



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 August 19, 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:

Kevin Davis, Susan Dickens, and Stacy Wittmann

Absent: Lenora Berendt and Jennie Mills

Others present: April Krzeczowski, 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.

There were no visitors present

Consent Agenda

Wittmann 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 July 15, 2014 LIMRiCC Board Meeting Minutes (Exhibit A.1 – A.2)
- c. Acceptance of the July 15, 2014 LIMRiCC Executive Session Board Meeting Minutes
- d. Approval of the payment of bills for July 15, 2014 through August 19, 2014 LIMRiCC Business Services in the amount of \$14,147.73 (Exhibit B.1)
- e. Approval of the payment of bills for July 15, 2014 through August 19, 2014 Joint Self-Insurance Pool (JSIP) in the amount of \$13,442.20 (Exhibit B.1)
- f. Approval of the payment of bills for July 15, 2014 through August 19, 2014 Purchase of Health Insurance Program (PHIP) in the amount of \$555,782.91 (Exhibit B.1)
- g. Approval of the payment of bills for July 15, 2014 through August 19, 2014 Unemployment Compensation Group Account (UCGA) in the amount of \$56,790.00 (Exhibit B.1)
- h. Approval of Balance Sheet and Detail of Expenditures for July 2014 Before Audit (Exhibit C.1 - C.2)

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

Discussion #1

January 1, 2015 PHIP insurance renewal preliminary figures.

The preliminary BCBS annual renewal figures for PHIP are favorable. Detailed information will be issued to the membership soon.

Information Item #1

Executive Director's Report (Exhibit D.1)

Krzeczowski reported the following:

A save the date of Friday September 26th 9:30 – 12:00 for the PHIP Annual Renewal Meeting has been sent out to the membership. It will be held at the Woodridge Public Library. At this meeting plan changes for 2015 will be voted on by the membership.

Second Quarter UCGA reports are being collected and processed. UCGA Claims continue to remain high for the second quarter of 2014 but within budget.

The LIMRiCC audit was conducted on July 21st.

Krzeczkowski attended webinars on Director's and Officer's insurance, ACA large employer reporting requirements and GASB 68

New Business

There was no new business.

Next Board Meeting and Location

The next LIMRiCC Board Meeting will be Tuesday, September 16, 2014 at the Skokie Public Library at 9:30a.m.

Adjournment

Wittmann moved, seconded by Davis to adjourn the meeting at 9:59 a.m.

Minutes prepared by April Krzeczkowski



Kevin Davis