



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**

March 20, 2006

CALL TO ORDER/ROLL CALL

Pam Gaitskill called the meeting to order at 6:35 p.m. Director Vaughan called the roll and the following Board Members were present to establish a quorum.

Susan Chenoweth
Pam Gaitskill
Janet Kelenson
Henry Latzke
Myra Mahlke
Tom Read

Jan Schmutde
Susan Siebers
Elliot Spiegel
Sandra Taeuber
Jim Vaughan
Paul Whitsitt

Absent: Peg Blasage, Connie Tapia and Elder Michael Horton

Also present were MLS staff members Alice Calabrese, Dean Bryan, Sue Pasetti, Scott Remmenga, and Dorothy Kovacs. Also present was Mr. Lou Garapolo, an architect with Garapolo/Maynard in Oak Park.

PROCEDURAL/CONSENT ITEM

- a. Approval of Agenda
- b. Approval of February 20, 2006 minutes (Exhibits A.1-A.2)

Myra Mahlke moved, seconded by Susan Siebers, to approve the agenda and minutes from February 20, 2006. The other Board members present agreed. Motion carried.

ACTION ITEM #1

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

Myra Mahlke moved, seconded by Elliot Spiegel, to:

APPROVE THE PAYMENT OF BILLS FOR FEBRUARY 2006

- a. Joint Self-Insurance Pool (JSIP) in the amount of \$2,136.11. (Exhibit B.1)
- b. Purchase of Health Insurance Program (PHIP) in the amount of \$148,944.86. (Exhibit C.1)
- c. Unemployment Compensation Group Account (UCGA) in the amount of \$22,562.53. (Exhibits D.1-D.2)
- d. Systems Libraries Insurance cooperative (SLIC) in the amount of \$75.00 (Exhibit E.1)
- e. Approval of Balance Sheet and detail of expenditures for February 2006 (Exhibits F.1-F.2)

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

INFORMATIONAL ITEM #1

Unemployment Compensation Group Account (UCGA) 2006 Rates (Exhibits G.1-G.3)

Scott Remmenga reported that the UCGA pool rate has dropped so that the low rate is now .35 compared to .37 in 2005. The pool is doing well.

EXECUIVE DIRECTOR REPORT

No additional report from the Executive Director at this time.

ADJOURNMENT

Myra Mahlke moved, seconded by Paul Whitsitt, that:

THE MEETING BE ADJOURNED.

All members present said aye. Motion carried.

The meeting adjourned at 6:40 p.m.

Minutes prepared by Dorothy Kovacs
Respectfully submitted,

Jim Vaughan
Board Secretary