



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**

June 19, 2006

CALL TO ORDER/ROLL CALL

Pam Gaitskill called the meeting to order at 3:10 p.m. The roll was called and the following Board Members were present to establish a quorum.

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

Absent: Sandra Taeuber and Jan Schmudde

Also present were MLS staff members Alice Calabrese, Dean Bryan, Sue Pasetti, Scott Remmenga, David Seleb, and Dorothy Kovacs. Janice Fisher, Advisory Committee Representative, and Bill Pixley, SWAN representative, were also present. Mr. Kenneth Ehrensaft of Alexander Hamilton College was also in attendance.

PROCEDURAL/CONSENT ITEM

- a. Approval of Agenda
- b. Approval of May 15, 2006 minutes (Exhibits A.1-A.2)

Tom Read moved, seconded by Henry Latzke, to approve the agenda and minutes from May 15, 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 MAY 2006

- a. Approval of the payment of bills for May 2006 Joint Self-Insurance Pool (JSIP) in the amount of \$815.00 (Exhibit B.1)
- b. Purchase of Health Insurance Program (PHIP) in the amount of \$146,951.05 (Exhibit C.1)
- c. Unemployment Compensation Group Account (UCGA) in the amount of \$16,208.07 (Exhibit D.1)
- d. Systems Libraries Insurance Cooperative (SLIC) in the amount of \$225.00 (Exhibit E.1)
- e. Approval of Balance Sheet and detail of expenditures for May 2006 (Exhibits F.1-F.2)

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

INFORMATIONAL ITEM #1

Deputy Director's Report

Deputy Director Remmenga reported that regarding the JSIP outstanding claim, there was a meeting with EEOC to discuss the claimant's issues. We will get the report July 1st. Everyone is happy that we are now offering the Employee Assistance Program (EAP) and CobraSource for the handling of all COBRA issues.

ADJOURNMENT

Janet Kelenson moved, seconded by Connie Tapia, 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,

Board Secretary