



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  
800 Chestnut St, Western Springs, IL 60558 (708-246-0520)  
Tuesday, January 18, 2011 Time 8:30 a.m.

## Minutes

### Call to Order, Roll Call

Anne Kozak called the meeting to order at 8:43 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 (via phone), Christine Fine (via phone)

Other Present: Scott Remmenga, Executive Director and April Krzeczowski, 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 December 14, 2010 LIMRiCC Board Meeting Minutes (Exhibits A.1-A.2)
- c. LIMRiCC Business Services for December 15, 2010 through January 18, 2011 in the amount of \$1,969.93 (Exhibit B.1)
- d. Approval of the payment of bills for December 15, 2010 through January 18, 2011 Joint Self-Insurance Pool (JSIP) in the amount of \$60,750.25 (Exhibit B.1)
- e. Purchase of Health Insurance Program (PHIP) for December 15, 2010 through January 18, 2011 in the amount of \$353,879.20 (Exhibit B.1)
- f. Unemployment Compensation Group Account (UCGA) for December 15, 2010 through January 18, 2011 in the amount of \$541.78 (Exhibit B.1)
- g. Approval of Balance Sheet and detail of expenditures for December 2010 (Exhibit C.1-C.2)

Roll was called with the following results: 5 yes, 0 no. Motion carried.

### Action #1

Approve Public Comment Policy (Exhibit D.1-D.2)

McNeil-Marshall moved, seconded by Fine that it be

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE PUBLIC  
COMMENT POLICY AS PRESENTED WITH ADDITIONAL LANGUAGE REGARDING  
EXPECTATIONS OF SPEAKERS TO BE ADDED UNDER BULLET POINT OF TIME  
ALLOTTED TO SPEAK

Voice vote carried with 5 yes, 0 no.

### Action #2

Approve Payment of Bills for February

Parker moved, seconded by Fine that it be

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE PAYMENT OF BUDGETED EXPENSES FOR FEBRUARY

Voice vote carried with 5 yes, 0 no.

**Discussion Item #1**

FY2011 Audit

Remmenga explained that Sikich, LLP has been the auditor for LIMRiCC for the past several years. After discussion it was determined that Remmenga would send a RFP to several different auditors for the FY2011 audit.

**Discussion Item #2**

Board Election Process for 2011

Remmenga provided updates on the Board Election Process. There haven't been any additional candidates brought forward to run in the election other than current board members Christine Fine and Beth Dostert. If the election remains uncontested the ballot will be sent out via email. The election will be from February 15 through March 31.

**Discussion Item #3**

Adding new members to LIMRiCC

Kozak discussed the last communication with SWAN regarding possible interest in joining LIMRiCC. After some discussion it was determined that LIMRiCC should go ahead and work with the attorney to update the LIMRiCC intergovernmental agreements to allow for new members that are intergovernmental entities serving libraries. Remmenga will contact the attorney to get this process started.

**Information Item #1**

Executive Director's Report (Exhibit E.1)

The Executive Director's Report can be found in the January 18, 2011 Board Packet.

**New Business**

There was no new business.

**Next Board Meeting and Location**

The next Board Meeting will be held at Woodridge Public Library in Woodridge, IL on March 15, 2011 at 8:30 a.m. If a meeting is required in February a date will be determined at that time.

**Adjournment**

The Board agreed to adjourn the meeting by acclamation at 9:25 a.m.

Minutes prepared by Scott Remmenga

Beth Dostert, Board Secretary