



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**

**September 18, 2006**

**CALL TO ORDER/ROLL CALL**

Elliot Spiegel called the meeting to order at 3:02 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
Janet Kelenson (3:15)	Susan Siebers
Henry Latzke	Elliot Spiegel
Fifi Logan	Connie Tapia
Myra Mahlke (via VTEL)	Paul Whitsitt
Milfred Moore	

Absent: Sandra Taeuber, Sylvia Jenkins

Guests present included MLS staff members, Alice Calabrese, Dean Bryan, Scott Remmenga, David Seleb, Jeannie Dilger-Hill, Gretel Stock-Kupperman, Christina Stoll, Su Bochenski, and Dorothy Kovacs. Also present were Neil Kelley, Illinois State Library, and James Casey, Oak Lawn Public Library,

**PROCEDURAL/CONSENT ITEM**

- a. Approval of Agenda
- b. Approval of July 17, 2006 minutes

Henry Latzke moved to approve the agenda, seconded by Susan Siebers. All members said aye—motion carried.

Milfred Moore moved, seconded by Connie Tapia to approve the minutes of the July 17, 2006 meeting as submitted. All members said aye—motion carried.

**ACTION ITEM #1**

It was agreed to approve items a., b., c., d., and e under Action Item #1 with one motion.  
Susan Chenoweth moved, seconded by Connie Tapia:

**APPROVE THE PAYMENT OF BILLS FOR JULY AND AUGUST 2006**

- a. Approval of the payment of bills for July and August 2006 Joint Self-Insurance Pool (JSIP) in the amount of \$6717.20
- b. Purchase of Health Insurance Program (PHIP) in the amount of \$388,069.14
- c. Unemployment Compensation Group Account (UCGA) in the amount of \$14,806.78
- d. Systems Libraries Insurance Cooperative (SLIC) in the amount of \$600.00
- e. Approval of Balance Sheet and detail of expenditures for July and August 2006

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

**ACTON ITEM #2**

Approval of LIMRiCC Audit for FY06

Finance Committee member, Jan Schmudde reported that their committee reviewed the audit with Dan Berg of Sikich LLP who was present at their meeting to present the LIMRiCC and MLS audits. Jan also reported that no action had been taken at the Finance Committee meeting due to the lack of a quorum.

Henry Latzke moved, seconded by Connie Tapia, to approve the LIMRiCC Audit for FY06. All members present said aye—motion carried.

**ACTION ITEM #3**

New Member Application – University Park Public Library District

Susan Chenoweth moved, seconded by Henry Latzke, that it be

RESOLVED, THAT THE BOARD OF DIRECTORS ACCEPT  
THE APPLICATION FROM THE UNIVERSITY PARK PUBLIC  
LIBRARY DISTRICT TO PARTICIPATE IN PHIP  
(THE HEALTH INSURANCE POOL), EFFECTIVE SEPT. 1, 2006.

All members present said aye—motion carried.

**INFORMATIONAL ITEM #1**

Deputy Director’s Report

Scott Remmenga reported that the pending case with the Department of Human Rights has been dismissed. Presently, there are no litigations pending.

**ADJOURNMENT**

Paul Whitsitt 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,

Margaret A. Blasage,  
Board Secretary