



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**

May 15, 2006

CALL TO ORDER/ROLL CALL

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

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| Peg Blasage | Connie Tapia |
| Susan Chenoweth | Jim Vaughan |
| Pam Gaitskill | Paul Whitsitt |
| Henry Latzke | Elder Michael Horton (arrived 6:35 p.m.) |
| Myra Mahlke | Janet Kelenson (arrived 6:40 p.m.) |
| Tom Read | Susan Siebers |
| Jan Schmutde | |

Absent: Sandra Taeuber and Elliot Spiegel.

Also present were MLS staff members Alice Calabrese, Dean Bryan, Sue Pasetti, Scott Remmenga, David Seleb, and Dorothy Kovacs. Karen Egan of the Illinois State Library was also in attendance as was Janice Fisher, Advisory Committee Representative.

PROCEDURAL/CONSENT ITEM

- a. Approval of Agenda
- b. Approval of April 17, 2006 minutes (Exhibits A.1-A.2)

Myra Mahlke moved, seconded by Henry Latzke, to approve the agenda and minutes from April 17, 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 APRIL 2006

- a. Approval of the payment of bills for April 2006 Joint Self-Insurance Pool (JSIP) in the amount of \$2,357.79 (Exhibit B.1)
- b. Purchase of Health Insurance Program (PHIP) in the amount of \$152,697.14 (Exhibit C.1)
- c. Unemployment Compensation Group Account (UCGA) in the amount of \$629.85 (Exhibit D.1)
- 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 April 2006 (Exhibits F.1-F.2)

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

ACTION ITEM #2

Two New Member Applications - Metropolitan Library System and Brookfield Public Library

Thomas Read moved, seconded by Myra Mahlke that it be:

RESOLVED, THAT THE BOARD OF DIRECTORS ACCEPT THE APPLICATIONS FROM THE METROPOLITAN LIBRARY SYSTEM AND THE BROOKFIELD PUBLIC LIBRARY TO PARTICIPATE IN PHIP (THE HEALTH INSURANCE POOL), EFFECTIVE JULY 1, 2006.

A voice vote of 11 yes, 0 no, 3 absent and 1 abstain was taken. Motion carried.

ACTION ITEM #3

FY07 Budget (Exhibits G.1-G.2)

Scott Remmenga went through the FY07 Budget for LIMRiCC.

Myra Mahlke moved, seconded by Henry Latzke, to approve the FY07 Budget as submitted.

A voice vote of 12 yes, 0 no, 2 absent and 1 abstain was taken. Motion carried.

INFORMATIONAL ITEM #1

PHIP Renewal

Scott Remmenga reported that the PHIP renewal will take effect on July 1, 2006. That is when the new rates will take effect. One of the new features of the plan is the addition of an Employee Assistance Program available to members. We also have a company who will handle all COBRA administrative tasks which will help alleviate a good deal of paper work particularly for our smaller member libraries. There will be an informational meeting for members on May 24, 2006 here in Burr Ridge. We are looking into having a web conference to accommodate our members who are unable to attend due to distance.

EXECUTIVE DIRECTOR REPORT

No additional report from the Executive Director at this time.

ADJOURNMENT

Connie Tapia moved, seconded by Paul Whitsitt, that:

THE MEETING BE ADJOURNED.

All members present said aye. Motion carried.

The meeting adjourned at 6:45 p.m.

Minutes prepared by Dorothy Kovacs
Respectfully submitted,

Jim Vaughan
Board Secretary