

NOTICE OF A REGULAR MEETING OF THE LIMRiCC BOARD OF DIRECTORS

The LIMRiCC Board of Directors will conduct a regular meeting on **Tuesday, November 18, 2025 at 1:00 p.m.** at the Fountaindale Public Library located at 300 W. Briarcliff Road, Bolingbrook, Illinois 60440, for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number at 312-626-6799; Enter the meeting ID: 505 825 6840.

Questions from the public can be emailed to benefits@limriCC.org in advance.

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Visitors/Public Comment
4. Approval of Consent Agenda
 - a.) November 18, 2025 Meeting Agenda
 - b.) August 19, 2025 Meeting Minutes
 - c.) Check Register for August 20, 2025 through September 16, 2025
 - d.) Check Register for September 17, 2025 through October 21, 2025
 - e.) Approval of Balance Sheet and Detail of Expenditures for July, August, September and October 2025
5. Action Items
 - a.) Approval of Fiscal Year Change to December, Effective with Stub Year Beginning July 1, 2025 and Ending December 31, 2025
 - b.) Approval of Revised FY 2025 Budget
 - c.) Approval of FY 2026 Budget
 - d.) Establish 2026 Board Meeting Dates
 - e.) Appointment of OMA Designee
6. Discussion Items
 - a.) MarshMcLennan Agency – Financial and Other Updates
 - b.) Lauterbach & Amen – Updates
7. New Business
8. Closed Session (as required)
9. Adjournment