



**Regular Meeting
Board of Directors of LIMRiCC
Burr Ridge
November 17, 2008
Minutes**

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

President Janet Kelenson called the meeting to order at 5:40 p.m. The roll was called and the following Board members were present to establish a quorum.

Marilyn Boria	Jeana Mays-Browne (absent)
Sylvia Jenkins	Crystal Megaridis (absent)
Janet Kelenson	Milfred Moore
Judith Kolata (absent)	Merri Monks
Robert Kolodziejewski (absent)	Tom Read
Ingrid Lamp Niinemae (absent)	Loree Washington (via phone)
Henry Latzke	Paul Whitsitt
Myra Mahlke (absent)	

Also present were Mary Downing, Illinois State Library; MLS staff members Alice Calabrese, Su Bochenski, Scott Remmenga, Aaron Skog, Gretel Stock-Kupperman, Wes Smith and Dorothy Kovacs

Sara Gadola of Robbins, Schwartz, Nicholas, Lifton and Taylor, Ltd. arrived in time for the Executive Session.

Consent Agenda

- a. Approval of Agenda
- b. Acceptance of the Oct. 20, 2008 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for October 2008 Joint Self-Insurance Pool (JSIP) in the amount of \$12,140.08
- d. Purchase of Health Insurance Program (PHIP) for October 2008 in the amount of \$224,341.41
- e. Unemployment Compensation Group Account (UCGA) for October 2008 in the amount of \$ - 0-
- f. Systems Libraries Insurance Cooperative (SLIC) for October 2008 in the amount of \$225.00
- g. Approval of Balance Sheet and detail of expenditures for October 2008

Moore moved, seconded by Latzke, that it be:

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

Roll was called: 9 yes, 0 no, 6 absent. Motion carried.

Informational Item #1

Deputy Director's Report was given while waiting for attorney to arrive.

- a. SLIC – Program Review
Each member was contacted and the program is being reviewed by HUB International to see if group pricing can be formulated or if this pool is no longer valid.
- b. PHIP – Plan design review beginning
Letter was sent to all PHIP members explaining the direction the pool is moving toward this next spring for renewal.
- c. UCGA
Dividend calculation underway with checks to be sent in December.

Executive Session

Case Updates

Boria moved, seconded by Latzke, to go into Executive Session at the hour of 5.45 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 called: 9 yes, 0 no, 6 absent. Motion carried.

Executive Session was adjourned at the hour of 6:40 p.m.

Adjournment

Jenkins moved, seconded by Latzke, to adjourn this meeting. Meeting was adjourned by acclamation at 6:40 p.m.

Minutes prepared by Dorothy Kovacs
Respectfully submitted,

Paul Whitsitt, Secretary