

NOTICE OF BOARD OF DIRECTORS MEETING
LIMRiCC
TUESDAY, SEPTEMBER 20, 2022 1:00 PM

Meeting Location:
Fountaindale Public Library
300 W. Briarcliff Road, Bolingbrook, IL
630.759.2102
OR
via Zoom 312-626-6799, Meeting ID 884 8404 8184
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 the Agenda.
 - B. Acceptance of LIMRiCC Board Meeting Minutes from August 16th, 2022.
 - C. Approve bills to be paid for August 1st through September 20, 2022 (Exhibit B.1 – B.3).
Business Services \$21,642.00
PHIP \$1,397,237.45
UCGA \$33,092.43

Approval of Balance Sheet and Detail of Expenditures for August 2022 (Exhibits C.1 – C.6).
- 4) Action Item #1 – Accept the Wakely Consulting Group PHIP Actuarial Valuation for FY 22.
- 5) Action Item #2 – Accept the Madison Consulting UCGA Actuarial Valuation for FY 22.
- 6) Discussion Item/Possible Action Item #1 – Approve the recommended changes to the IGA.
- 7) Discussion Item #2 – Results of the BMI Dependent Audit.

- 8) Discussion Item #3 - Assurance: Financial and other updates.
- 9) Discussion Item #4 - Lauterbach & Amen: Updates.
- 10) New Business
- 11) Closed Session (if required).
- 12) The next Board Meeting is scheduled for Tuesday, November 15, 2022 at 1:00 PM at the Fountaindale Public Library District.
- 13) Adjournment