



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)  
125 Tower Drive, Burr Ridge, Illinois 60527-5783 Phone: (630) 734-5127

BOARD OF DIRECTORS' MEETING  
125 Tower Drive, Burr Ridge, IL 60527  
Tuesday, August 17, 2010 Time 8:30 a.m.

## Minutes

### Call to Order, Roll Call

Anne Kozak called the meeting to order at 8:37 a.m. The roll was called and the following Board members were present to establish a quorum:

Anne Kozak  
Susan McNeil-Marshall  
Kathy Parker  
Christine Fine (via phone)  
Beth Dostert

Others present were Scott Remmenga and April Krzeczowski.

### 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.

Tom DiCianni, attorney from Ancel Glink introduced himself.

### Consent Agenda

McNeil-Marshall moved, seconded by Fine that it be

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

- a. Approval of Agenda
- b. Acceptance of the July 20, 2010 LIMRiCC Board Meeting Minutes (Exhibits A.1-A.2)
- c. Approval of the payment of bills for July 20 through August 17, 2010 Joint Self-Insurance Pool (JSIP) in the amount of \$1,362.90 (Exhibit B.1)
- d. Purchase of Health Insurance Program (PHIP) for July 20 through August 17, 2010 in the amount of \$361,655.18 (Exhibit C.1)
- e. Unemployment Compensation Group Account (UCGA) for July 20 through August 17, 2010 in the amount of \$90,071.83 (Exhibit D.1-D.2)
- f. Approval of Balance Sheet and detail of expenditures for June and July 2010 (Exhibits E.1-E.4)

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

McNeil-Marshall moved, seconded by Parker to adjourn regular session at 8:40 a.m. Voice carried 5 yes, 0 no.

### Executive Session

Parker moved, seconded by Fine to go into Executive Session at 8:40 a.m.

### 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 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).

Parker moved, seconded by Fine to go out of Executive Session at 9:05 a.m.

**Action #1**

New Member Application – River Grove Public Library District

Parker moved, seconded by Fine that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS ACCEPT THE APPLICATION FROM RIVER GROVE PUBLIC LIBRARY DISTRICT TO PARTICIPATE IN PHIP (PURCHASE HEALTH INSURANCE PROGRAM) EFFECTIVE SEPTEMBER 1, 2010.

Voice vote carried with 5 yes, 0 no.

**Discussion Item #1**

Strategic Planning for LIMRiCC

Updates were provided by Remmenga on how processes could be handled for LIMRiCC to operate on its own if required. Further information will be provided at the September Board meeting.

**Information Item #1**

Executive Director's Report (Exhibit F.1)

The Executive Director's Report can be found in the August 17, 2010 Board packet.

**Next Board Meeting**

The next LIMRiCC Board meeting will be September 21, 2010 at 9 a.m. at 125 Tower Drive, Burr Ridge, IL 60527.

**Adjournment**

Parker moved, seconded by McNeil-Marshall to adjourn meeting at 9:32 a.m. Voice vote carried with 5 yes, 0 no.

Minutes prepared by Scott Remmenga

Beth Dostert, Board Secretary