



**REGULAR MEETING
BOARD OF DIRECTORS OF
LIMRiCC
Chicago, Illinois
January 11, 2010
Minutes**

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

President Milfred Moore called the meeting to order at 3:00 p.m. The roll was called and the following Board members were present to establish a quorum.

Connie Amon
Marilyn Boria (*arr. At 3:05 p.m.*)
William Coffee
Sylvia Jenkins
Janet Kelenson
Robert Kolodziejewski (*absent*)
Ingrid Lamp Niinema
Henry Latzke (*absent*)

Jeana Mays-Browne (*absent*)
Crystal Megaridis
Milfred Moore
Merri Monks
Elizabeth Quinlan (*absent*)
Tom Read
Loree Washington (*absent*)

MLS staff members Alice Calabrese, Scott Remmenga, Aaron Skog, Gretel Stock Kupperman, Su Bochenski and Dorothy Kovacs. Mary Downing of the Illinois State Library attended via telephone.

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.

Consent Agenda

Consent Agenda
Jenkins moved, seconded by Coffee that it be

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

- a. Approval of Agenda
- b. Acceptance of the November 16, 2009 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for November and December 2009 Joint Self-Insurance Pool (JSIP) in the amount of \$25,171.43
- d. Purchase of Health Insurance Program (PHIP) for November and December 2009 in the amount of \$672,952.12
- e. Unemployment Compensation Group Account (UCGA) for November and December 2009 in the amount of \$135,479.49
- f. Approval of Balance Sheet and detail of expenditures for November and December 2009

Roll was called with the following results: 9 yes, 0 no, 6 absent. Motion carried.

Executive Session:

Case Updates

Read moved, seconded by Niinema to go into Executive Session at 3:05 p.m. Boria arrived as the Board was preparing to go into Executive Session.

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 taken with the following results: 10 yes, 0 no, 5 absent and 0 abstain. Motion carried.

Monks moved, seconded by Megaridis, to come out of Executive Session. Voice vote carried.

Action Item #1

Approval of Settlement Agreement

Coffee moved, seconded by Read that it be

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE SETTLEMENT AGREEMENT FOR ANTHONY WILLIAMS.

Roll was taken with the following results: 10 yes, 0 no, 4 absent and 1 abstain. Motion carried.

Informational Item #1:

Deputy Director's Report

The entire report of the Deputy Director can be found in the January 11, 2010 Board packet. Remmenga brought up the fact that any members of the MLS Board can run for the new LIMRiCC Board. It was confirmed there are separate bank accounts and administrative fees would be paid to MLS or whoever the LIMRiCC Board authorizes to complete work per LIMRiCC Bylaws.

Correspondence

- a. Letter dated December 29, 2009 from the River Grove Public Library District asking to be removed from the PHIP plan effective February 1, 2010.

NEXT BOARD MEETING

The next LIMRiCC Board meeting will be held on Monday, Feb. 8, 2010 at 5:30 p.m. in Burr Ridge.

ADJOURNMENT

Kelenson moved, seconded by Monks, to adjourn this meeting. Meeting adjourned by acclamation at 3:31 p.m.

Minutes prepared by Dorothy Kovacs,
Respectfully submitted,

Marilyn Boria, Board Secretary