



**Regular Meeting  
Board of Directors of LIMRiCC  
Chicago, Illinois  
June 15, 2009  
Minutes**

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

President Janet Kelenson called the meeting to order at 3:07 p.m. The roll was called and the following Board members were present to establish a quorum.

Marilyn Boria ( <i>absent</i> )	Crystal Megaridis
Sylvia Jenkins ( <i>absent</i> )	Milfred Moore
Janet Kelenson	Merri Monks
Robert Kolodziejski ( <i>absent</i> )	Elizabeth Quinlan ( <i>absent</i> )
Ingrid Lamp Niinemae	Tom Read ( <i>absent</i> )
Henry Latzke	Loree Washington
Myra Mahlke ( <i>absent</i> )	Paul Whitsitt
Jeana Mays-Browne ( <i>absent</i> )	

Also present were MLS staff members Alice Calabrese, Gretel Stock-Kupperman, Scott Remmenga, Aaron Skog, Kathy Roegge and Dorothy Kovacs.

Others present: Mary Downing, Illinois State Library

**Consent Agenda**

- a. Approval of Agenda
- b. Acceptance of May 2009 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for May 2009 Joint Self-Insurance Pool (JSIP) in the amount of \$10,120.38
- d. Purchase of Health Insurance Program (PHIP) for May 2009 in the amount of \$227,533.83
- e. Unemployment Compensation Group Account (UCGA) for May 2009 in the amount of \$17,141.20
- f. System Libraries Insurance Cooperative (SLIC) for May 2009 in the amount of \$ - 0 -
- g. Approval of Balance Sheet and detail of expenditures for May 2009

Megaridis moved, seconded by Monks, that it be

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

Roll was called with the following results: 8 yes, 0 no, 7 absent. Motion carried.

**Executive Session  
Case Updates**

Latzke moved, seconded by Moore, that the Board go into Executive Session at 3:10 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 call was taken with the following results: 8 yes, 0 no, 7 absent. Motion carried.

The Board came out of Executive Session at 3:15 p.m. and the regular meeting of LIMRiCC resumed.

**Action Item #1**

Approve FY2010 Budget

Latzke moved, seconded by Moore, that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS  
APPROVE THE FY2010 BUDGET AS PRESENTED

Roll was called with the following results: 8 yes, 0 no, 7 absent. Motion carried.

**Informational Item #1**

Deputy Director's Report

The Deputy Director's Report is part of the June 15, 2009 LIMRiCC Board packet.

**Adjournment**

Moore moved, seconded by Niinemae, to adjourn this meeting. Meeting was adjourned by acclamation at 3:20 p.m.

Minutes prepared by Dorothy Kovacs  
Respectfully submitted,

Board Secretary