



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

SPECIAL LIMRiCC BOARD OF DIRECTORS' MEETING  
Messenger Public Library Conference Room 113 Oak St. North Aurora, Illinois  
Friday December 4, 2015 Time 2:00 p.m.

## LIMRiCC MINUTES

### Call to Order, Roll Call

LIMRiCC President Stacy Wittman called the meeting to order at 2:00 p.m.

The roll was called and the following Board members were present to establish a quorum:

Kevin Davis, Lenora Berendt, Jennie Mills, and Stacy Wittmann.

### 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.

The following people were also present at the Meeting: Assurance Agent for Limricc Maryanne Mileto

### Action Item #1

Jennie Mills motioned. Seconded by Lenora Berendt.

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE A FOUR MONTH AGREEMENT WITH ASSURANCE WITH THE POSSIBILITY TO EXTEND THE AGREEMENT BEYOND FOUR MONTHS TO COMPLETE ADMINISTRATIVE TASKS FOR OPEN ENROLLMENT AND FINANCIALS FOR THE LIMRiCC POOL AND ITS MEMBERS DUE TO THE RESIGNATION OF THE EXECUTIVE DIRECTOR APRIL KRZECZKOWSKI AS OF SATURDAY NOVEMBER 28, 2015.

Roll Call All approved. Motion passed.

### Action Item #2

Jennie Mills motioned. Seconded by Lenora Berendt that it is to be:

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE ASSURANCE BE THE MAIN CONTACT FOR VENDORS, ACTUARIES, CONSULTANTS, AND AUDITORS IN THE ABSENCE OF AND DUE TO THE RESIGNATION OF THE LIMRiCC EXECUTIVE DIRECTOR. UNTIL THE TIME THAT A NEW EXECUTIVE DIRECTOR IS IN PLACE.

### Discussion Item:

President Wittman led a discussion on other transition issues and work that needs to be done. It was decided with regard to email and to voicemail that Board Member Jennie Mills would monitor not email and voicemail for the LIMRiCC Office due to the resignation of the Executive Director. She would do so with the help of the PT Administrative Assistant Jeanne Roberts who continues to work in the LIMRiCC Office on a part time basis.

### New Business

There was no additional business for the Board at this time.

### Next Board Meeting and Location

The next Regular LIMRiCC Board of Director's meeting will be held on Tuesday, December 15 2015 at the Messenger Public Library of North Aurora Illinois (113 Oak St.) at 10:00 a.m.

### Adjournment

Kevin Davis moved. Seconded by Lenora Berendt to adjourn the Special Meeting of the LIMRiCC Board of Directors. Motion approved. Motion carried

The meeting adjourned at 2:45 p.m.

Minutes prepared by Kevin Davis, LIMRICC Secretary

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Kevin Davis

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Date