



**REGULAR MEETING  
BOARD OF DIRECTORS OF  
LIMRiCC  
Chicago, Illinois  
March 15, 2010  
Minutes**

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

President Milfred Moore called the meeting to order at 3:06 p.m. The roll was called and the following Board members were present to establish a quorum.

Connie Amon  
Marilyn Boria  
William Coffee  
Sylvia Jenkins  
Janet Kelenson  
Robert Kolodziejewski (*absent*)  
Ingrid Lamp Niinemae  
Henry Latzke

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

MLS staff members included Alice Calabrese, Scott Remmenga, Gretel Stock Kupperman, Su Bochenski, Christina Stoll and Dorothy Kovacs. Anne Kozak, Director of the Thomas Ford Public Library and Mary Downing of the Illinois State Library also attended.

**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**

Coffee moved, seconded by Megaridis that it be

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

- a. Approval of Agenda
- b. Acceptance of the February 8, 2010 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for February 9<sup>th</sup> through March 10, 2010 Joint Self-Insurance Pool (JSIP) in the amount of \$41,211.25
- d. Purchase of Health Insurance Program (PHIP) for February 9<sup>th</sup> through March 10, 2010 in the amount of \$338,562.17
- e. Unemployment Compensation Group Account (UCGA) for February 9<sup>th</sup> through March 10, 2010 in the amount of \$128,710.33
- f. Approval of Balance Sheet and detail of expenditures for February 2010

Roll was called with the following results: 10 yes, 0 no, 5 absent. Motion carried.

**Executive Session:**

Case Updates

Latzke moved, seconded by Jenkins to 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).

Discussion of Executive Session Minutes

For the purpose of discussing "minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act." 5ILCS 120/2(c) (21)

Latzke moved, seconded by Washington, to come out of Executive Session at 3:21. Voice vote carried.

**Action Item #1**

Approve LIMRiCC Executive Session Minutes for the Following Dates:

1/7/08	9/15/08	2/9/09	6/15/09	11/16/09
4/21/09	10/20/08	3/16/09	7/20/09	1/11/10
5/19/09	11/17/08	4/20/09	9/21/09	2/8/10
7/21/08	1/12/09	5/18/09	10/19/09	

Jenkins moved, seconded by Boria that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE EXECUTIVE SESSION MINUTES FROM THE MEETING DATES LISTED ABOVE AND THAT ALL MINUTES REMAIN CLOSED.

Nine members said aye, one abstained, none said nay, and 5 were absent. Motion carried.

**Action Item #2**

Approve Destruction of Certain Closed Session Audiotapes of LIMRiCC More than Eighteen Months Old

Boria moved, seconded by Coffee that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE DESTRUCTION OF CERTAIN CLOSED SESSION AUDIOTAPES OF LIMRiCC MORE THAN EIGHTEEN MONTHS OLD

Voice vote carried.

**Action Item #3**

Settlement Agreement for Library Community Foundation

Kelenson moved, seconded by Niinemae that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE SETTLEMENT AGREEMENT FOR LIBRARY COMMUNITY FOUNDATION.

Roll was called with the following results:

10 yes, 0 no, 5 absent, 0 abstain

**Action Item #4**

Interim Director of LIMRiCC

Calabrese recommends that Scott Remmenga be named as Interim Director of LIMRiCC.

Boria moved, seconded by Coffee that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS APPOINT  
SCOTT REMMENGA TO SERVE AS INTERIM DIRECTOR  
OF LIMRiCC UNTIL SUCH TIME AS THE NEW BOARD HIRES A DIRECTOR

Voice vote carried.

**Informational Item #1:**

Deputy Director's Report

The report of the Deputy Director can be found in the March 15, 2010 Board packet. Remmenga also reported that the new LIMRiCC Board election is currently taking place with a March 31, 2010 deadline. Over 80 people out of 140 have voted so far.

**NEXT BOARD MEETING**

The next LIMRiCC Board meeting will be held on Tuesday, April 20, 2010 at 9:00 a.m. in Conference Room A of the MLS offices in Burr Ridge, Illinois.

**ADJOURNMENT**

Megaridis moved, seconded by Latzke, to adjourn this meeting. Meeting was adjourned by voice vote at 3:30 p.m.

Minutes prepared by Dorothy Kovacs,  
Respectfully submitted,

Marilyn Boria, Board Secretary