



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)  
Metropolitan library System, 125 Tower Drive, Burr Ridge, Illinois 60527-5783 Phone: (630) 734-5000

**REGULAR MEETING OF THE LIMRiCC BOARD OF DIRECTORS  
THE METROPOLITAN LIBRARY SYSTEM – BURR RIDGE OFFICE**

**January 16, 2006**

**CALL TO ORDER/ROLL CALL**

Pam Gaitskill called the meeting to order at 6:30 p.m. Director Vaughan called the roll and the following Board Members were present to establish a quorum.

Peg Blasage	Susan Siebers
Elliot Spiegel	Pam Gaitskill
Elder Michael Horton	Henry Latzke
Myra Mahlke	Thomas Read
Sandra Taeuber	Connie Tapia
Jim Vaughan	Paul Whitsitt
Janet Kelenson	

Absent: Susan Chenoweth and Jan Schmutde

Also present were Janice Fisher, Advisory Committee Representative, and MLS staff members Alice Calabrese, Dean Bryan, Sue Pasetti, Scott Remmenga, Su Bochenski, Mary Lou Lowrey, and Dorothy Kovacs.

**PROCEDURAL/CONSENT ITEM**

- a. Approval of Agenda
- b. Approval of November 21, 2005 minutes (Exhibit A)

Peg Blasage moved to approve the agenda and minutes from November 21, 2006. Myra Mahlke abstained citing she was not at the November meeting. The other Board members present agreed to approve the agenda and minutes of November 21, 2005. Motion carried.

**ACTION ITEM #1**

It was agreed to approve items a., b., c., and d. under Action Item #1 with one motion.

Myra Mahlke moved, seconded by Janet Kelenson, to:

**APPROVE THE PAYMENT OF BILLS FOR NOVEMBER AND DECEMBER 2005**

- a. Joint Self-Insurance Pool (JSIP) in the amount of \$25,084.89. (Exhibit B.1)
- b. Purchase of Health Insurance Program (PHIP) in the amount of \$282,876.46. (Exhibit B.2)
- c. Unemployment Compensation Group Account (UCGA) in the amount of \$40,040.52. (Exhibit B.3)
- d. Approval of Balance Sheet and detail of expenditures for November and December 2005 (Exhibit C.1-C.4)

A voice vote of 13 yes, 0 no and 2 absent was taken. Motion carried.

## **REPORT OF THE EXECUTIVE DIRECTOR**

Board Member Read asked for an explanation of the JSIP dividend system regarding payouts. Scott Remmenga then went through this procedure for the Board members.

- a. JSIP Claims Update – Scott Remmenga explained that one of these claims has been dismissed and they cannot file again since they have already filed three or four similar claims. Someone else has filed a very similar claim so we are in the process of going through that again.
- b. SLIC Program Inquiry – This is an agreement with Arthur J. Gallagher & Co. (our insurance company) whereby the people in this program pay \$100.00 to the LIMRiCC fund and then through that they actually get the services of Arthur J. Gallagher & Co. Through the set up of the pool, we actually negotiated a better rate because with multiple libraries, they get better overall rates.
- c. UCGA Dividends for 2005 – There are two types of dividends, investment and underwriting. Investment dividends are only paid if the reserve balance is greater than \$1,000,000. Underwriting dividends are paid if claims don't exceed revenue paid in to the pool by members. In 2005, reserve balance was below \$1,000,00 so only underwriting dividends will be paid. Dividends are set to go out before February 1, 2006.

No additional report from the Executive Director at this time.

## **ADJOURNMENT**

Elliot Spiegel moved, seconded by Henry Latzke, that:

THE MEETING BE ADJOURNED.

A voice vote of 13 yes, 0 no, and 2 absent was taken. Motion carried.

The meeting adjourned at 6:55 p.m.

Minutes prepared by Dorothy Kovacs  
Respectfully submitted,

Jim Vaughan  
Board Secretary