



**REGULAR MEETING  
BOARD OF DIRECTORS OF  
LIMRiCC  
Chicago, Illinois  
October 19, 2009  
Minutes**

**Call to Order/Roll Call of the Board of Directors/Introduction of Visitors**

President Milfred Moore called the meeting to order at 3:00 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 (*absent*)  
Janet Kelenson  
Robert Kolodziejcki  
Ingrid Lamp Niinema  
Henry Latzke

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

MLS staff members Alice Calabrese, Scott Remmenga, Aaron Skog, Gretel Stock Kupperman, Su Bochenski and Dorothy Kovacs. Mary Downing of the Illinois State Library attended via videoconferencing equipment.

**Introduction of Visitors**

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.

**Consent Agenda**

Coffee moved, seconded by Latzke, that it be

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

- a. Approval of Agenda
- b. Acceptance of the Sept. 21, 2009 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for September 2009 Joint Self-Insurance Pool (JSIP) in the amount of \$3,550.00
- d. Purchase of Health Insurance Program (PHIP) for September 2009 in the amount of \$326,505.86
- e. Unemployment Compensation Group Account (UCGA) for September 2009 in the amount of \$ - 0 -
- f. Systems Libraries Insurance Cooperative (SLIC) for September 2009 in the amount of \$75.00
- g. Approval of Balance Sheet and detail of expenditures for September 2009

Roll was called with the following results: 12 yes, 0 no, 3 absent. Motion carried.

**Executive Session:**

Case Updates

Kolodziejcki moved, seconded by Washington to go into Executive Session at 3:05 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: 12 yes, 0 no, 3 absent and 0 abstain. Motion carried.

Niinemae moved, seconded by Monks, to come out of Executive Session at 3:10 p.m. Voice vote carried.

**Informational Item #1:**

Deputy Director’s Report

The entire report of the Deputy Director can be found in the October 19, 2009 Board packet.

**NEXT BOARD MEETING**

The next LIMRiCC Board meeting will be held on Monday, Nov. 16, 2009 at 5:30 p.m. in Burr Ridge.

**ADJOURNMENT**

Latzke moved, seconded by Washington, to adjourn this meeting. Voice vote carried. Meeting adjourned at 3:15 p.m.

Minutes prepared by Dorothy Kovacs,  
Respectfully submitted,

Marilyn Boria, Board Secretary