



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

BOARD OF DIRECTORS' MEETING
5215 Oakton Street, Skokie, IL 60077 (847-324-3174)
Tuesday April 8, 2014 Time 9:00 a.m.

LIMRiCC MINUTES

Call to Order, Roll Call, and Swearing in of New Board Members

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

Susan Dickens, Stacy Wittmann, Jennie Mills and Kevin Davis

Lenora Berendt arrived at 9:10 a.m.

Others Present: April Krzeczowski, Executive Director

Nominations were made for the Election of Officers:

Mills moved, seconded by Wittmann that it be:

President - Susan Dickens
Vice President - Stacy Wittmann
Treasurer - Jennie Mills
Secretary - Kevin Davis

Voice vote carried with 5 yes, 0 no.

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.

There were no visitors present.

Consent Agenda

Wittmann moved, seconded by Berendt that it be:

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

- a. Approval of Agenda
- b. Acceptance of the March 18, 2014 LIMRiCC Board Meeting Minutes (Exhibit A.1 – A.2)
- c. Approval of the payment of bills for March 19, 2014 through April 8, 2014 LIMRiCC Business Services in the amount of \$6,627.68 (Exhibit B.1)
- d. Approval of the payment of bills for March 19, 2014 through April 8, 2014 Joint Self-Insurance Pool (JSIP) in the amount of \$84.00 (Exhibit B.1)
- e. Approval of the payment of bills for March 19, 2014 through April 8, 2014 Purchase of Health Insurance Program (PHIP) in the amount of \$512,182.85 (Exhibit B.1)
- f. Approval of the payment of bills for March 19, 2014 through April 8, 2014 Unemployment Compensation Group Account (UCGA) in the amount of \$5,628.80 (Exhibit B.1)
- g. Approval of Balance Sheet and Detail of Expenditures for March 2014 (Exhibit C.1-C.2)

Roll was called with the following results: 5 yes, 0 no. Motion carried.

Action #1

Approve New UCGA Member

Berendt moved, seconded by Mills that it be:

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE COOPERATIVE COMPUTER SERVICES TO JOIN THE UNEMPLOYMENT COMPENSATION GROUP ACCOUNT (UCGA) EFFECTIVE JANUARY 1, 2014.

Roll was called with the following results: 5 yes, 0 no. Motion carried.

Action #2

Approve New PHIP Member

Berendt moved, seconded by Wittmann that it be:

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE EUREKA PUBLIC LIBRARY DISTRICT TO JOIN THE PURCHASE OF HEALTH INSURANCE PROGRAM (PHIP) EFFECTIVE JULY 1, 2014

Roll was called with the following results: 5 yes, 0 no. Motion carried.

Action #3

LIMRiCC Board Meeting Schedule 2014-2015

Mills moved, seconded by Berendt that it be:

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE BOARD MEETING SCHEDULE FROM MAY 2014 THROUGH APRIL 2015 AS FOLLOWS: MONTHLY ON THE THIRD TUESDAY OF THE MONTH AT 9:00 A.M.

Voice vote carried with 5 yes, 0 no.

Action #4

Approval of Bank Resolutions (Exhibit D.1)

Davis moved, seconded by Wittmann that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE BANK RESOLUTIONS AS LISTED

Roll was called with the following results: 5 yes, 0 no. Motion carried.

Action Item #5

Appointment of FOIA and Open Meetings Act Officer for a Public Body

Davis moved, seconded by Wittmann that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS APPOINT SUSAN DICKENS TO BE THE FOIA AND OPEN MEETINGS ACT OFFICER FOR LIMRiCC

Roll was called with the following results: 5 yes, 0 no. Motion carried.

Action #6

Approve office space rental

Mills moved, seconded by Berendt that it be:

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE RENTAL OF OFFICE SPACE IN THE AMOUNT OF \$582 PER MONTH FOR 12 MONTHS BEGINNING JULY 1, 2014

Roll was called with the following results: 5 yes, 0 no. Motion carried.

Action #7

Discuss and Approve the Rollover of CD

Berendt moved, seconded by Davis that it be:

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE ROLLOVER OF MATURING CD WITH WINTRUST FINANCIAL AT 12 MONTH TERM

Roll was called with the following results: 5 yes, 0 no. Motion carried.

Executive Session – JSIP Case Update

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 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).

Executive Session was not needed. One new claim has been filed and there were general updates provided on pending JSIP claims.

Discussion #1

Advisory opinion from the Public Access Counselor (“PAC”) with respect to OMA and FOIA

The LIMRiCC Board is interested in participating in this request.

Information Item #1

Executive Director’s Report (Exhibit E.1)

A save the date has been sent out to PHIP members for a membership meeting on April 30th at the Woodridge Public Library at 9:30 am.

All UCGA members should have received a PIN for the CaseBuilder website from Equifax/TALX.

UCGA first quarter reports and premium owed with new rates and wage base will be due by May 15, 2014.

New Business

There was no new business.

Next Board Meeting and Location

The next LIMRiCC Board Meeting will be May 20, 2014, at the Skokie Public Library at 9:00 a.m.

Adjournment

Davis moved, seconded by Berendt to adjourn the meeting at 9:50 a.m.

Minutes prepared by April Krzeczowski

Kevin Davis