

NOTICE OF BOARD OF DIRECTORS' MEETING
LIMRiCC
MAY 20, 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:

Call the conference number at 312-626-6799; Enter the meeting id:827 9491 4407.

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

AGENDA

- 1) Call to Order & Roll Call
- 2) Introduction of Visitors/Public Comments
Visitors are asked to introduce themselves 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 March 18,2025.
 - C. Ratify payment made from March 19th through April 15, 2025.
Total \$698,288.54.
 - D. Approve bills to be paid for April 16th, May 20th, 2025.
Total \$895,424.73.
 - E. Approval of the Balance Sheet and Detail of Expenditures for March and April 2025.
- 4) Action Item #1 – Accept the draft Budget for FY 2026.
- 5) Discussion and Possible Action Item #1 – FortyAu proposal for UCGA e-filing and website updates.
- 6) Discussion Item #2 – Point Solutions
- 7) Discussion Item #3 - MMA: Financial and other updates.
- 8) Discussion Item #4 - 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