



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)
PO Box 1016, Orland Park, IL 60462 Phone: (815) 922-8745 or (708) 790-2807

BOARD OF DIRECTORS' MEETING
3 Plaza Dr., Woodridge, IL 60517 (630-487-2549)
Tuesday, March 20, 2012 Time 8:30 a.m.

Minutes

Call to Order, Roll Call

Kozak called the meeting to order at 8:35 a.m. The roll was called and the following Board members were present to establish a quorum:

Anne Kozak, Susan McNeil-Marshall, Kathy Parker, Beth Dostert, Christine Fine (via phone at 8:55 a.m.)

Others Present: Scott Remmenga, Executive Director and April Krzeczkowski, Deputy 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

Parker moved, seconded by McNeil-Marshall that it be

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

- a. Approval of Agenda
- b. Acceptance of the January 17, 2012 LIMRiCC Board Meeting Minutes (Exhibits A.1-A.3)
- c. LIMRiCC Business Services for January 18, 2012 through March 20, 2012 in the amount of \$16,891.42 (Exhibit B.1)
- d. Approval of the payment of bills for January 18, 2012 through March 20, 2012 Joint Self-Insurance Pool (JSIP) in the amount of \$6,932.28 (Exhibit B.1)
- e. Purchase of Health Insurance Program (PHIP) for January 18, 2012 through March 20, 2012 in the amount of \$913,535.38 (Exhibit B.1)
- f. Unemployment Compensation Group Account (UCGA) for January 18, 2012 through March 20, 2012 in the amount of \$87,720.38 (Exhibit B.1)
- g. Approval of Balance Sheet and detail of expenditures for January and February 2012 (Exhibit C.1-C.4)
- h. Approve 3rd and 4th Quarter bonus distribution of \$500 each for total of \$1,000 as budgeted to Scott Remmenga on April 13, 2012 payroll check date

Roll was called with the following results: 4 yes, 0 no, 1 absent. Motion carried.

Action #1

Approve new member for PHIP

McNeil-Marshall moved, seconded by Parker that it be

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE SWAN
(SYSTEM WIDE AUTOMATED NETWORK) TO PURCHASE OF HEALTH INSURANCE
PROGRAM (PHIP) EFFECTIVE JULY 1, 2012

Voice vote carried 4 yes, 0 no.

Action #2

Approve opening of 2 new bank accounts

Dostert moved, seconded by Parker that it be

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE OPENING OF TWO CHECKING ACCOUNTS AT HINSDALE BANK FOR UCGA AND JSIP AND CLOSING ILLINOIS FUNDS ACCOUNTS FOR UCGA AND JSIP ONCE ALL CHECKS HAVE CLEARED

Voice vote carried 4 yes, 0 no.

Executive Session – JSIP Case Updates

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 probably 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. One new claim has been filed and there were general updates provided on pending JSIP claims.

Discussion #1

Update on Board election for 2012

There have been 57 responses thus far and voting will be open until March 31. The results will be sent out via email and election of officers for the next year will take place at the April Board Meeting.

Discussion #2

Annual Review process for FY2012

Remmenga explained the same review form will be used with slight modifications. Key events during the year will be listed for Board Members to respond instead of open ended form. The reviews will be sent out in April and have 4 weeks or so to complete in order to have increases determined as a part of the budget process in June. It was also agreed the budget draft would be sent to the board in early June to review before discussion and approval at the June Board Meeting.

Information Item #1

Executive Director’s Report (Exhibit D.1)

Remmenga went over the Executive Director’s Report as listed in the packet.

New Business

There was no new business to discuss.

Next Board Meeting and Location

The next LIMRiCC Board Meeting will be on April 17, 2012 at Woodridge Public Library at 8:30 a.m.

Adjournment

Kozak adjourned the meeting by acclamation at 9:15 a.m.

Minutes prepared by Scott Remmenga

Beth Dostert, Board Secretary