



March 19, 2007

**CALL TO ORDER/ROLL CALL OF THE BOARD OF DIRECTORS/INTRODUCTION OF GUESTS**

Meeting called to order at 5:35 p.m. The roll was called by Peg Blasage and the following Board Members were present to establish a quorum.

Peg Blasage  
Susan Chenoweth  
Sylvia Jenkins  
Janet Kelenson  
Ingrid Lamp Niinemae  
Henry Latzke  
Fifi Logan  
Myra Mahlke

Milfred Moore (absent)  
Tom Read (absent)  
Jan Schmudde  
Susan Siebers  
Elliot Spiegel (absent)  
Connie Tapia  
Paul Whitsitt (absent)

Absent: Elliot Spiegel, Tom Read, Paul Whitsitt, and Milfred Moore

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

Other guests: Neil Kelley, Illinois State Library; Jamie Bukovac, Indian Prairie Public Library (SWAN Co-Chair); Kathy Parker, Glenwood-Lynwood Public Library (Advisory Co-Chair).

**CONSENT AGENDA**

- a. Approval of Agenda
- b. Acceptance of the February 26, 2007 LIMRiCC Board Meeting Minutes (Exhibits A.1-A.2)
- c. Approval of the payment of bills for February 2007 Joint Self-Insurance Pool (JSIP) in the amount of \$6,543.34 (Exhibit B.1)
- d. Purchase of Health Insurance Program (PHIP) in the amount of \$195,867.95 (Exhibit C.1)
- e. Unemployment Compensation Group Account (UCGA) in the amount of \$25,978.00 (Exhibit D.1)
- f. Systems Libraries Insurance Cooperative (SLIC) in the amount of \$ -0- (Exhibit E.1)
- g. Approval of Balance Sheet and detail of expenditures for February 2007 (Exhibits F.1-F.2)

Per the request of a Board member, the consent agenda was separated into segments for approval.

Myra Mahlke moved, seconded by Fifi Logan, that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS  
APPROVE THE AGENDA FOR THE MARCH 19, 2007  
MEETING AS PRESENTED.

A voice vote of 7 yes, 4 absent, and 4 abstain was taken. Motion carried.

Janet Kelenson moved, seconded by Henry Latzke, that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS  
APPROVE THE MINUTES FROM THE FEB. 26, 2007 LIMRiCC  
MEETING AS SUBMITTED.

A voice vote of 7 yes, 4 absent, and 4 abstain was taken. Motion carried.

Susan Chenoweth moved, seconded by Jan Schmudde, that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS  
APPROVE THE PAYMENT OF BILLS AND BALANCE SHEET  
OF LIMRiCC FOR FEBRUARY 2007 AS SUBMITTED.

Roll call of 7 yes, 4 absent and 4 abstain was taken. Motion carried.

**INFORMATIONAL ITEM #1**

Deputy Director's Report

Scott Remmenga reported that UCGA rates for 2007 have been compiled and the bottom rate dropped slightly from 2006. The pool had a good year with low claims.

Because of expected increases, PHIP members were surveyed to see if they would be willing to change providers. Two-thirds of those responding said they would be willing to switch carriers if it would help keep costs down. They would also be willing to "tweak" our present plan in order to keep costs low.

**ADJOURNMENT**

Sylvia Jenkins moved, seconded by Susan Chenoweth, that

THE MEETING BE ADJOURNED

All members present said aye—motion carried.

The meeting adjourned at 5:45 p.m.

Minutes prepared by Dorothy Kovacs  
Respectfully submitted,

dk

Margaret A. Blasage, Board Secretary