



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)
Metropolitan library System, 125 Tower Drive, Burr Ridge, Illinois 60527-5783 Phone: (630) 734-5000

**REGULAR MEETING
BOARD OF DIRECTORS OF LIMRiCC
Burr Ridge, Illinois
November 16, 2009
Minutes**

Call to Order / Roll Call / Introduction of Visitors

President Moore called the meeting to order at 5:30 p.m. The roll was called and the following Board members were present to establish a quorum.

Connie Amon
Marilyn Boria
William Coffee
Sylvia Jenkins
Janet Kelenson
Robert Kolodziejski (absent)
Ingrid Lamp Niinema
Henry Latzke

Jeana Mays-Browne (via phone)
Crystal Megaridis
Milfred Moore
Merri Monks
Elizabeth Quinlan
Tom Read
Loree Washington

MLS staff members present were Alice Calabrese; Gretel Stock-Kupperman; Scott Remmenga; and Su Bochenski. Also present were Mary Downing, ISL (via phone); Orlando Rivera, Northlake Public Library Trustee; and Jane Schulten, MLS Public Advisory Co-Chair, Crete Public Library District.

Consent Agenda

Jenkins moved, seconded by Coffee, that it be

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

- a. Approval of Agenda
- b. Acceptance of the October 2009 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for October 2009 Joint Self-Insurance Pool (JSIP) in the amount of \$18,949.83
- d. Purchase of Health Insurance Program (PHIP) for October 2009 in the amount of \$338,481.76
- e. Unemployment Compensation Group Account (UCGA) for October 2009 in the amount of \$7,311.77
- f. Systems Libraries Insurance Cooperative (SLIC) for October 2009 in the amount of \$4,962.55
- g. Approval of Balance Sheet and detail of expenditures for October 2009

Roll was taken with the following results: 14 yes, 0 no, 1 absent. Motion carried.

Executive Session

Case Updates

Boria moved, seconded by Latzke to go into Executive Session at 5:42 p.m.

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 probable 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).

Roll was taken with the following results: 14 yes, 1 abstention, 0 no, 1 absent. Motion carried.

Kelenson moved, seconded by Monks, to come out of Executive Session at 5:54 p.m. Voice vote carried.

Informational Item #1

Deputy Director's Report

Remmenga went through his report, a copy of which is part of the November 16, 2009 board packet.

Correspondence

Letter dated October 30, 2009 from the Director of the Addison Public Library cancelling coverage through the LIMRiCC Joint Self-Insurance Program (JSIP).

Next Board Meeting

The next LIMRiCC Board meeting will be held on Monday, January 11, 2010 at 3:00 p.m. in Chicago, Illinois.

Adjournment

Latzke moved, seconded by Washington, to adjourn this meeting. Voice vote carried. Meeting adjourned at 5:55 p.m.

Minutes prepared by Su Bochenski,
Respectfully submitted,

Marilyn Boria, Board Secretary