



**Regular Meeting
Board of Directors of LIMRiCC
Chicago, Illinois
May 18, 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	Crystal Megaridis
Sylvia Jenkins	Milfred Moore (3:10)
Janet Kelenson	Merri Monks
Robert Kolodziejcki	Elizabeth Quinlan
Ingrid Lamp Niinemae	Tom Read
Henry Latzke	Loree Washington
Myra Mahlke (absent)	Paul Whitsitt
Jeana Mays-Browne	

Also present were MLS staff members Alice Calabrese, Su Bochenski, Gretel Stock-Kupperman, Scott Remmenga and Dorothy Kovacs.

Others present: Mary Downing, Illinois State Library; Connie_____

Consent Agenda

- a. Approval of Agenda
- b. Acceptance of April 2009 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for April 2009 Joint Self-Insurance Pool (JSIP) in the amount of \$ - 0 -
- d. Purchase of Health Insurance Program (PHIP) for April 2009 in the amount of \$231,338,93
- e. Unemployment Compensation Group Account (UCGA) for April 2009 in the amount of \$-0 -
- f. System Libraries Insurance Cooperative (SLIC) for April 2009 in the amount of \$ - 0 -
- g. Approval of Balance Sheet and detail of expenditures for April 2009

Boria moved, seconded by Read, that it be:

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

Roll call was taken with the following results: 13 yes, 0 no, 2 absent. Motion carried.

**Executive Session
Case Updates**

Kolodziejcki moved, seconded by Latzke, that the Board 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 call was taken with the following results: 13 yes, 0 no, 2 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

New Member Application – Skokie Public Library

Boria moved, seconded by Moore, that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS ACCEPT
THE APPLICATION OF THE SKOKIE PUBLIC LIBRARY TO PARTICIPATE
IN PHIP (THE HEALTH INSURANCE POOL) EFFECTIVE JULY 1, 2009

Voice vote carried.

Discussion Item #1

FY2010 Proposed LIMRiCC Budget

Remmenga reported there is no major change in the FY2010 LIMRiCC Proposed Budget other than the interest has dropped.

Informational Item #1

Deputy Director's Report

The Deputy Director's Report is part of the May 18, 2009 LIMRiCC Board packet.

It was agreed to wait until July to form a committee to review the LIMRiCC Bylaws.

Adjournment

Whitsitt moved, seconded by Latzke, to adjourn this meeting. Meeting was adjourned by acclamation at 3:25 p.m.

Minutes prepared by Dorothy Kovacs
Respectfully submitted,

Paul Whitsitt, Secretary