alice Calabrese complemented Scott stating that we have been very lucky with our insurance. Scott always finds the best situations for us.

### **ADJOURNMENT**

Milfred Moore moved, seconded by Paul Whitsitt, to adjourn this meeting of the LIMRiCC Board of Directors at the hour of 6:14 p.m.

Voice vote carried.

Minutes prepared by Dorothy Kovacs  
Respectfully submitted,

Paul Whitsitt, Secretary