



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)
Metropolitan library System, 125 Tower Drive, Burr Ridge, Illinois 60527-5783 Phone: (630) 734-5000

September 17, 2007
Burr Ridge, Illinois

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

President Janet Kelenson called the meeting to order at 7:41 p.m. The roll was called and the following Board Members were present to establish a quorum.

Marilyn Boria
Susan Chenoweth
Sylvia Jenkins
Janet Kelenson
Ingrid Lamp Niinema
Henry Latzke
Myra Mahlke

Crystal Megaridis
Milfred Moore
Merri Monks
Tom Read
Elliot Spiegel (absent)
Paul Whitsitt

Also present were Neil Kelley, Illinois State Library; Kathy Parker, Glenwood-Lynwood Public Library (Advisory Co-Chair); MLS staff members Alice Calabrese, Scott Remmenga, David Seleb, Su Bochenski, Dean Bryan, Jeannie Dilger-Hill, Gretel Stock-Kupperman, and Dorothy Kovacs.

Members absent: Elliot Spiegel

Swearing in of New Board Members

Marilyn Boria moved, seconded by Milfred Moore, to accept the swearing in of newly appointed Board members, Ms. Lorée Washington of the Riverdale PL and Ms. Jeana R. Mays-Browne of the Glenwood-Lynwood PL.

Voice vote carried.

These two individuals were appointed to fill two existing vacancies on the Board. President Kelenson then administered the Oath of Office.

Election of Vice President

Marilyn Boria moved, seconded by Sylvia Jenkins, to accept the Vice President of the Board election that took place at the MLS Board meeting that immediately preceded the LIMRiCC Board meeting.

- Vice President – Milfred Moore

Voice vote carried.

CONSENT AGENDA

- a. Approval of Agenda
- b. Acceptance of the July 16, 2007 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for July and August 2007 Joint Self-Insurance Pool (JSIP) in the amount of \$105,797.64
- d. Purchase of Health Insurance Program (PHIP) in the amount of \$424,596.08
- e. Unemployment Compensation Group Account (UCGA) in the amount of \$16,526.50
- f. Systems Libraries Insurance Cooperative (SLIC) in the amount of \$975.00
- g. Approval of Balance Sheet and detail of expenditures for July and August 2007

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

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
APPROVE THE MINUTES FROM THE JULY 16, 2007
MEETING AS PRESENTED

Roll call of 13 yes, 0 no, 1 abstain, and 1 absent was taken. Motion carried.

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

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
APPROVE ITEMS "C" THROUGH "G" OF THE CONSENT
AGENDA.

Roll call of 14 yes, 0 no, 1 absent was taken. Motion carried.

ACTION ITEM #1

Approval of LIMRiCC Audit for FY07 (audit will be available at the meeting)

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

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
ACCEPT THE LIMRiCC AUDIT FOR FY07.

Voice vote carried.

ACTION ITEM #2

Approval of Bank Resolutions

Milfred Moore moved, seconded by Henry Latzke, that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS AGREE
TO APPROVE THE LIMRiCC BANK RESOLUTIONS THAT AUTHORIZE
OFFICERS OF THE LIMRiCC BOARD AS SIGNERS ON ACCOUNT
AND ANY CHECKS OVER \$10,000 SHALL REQUIRE TWO (2)
SIGNATURES EXCEPT FOR TRANSFER BETWEEN FUNDS OR
BETWEEN LIMRiCC OR MLS

Voice vote carried.

ACTION ITEM #3

New Member Application – Anne West Lindsey Carterville District Library and Nature Park

Marilyn Boria moved, seconded by Henry Latzke, that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS ACCEPT
THE APPLICATION FROM THE ANNE WEST LINDSEY CARTERVILLE
DISTRICT LIBRARY AND NATURE PARK TO PARTICIPATE IN PHIP
(THE HEALTH INSURANCE POOL) EFFECTIVE AUGUST 1, 2007.

Voice vote carried.

INFORMATIONAL ITEM #1

Deputy Director's Report

- Scott Remmenga reported that he went to the Shawnee Library System to present information. We may possibly have several more members joining PHIP from the Shawnee area. Shawnee Library System is planning on joining on January 1, 2008.
- Scott had a meeting with North Suburban Library System regarding merging their health insurance pool with ours. We are working with their third party provider. They are self-insured. This is still being reviewed to see if it is possible.
- JSIP – there were two possible claims filed. One was denied after review from attorney.
- We have JSIP dividends listed on the check register.
- UCGA – working on the finalization of second quarter and then dividends will be figured.

ADJOURNMENT

It was agreed by acclamation to adjourn at 7:50 p.m.

Minutes prepared by Dorothy Kovacs
Respectfully submitted,

Paul Whitsitt, Secretary

dk