



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**

**April 17, 2006**

**CALL TO ORDER/ROLL CALL**

Pam Gaitskill called the meeting to order at 3:05 p.m. The roll was called 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	Elliot Spiegel
Henry Latzke	Connie Tapia
Myra Mahlke (via VTEL)	

Absent: Jim Vaughan, Paul Whitsitt , Sandra Taeuber and Elder Michael Horton

Also present were MLS staff members Alice Calabrese, Dean Bryan, Sue Pasetti, Scott Remmenga, and Dorothy Kovacs.

**PROCEDURAL/CONSENT ITEM**

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

Janet Kelenson moved, seconded by Susan Siebers, to approve the agenda and minutes from March 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 Susan Siebers, to:

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

- a. Approval of the payment of bills for March 2006 Joint Self-Insurance Pool (JSIP) in the amount of \$831.80. (Exhibit B.1)
- b. Purchase of Health Insurance Program (PHIP) in the amount of \$145,363.39 (Exhibit C.1)
- c. Unemployment Compensation Group Account (UCGA) in the amount of \$2,915.81. (Exhibit D.1)
- d. Systems Libraries Insurance Cooperative (SLIC) - **NO SLIC CHECKS THIS MONTH**
- e. Approval of Balance Sheet and detail of expenditures for March 2006 (Exhibits E.1-E.2)

A voice vote of 11 yes, 0 no and 4 absent was taken. Motion carried.

## **INFORMATIONAL ITEM #1**

### PHIP Renewal

Scott Remmenga reported that on April 25, 2006 we will have a PHIP insurance renewal meeting for the new year starting July 1, 2006. There is a recommendation to change eligibility for coverage from a minimum of 30 hours to 20 hours and possibly adding a prescription drug card to the PPO Plan.

## **INFORMATIONAL ITEM #2**

### Possible New Members of PHIP

Two possible new members to the PHIP pool are Brookfield Public Library and Metropolitan Library System which should be joining on July 1, 2006.

## **EXECUIVE DIRECTOR REPORT**

No additional report from the Executive Director at this time.

## **ADJOURNMENT**

Peg Blasage moved, seconded by Henry Latzke, that:

THE MEETING BE ADJOURNED.

All members present said aye. Motion carried.

The meeting adjourned at 3:15 p.m.

Minutes prepared by Dorothy Kovacs  
Respectfully submitted,

Jim Vaughan  
Board Secretary