

**NOTICE OF BOARD OF DIRECTORS MEETING  
LIMRiCC  
125 Tower Drive, Burr Ridge, IL 60527  
630-734-5000  
TUESDAY, JANUARY 21, 2020 – 1:00 PM**

**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 Agenda
  - b. Acceptance of the LIMRiCC Board Meeting Minutes from November 19, 2019.
  - c. Ratify payments paid from November 20 through December 17, 2019 (Exhibit B.1 – B.3).  
Business Services \$12,749.16  
PHIP \$594,413.53  
UCGA \$1,237.81
  - d. Approve bills to be paid for December 18 through January 21, 2020 (Exhibit B.1 – B.3).  
Business Services \$10,083.57  
PHIP \$667,600.37  
UCGA \$12,612.00  
Approval of Balance Sheet and Detail of Expenditures for November and December 2019 (Exhibits C.1 – C.6).
- 4) Action Item #1 - Approval FY19 UCGA dividends.
- 5) Action Item #2 – Approve Eder Casella Annual Audit.
- 6) Action Item #3 – Approve Lauterbach & Amen contract.
- 7) Discussion Item #1 – Business Services Account.
- 8) Discussion Item #2 - Assurance: Financial and other updates.
- 9) Discussion Item #3 - Lauterbach & Amen: Updates.

10) New Business

11) Closed Session (if required)

12) Next Board Meeting and location is scheduled for Tuesday, March 17th, 2020 at 1:00 PM at RAILS located at 125 Tower Drive, Burr Ridge, IL 60527

13) Adjournment