



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**

November 20, 2006

CALL TO ORDER/ROLL CALL

Elliot Spiegel called the meeting to order at 3:00 p.m. The roll was called and the following Board Members were present to establish a quorum.

Peg Blasage	Tom Read
Susan Chenoweth	Jan Schmutde (absent)
Sylvia Jenkins (absent)	Susan Siebers
Janet Kelenson	Elliot Spiegel
Henry Latzke (absent)	Connie Tapia (absent)
Fifi Logan	Paul Whitsitt
Myra Mahlke (absent)	
Milfred Moore (absent)	

Absent: Sylvia Jenkins, Henry Latzke, Myra Mahlke, Milfred Moore, Jan Schmutde, Connie Tapia

Guests present included MLS staff members, Alice Calabrese, Dean Bryan, Scott Remmenga, David Seleb, Su Bochenski, and Dorothy Kovacs. Also present were Neil Kelley, Illinois State Library; Kathy Parker, Glenwood-Lynwood Public Library; and Jamie Bukovac, Indian Prairie Public Library.

CONSENT AGENDA

- a. Approval of Agenda
- b. Acceptance of the October 16, 2006 MLS Board Meeting Minutes (Exhibits A.1-A.2)
- c. Approval of Balance Sheet and detail of expenditures for October 2006 (Exhibits B.1-B.2)
- d. Approval of the payment of bills for October 2006 Joint Self-Insurance Pool (JSIP) in the amount of \$ - 0 - (Exhibit C.1)
- e. Purchase of Health Insurance Program (PHIP) in the amount of \$194,522.05 (Exhibit D.1)
- f. Unemployment Compensation Group Account (UCGA) in the amount of \$72,074.99 (Exhibit E.1-E.9)
- g. Systems Libraries Insurance Cooperative (SLIC) in the amount of \$300.00 (Exhibit F.1)

Susan Siebers moved, seconded by Susan Chenoweth, that it be

**RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
APPROVE THE CONSENT AGENDA AS PRESENTED.**

A voice vote of 6 yes, 0 no, 6 absent, and 2 abstain was taken. Motion carried.

ACTION ITEM #1

Change January and February 2007 Board Meeting Dates (Exhibit G.1)

Tom Read moved, seconded by Susan Chenoweth, that it be

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE CHANGING THE BOARD JANUARY MEETING DATE TO JANUARY 8, 2007 AND THE BOARD FEBRUARY MEETING DATE TO FEBRUARY 26, 2007 BECAUSE OF CONFLICTS WITH MARTIN LUTHER KING DAY AND PRESIDENTS' DAY

All members present said aye. Motion carried.

INFORMATIONAL ITEM #1

Deputy Director's Report

Scott Remmenga informed the Board that Lincoln Trail Library System contacted us about joining the UCGA (Unemployment Compensation Group Account). That application should come in January. There is an outstanding JSIP (Joint Self-Insurance Pool) claim. We are in receipt of another letter from an attorney. The Department of Human Rights has granted a request for review. The response is due back by November 29, 2006. Regarding health insurance, we have met with the broker for our prior six-month activity from January 1, 2006 to June 30, 2006. There has been quite a bit of activity,--higher than a year ago. Hopefully this will not continue. Otherwise, our renewal will be higher than the trend average of 14%. In the last couple of years, we have had renewals at 10% or under.

ADJOURNMENT

Peg Blasage moved, seconded by Paul Whitsitt, that:

THE MEETING BE ADJOURNED.

All members present said aye—motion carried.

The meeting adjourned at 3:10 p.m.

Minutes prepared by Dorothy Kovacs
Respectfully submitted,

Margaret A. Blasage,
Board Secretary