



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 – CHICAGO OFFICE**

**February 20, 2006**

**CALL TO ORDER/ROLL CALL**

Pam Gaitskill called the meeting to order at 3:05 p.m. Director Vaughan called the roll and the following Board Members were present to establish a quorum.

Peg Blasage	Tom Read
Susan Chenoweth	Jan Schmudde
Pam Gaitskill	Susan Siebers
Janet Kelenson	Connie Tapia
Henry Latzke	Jim Vaughan
Myra Mahlke	Paul Whitsitt
	Elder Michael Horton (arrived at 3:30 p.m.)

Absent: Elliot Spiegel, and Sandra Taeuber.

Also present were Shawn Strecker, SWAN Representative, and MLS staff members Alice Calabrese, Dean Bryan, Sue Pasetti, Scott Remmenga, David Seleb, Su Bochenski and Dorothy Kovacs.

**PROCEDURAL/CONSENT ITEM**

- a. Approval of Agenda
- b. Approval of January 16, 2006 minutes (Exhibits A.1-A.2)

Tom Read moved, seconded by Myra Mahlke, to approve the agenda and minutes from January 16, 2006. The other Board members present agreed. 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 Peg Blasage, to:

**APPROVE THE PAYMENT OF BILLS FOR JANUARY 2006**

- a. Joint Self-Insurance Pool (JSIP) in the amount of \$500.00. (Exhibit B.1)
- b. Purchase of Health Insurance Program (PHIP) in the amount of \$140,612.05. (Exhibits C.1-C.2)
- c. Unemployment Compensation Group Account (UCGA) in the amount of \$15,922.92. (Exhibits D.1-D.8)
- d. Approval of Balance Sheet and detail of expenditures for January 2006 (Exhibits E.1-E.2)

A voice vote of 12 yes, 0 no and 3 absent was taken. Motion carried.

**INFORMATIONAL ITEM #1**

a. JSIP Potential Claims

There is a possibility of another claim from the same person. Also another potential claim from a different institution that is informational at this point.

**INFORMATIONAL ITEM #2**

a. UCGA Dividends paid letter and dividend schedule

There were no questions on the paid letter or dividend schedule in the Board packet (Exhibits F.1-F.3)

**EXECUIVE DIRECTOR REPORT**

No additional report from the Executive Director at this time.

**ADJOURNMENT**

Henry Latzke moved, seconded by Peg Blasage, that:

THE MEETING BE ADJOURNED.

All members present said aye. Motion carried.

The meeting adjourned at 3:12 p.m.

Minutes prepared by Dorothy Kovacs  
Respectfully submitted,

Jim Vaughan  
Board Secretary