



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

**October 15, 2007
Chicago, Illinois
Meeting Minutes**

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

President Janet Kelenson 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.

Marilyn Boria
Susan Chenoweth
Sylvia Jenkins (absent)
Janet Kelenson
Ingrid Lamp Niinemae
Henry Latzke
Myra Mahlke (via VTEL)

Jeana Mays-Browne (arr. At 3:20)
Crystal Megaridis
Milfred Moore
Merri Monks
Tom Read
Elliot Spiegel
Lorée Washington (absent)
Paul Whitsitt

Also present were; Kathy Parker, Glenwood-Lynwood Public Library (Advisory Co-Chair); Jamie Bukovac, Indian Prairie Public Library (SWAN Co-Chair); MLS staff members Alice Calabrese, Scott Remmenga, David Seleb, Su Bochenski, Dean Bryan, Gretel Stock-Kupperman, and Dorothy Kovacs. Attending via VTEL was Neil Kelley, Illinois State Library and Christina Stoll, MLS staff member.

Members absent: Lorée Washington.

CONSENT AGENDA

- a. Approval of Agenda
- b. Acceptance of the September 17, 2007 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for September 2007 Joint Self-Insurance Pool (JSIP) in the amount of \$372.25
- d. Purchase of Health Insurance Program (PHIP) in the amount of \$220,285.75
- e. Unemployment Compensation Group Account (UCGA) in the amount of \$10,058.41
- f. Systems Libraries Insurance Cooperative (SLIC) in the amount of \$150.00
- g. Approval of Balance Sheet and detail of expenditures for September 2007

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

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
APPROVE THE CONSENT AGENDA FROM THE
OCTOBER 15, 2007 MEETING AS PRESENTED

All members present said aye. Motion carried.

INFORMATIONAL ITEM #1

Deputy Director's Report

Scott Remmenga reported:

- Shawnee Library System will be coming forward to join PHIP and UCGA
- Brokers are exchanging information on the issue of PHIP joining with North Suburban Library System (NSLS).

ADJOURNMENT

It was agreed by acclamation to adjourn at 3:10 p.m.

Minutes prepared by Dorothy Kovacs
Respectfully submitted,

Paul Whitsitt, Secretary

dk