



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)
PO Box 1016, Orland Park, IL 60462 Phone: (815) 922-8745 or (708) 790-2807

BOARD OF DIRECTORS' MEETING
3 Plaza Dr., Woodridge, IL 60517 (630-487-2549)
Tuesday, April 19, 2011 Time 8:30 a.m.

Minutes

Call to Order, Roll Call, and Swearing in of New Board Members

Susan McNeil-Marshall called the meeting to order at 8:34 a.m. The roll was called and the following Board members were present to establish a quorum:

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

Absent: Anne Kozak

Others Present: Scott Remmenga, Executive Director and April Krzeczowski, Deputy Director

Christine Fine and Beth Dostert completed the Oath to renew their terms as Board Members. Their terms will each be for two years.

Election of Officers

Parker moved, seconded by Dostert that Kozak be President, McNeil-Marshall be Vice-President, Fine be Treasurer, and Dostert be Secretary.

Voice vote carried with 4 yes, 0 no.

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.

There were no visitors present.

Consent Agenda

Parker moved, seconded by Fine that it be

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

- a. Approval of Agenda
- b. Acceptance of the March 15, 2011 LIMRiCC Board Meeting Minutes (Exhibits A.1-A.3)
- c. LIMRiCC Business Services for March 15, 2011 through April 19, 2011 in the amount of \$1,988.31 (Exhibit B.1)
- d. Approval of the payment of bills for March 15, 2011 through April 19, 2011 Joint Self-Insurance Pool (JSIP) in the amount of \$3,282.74 (Exhibit B.1)
- e. Purchase of Health Insurance Program (PHIP) for March 15, 2011 through April 19, 2011 in the amount of \$391,971.42 (Exhibit B.1)
- f. Unemployment Compensation Group Account (UCGA) for March 15, 2011 through April 19, 2011 in the amount of \$6,511.33 (Exhibit B.1)
- g. Approval of Balance Sheet and detail of expenditures for March 2011 (Exhibit C.1-C.2)
- h. Approval of March 15, 2011 LIMRiCC Executive Session Minutes

Roll was called with the following results: 4 yes, 0 no. Motion carried.

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 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).

There were no updates requiring an Executive Session.

Action #1

Approval of settlement agreement

Parker moved, seconded by Dostert that it be

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE SETTLEMENT AMOUNT TO SHIRLEY ROPER

Voice vote carried with 4 yes, 0 no.

Action #2

LIMRiCC Board Meeting Schedule

Parker moved, seconded by Fine that it be

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE BOARD MEETING SCHEDULE FROM MAY 2011 THROUGH APRIL 2012 AS FOLLOWS June 21, 2011, July 19, 2011, September 20, 2011, November 15, 2011, January 17, 2012, March 20, 2012, and April 17, 2012

Voice vote carried with 4 yes, 0 no.

Action #3

Rollover of CD

Parker moved, seconded by Fine that it be

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE ROLLOVER OF MATURING CD WITH WINTRUST FINANCIAL

Voice vote carried with 4 yes, 0 no.

Discussion #1

Annual performance evaluations

It was agreed that the performance evaluation document that was sent out would be used for evaluations. The Executive Director will provide a summary of the year's activities instead of completing the self-evaluation in each category. The Executive Director's job description is complete and the Deputy Director's job description will be finished in the next few weeks. The job descriptions will be reviewed at the next board meeting.

Information Item #1

Executive Director's Report (Exhibit D.1)

Remmenga went over the Executive Director's Report as included in the Board packet.

New Business

There was no new business.

Next Board Meeting and Location

The next LIMRiCC board meeting will be on June 21, 2011 at Woodridge Public Library at 8:30 a.m.

Adjournment

The meeting was adjourned by acclamation at 9:15 a.m.

Minutes prepared by Scott Remmenga

Beth Dostert, Board Secretary