



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

BOARD OF DIRECTORS' MEETING  
5215 Oakton Street, Skokie, IL 60077 (847-324-3174)  
Tuesday January 20, 2015 Time 9:30 a.m.

### LIMRiCC MINUTES

#### Call to Order, Roll Call

Susan Dickens called the meeting to order at 9:31 a.m. The roll was called and the following Board members were present to establish a quorum:

Susan Dickens, Lenora Berendt, Kevin Davis, Jennie Mills and Stacy Wittmann

Others present: April Krzeczowski, Executive Director

#### 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.

Kathie Henn from Klein Thorpe & Jenkins

#### Consent Agenda

Wittmann moved seconded by Berendt that it be:

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

- a. Approval of Agenda
- b. Acceptance of the December 16, 2014 LIMRiCC Board Meeting Minutes (Exhibit A.1 – A.2)
- c. Approval of the payment of bills for December 17, 2014 through January 20, 2015 LIMRiCC Business Services in the amount of \$8,161.54 (Exhibit B.1)
- d. Approval of the payment of bills for December 17, 2014 through January 20, 2015 Joint Self-Insurance Pool (JSIP) in the amount of \$18,232.00 (Exhibit B.1)
- e. Approval of the payment of bills for December 17, 2014 through January 20, 2015 Purchase of Health Insurance Program (PHIP) in the amount of \$548,176.62 (Exhibit B.1)
- f. Approval of Balance Sheet and Detail of Expenditures for December 2014 (Exhibit C.1 - C.2)

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

#### Executive Session – JSIP Case Update

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).

Executive session was not needed.

Kathie Henn provided an update on open JSIP cases. To date JSIP has one active case remaining. The active JSIP claim is not expected to be resolved before the end of the fiscal year (06/30/15).

#### Discussion Item #1

Dissolving the JSIP Pool

The Board discussed the possibility of issuing a partial disbursement of JSIP funds to members before the end of the fiscal year. Action on this will be decided at LIMRiCC's April Board meeting.

Kathie Henn left at 9:50 a.m.

**Discussion Item #2**

Update on Board election process

January began LIMRiCC's Board election process. Emails were sent to all members notifying them of the upcoming 2015 election. The election will be held electronically from February 15 – March 31. There will be 2 seats up for election and each will be for 2 year terms. Lenora Berendt and Susan Dickens are eligible and have elected to run again for a second term.

**Information Item #1**

Executive Director's Report (Exhibit D.1)

Krzeczkowski reported the following:

All PHIP members were asked to complete the ACA full time equivalent worksheet in order to determine large employer status. All calculations are due back by January 23, 2015. Assurance will attend LIMRiCC's February board meeting to discuss ACA required reporting for 2016 and HSA training.

UCGA contribution reports and premiums are due Feb 15, 2015 for the fourth quarter of 2014. Please send your information in as soon as possible. Once all information is received the 2015 rates will be calculated. The wage base will remain the same, \$12,960, for 2015.

**New Business**

There was no new business

**Next Board Meeting and Location**

The next LIMRiCC Board meeting will be Tuesday, February 17, 2015 at the Skokie Public Library at 9:30 a.m.

**Adjournment**

Berendt moved seconded by Wittmann to adjourn the meeting at 9:55 a.m.

Minutes prepared by April Krzeczkowski



Kevin Davis