



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)  
PO Box 1016, Orland Park, IL 60462 Phone: (708) 790-2807

BOARD OF DIRECTORS' MEETING  
7851 Timber Drive Tinley Park, IL 60477 Phone: (708) 532-0160  
Thursday, December 6, 2012 Time 9:00 a.m.

## Minutes

### Call to Order, Roll Call

Kozak called the meeting to order at 9:08 a.m. The roll was called and the following Board members were present to establish a quorum:

Anne Kozak, Susan McNeil-Marshall, Kathy Parker, Beth Dostert (via phone), Christine Fine (via phone)

Others Present: April Krzeczowski, Interim Director

### Introduction of Visitors / Public Comments

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

Parker moved, seconded by McNeil-Marshall that it be:

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

- a. Approval of Agenda

Voice vote carried 5 yes, 0 no

### Executive Session – JSIP Case Updates

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 probably 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).

Parker moved, seconded by Fine to go into Executive Session for Litigation purposes at 9:10 a.m.

Parker moved, seconded by McNeil-Marshall to go out of Executive Session at 9:15 a.m. Roll was called with the following results: 5 yes, 0 no.

### Action Item #1

Settlement Agreement for Linda DeRango

Parker moved, seconded by Fine that it be:

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE SETTLEMENT AGREEMENT FOR LINDA DERANGO UPON APPROVAL BY LIMRiCC'S ATTORNEY

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

**Action Item #2**

Approve new UCGA Member

Parker moved, seconded by Fine that it be:

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE MANTENO PUBLIC LIBRARY DISTRICT TO JOIN THE UNEMPLOYMENT COMPENSATION GROUP ACCOUNT (UCGA) EFFECTIVE JANUARY 1, 2013

Voice vote carried 5 yes, 0 no

**Adjournment**

Kozak adjourned the meeting by acclamation at 9:18 a.m.

Minutes prepared by April Krzeczowski

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Beth Dostert