

NOTICE OF BOARD OF DIRECTORS MEETING
LIMRiCC
August 5, 2025 1:00 PM

Meeting Location:
Fountaindale Public Library
300 W. Briarcliff Road, Bolingbrook, IL

Members of the public may monitor the meeting by joining the conference call as follows:
Board Meeting at 1:00 PM.

Call the conference number at 312-626-6799. Enter meeting ID: 505 825 6840

Questions from the public can be emailed to benefits@limriicc.org in advance.

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's Board Meeting Minutes from May 20, 2025.
 - C. Ratify payments made from May 21 through June 24, 2025.
Totaling \$901,463.27 (Exhibit B.1).
 - D. Ratify payments from June 25 through July 28, 2025.
Totaling \$811,512.39 (Exhibit B.2).
 - E. Approval of the Balance Sheet and Detail of Expenditures for May 2025. (Exhibits C.1).
- 4) Action Item #1 - Approve the FY 2026 budget.
- 5) Action Item #2 – Approve First Stop Health.
- 6) Action Item #3 - Review the 2026 healthcare renewals.

- 7) Discussion Item #2 - MarshMcLennan Agency: Financial and other updates.
- 8) Discussion Item #3 - Lauterbach & Amen: Updates.
- 9) New Business
- 10) Closed Session (as required).
- 11) The next Board Meeting is scheduled for Tuesday, August 19th, 2025, at 1:00 pm at the Fountaindale Public Library District located at 300 W. Briarcliff Road, Bolingbrook, IL.
- 12) Adjournment