



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 November 18, 2014 Time 9:30 a.m.

LIMRiCC MINUTES

Call to Order, Roll Call

Susan Dickens called the meeting to order at 9:30 a.m. The roll was called and the following Board members were present to establish a quorum:

Susan Dickens, Kevin Davis and Jennie Mills

Stacy Wittmann arrived at 9:37 a.m.

Absent: Lenora Berendt

Others present: April Krzeczkowski, Executive Director

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.

Kathie Henn from Klein Thorpe & Jenkins

Consent Agenda

Mills moved seconded by Davis that it be:

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

- a. Approval of Agenda
- b. Acceptance of the October 21, 2014 LIMRiCC Board Meeting Minutes (Exhibit A.1 – A.2)
- c. Approval of the payment of bills for October 22, 2014 through November 18, 2014 LIMRiCC Business Services in the amount of \$15,383.43 (Exhibit B.1)
- d. Approval of the payment of bills for October 22, 2014 through November 18, 2014 Joint Self-Insurance Pool (JSIP) in the amount of \$3,868.00 (Exhibit B.1)
- e. Approval of the payment of bills for October 22, 2014 through November 18, 2014 Purchase of Health Insurance Program (PHIP) in the amount of \$546,664.52 (Exhibit B.1)
- f. Approval of the payment of bills for October 22, 2014 through November 18, 2014 Unemployment Compensation Group Account (UCGA) in the amount of \$3,500.00 (Exhibit B.1)
- g. Approval of Balance Sheet and Detail of Expenditures for October 2014 (Exhibit C.1 - C.2)

Roll was called with the following results: 3 yes, 0 no, 2 absent. 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. LIMRiCC's attorney, Kathie Henn, provided general updates on pending JSIP claims.

Action Item #1

Approve payment of bills for December 2014

Davis moved, seconded by Mills that it be:

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE PAYMENT OF BUDGETED OPERATING EXPENSES FOR DECEMBER 2014

Roll was called with the following results: 3 yes, 0 no, 2 absent. Motion carried

Action Item #2

Approve destruction of certain closed session audiotapes of LIMRiCC (Exhibit D.1)

Mills moved, seconded by Davis that it be:

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE DESTRUCTION OF CERTAIN CLOSED SESSION AUDIOTAPES OF LIMRiCC

Roll was called with the following results: 3 yes, 0 no, 2 absent. Motion carried

Action Item #3

Approve the CY2015 Service Agreement with Assurance Agency (Exhibit E.1)

Mills moved, seconded by Davis that it be:

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE CY2015 SERVICE AGREEMENT WITH ASSURANCE AGENCY INCLUDING THE WIN ADMINISTRATION EQUAL TO APPROXIMATELY \$65,000

Roll was called with the following results: 3 yes, 0 no, 2 absent. Motion carried

Information Item #1

Executive Director's Report (Exhibit F.1)

Krzeczkowski reported the following:

- PHIP open enrollment forms are due to LIMRiCC by Friday December 5th. Additional time can be arranged if needed.
- UCGA third quarter reports were due November 15th.
- January will start LIMRiCC's Board election process. An email will be sent to all members in January notifying members of the upcoming 2015 election. The election will be in February and March. There will be 2 seats up for election and each will be for 2 year terms.

Susan Dickens stated that she will run for a second term.

New Business

There was no new business

Next Board Meeting and Location

The next LIMRiCC board meeting will be Tuesday, December 16, 2014 at the Skokie Public Library at 9:30 a.m.

Adjournment

Davis moved, seconded by Wittmann to adjourn the meeting at 10:01 a.m.

Minutes prepared by April Krzeczkowski



Kevin Davis