



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

**November 19, 2007**  
**Burr Ridge, 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 5:41 p.m. The roll was called and the following Board Members were present to establish a quorum.

Marilyn Boria	Jeana Mays-Browne (absent)
Susan Chenoweth	Crystal Megaridis (absent)
Sylvia Jenkins (absent)	Milfred Moore
Janet Kelenson	Merri Monks
Ingrid Lamp Niinemae	Tom Read
Henry Latzke	Elliot Spiegel
Myra Mahlke (absent)	Lorée Washington
	Paul Whitsitt

Also present were Jamie Bukovac, Indian Prairie Public Library (SWAN Co-Chair); MLS staff members Alice Calabrese, Sue Pasetti, Scott Remmenga, Su Bochenski, Dean Bryan, and Dorothy Kovacs. Attending via conference call was Neil Kelley, Illinois State Library

#### **CONSENT AGENDA**

- a. Approval of Agenda
- b. Acceptance of the October 15, 2007 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for October 2007 Joint Self-Insurance Pool (JSIP) in the amount of \$77,267.35
- d. Purchase of Health Insurance Program (PHIP) in the amount of \$219,732.38
- e. Unemployment Compensation Group Account (UCGA) in the amount of \$ - 0 -
- f. Systems Libraries Insurance Cooperative (SLIC) in the amount of \$730.67
- g. Approval of Balance Sheet and detail of expenditures for October 2007

Milfred Moore moved, seconded by Susan Chenoweth, that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF  
DIRECTORS APPROVE THE CONSENT AGENDA  
FROM THE NOVEMBER 19, 2007 MEETING AS  
PRESENTED

A roll call vote of 11 yes, 0 no, and 4 absent was taken. Motion carried.

**ACTION ITEM #1**

Shawnee Library System to Join PHIP and UCGA Effective January 1, 2008

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

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS  
ACCEPT THE APPLICATIONS FROM THE SHAWNEE LIBRARY  
SYSTEM TO JOIN PHIP (THE HEALTH INSURANCE POOL) AND  
UCGA (THE UNEMPLOYMENT COMPENSATION GROUP)  
EFFECTIVE JANUARY 1, 2008.

Voice vote carried.

**ACTION ITEM #2**

Harrisburg Public Library District to Join PHIP Effective January 1, 2008

Henry Latzke moved, seconded by Elliot Spiegel, that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS  
ACCEPT THE APPLICATION FROM THE HARRISBURG  
PUBLIC LIBRARY DISTRICT TO JOIN PHIP (THE HEALTH  
INSURANCE POOL) EFFECTIVE JANUARY 1, 2008.

Voice vote carried.

**INFORMATIONAL ITEM #1**

Deputy Director's Report

Scott Remmenga reported that Shawnee has filled out applications at an orientation meeting for all staff that he and our broker attended. Harrisburg will have one to three people involved. We had another library inquire about UCGA. There is a possible claim for JSIP but paperwork has yet to be received.

**ADJOURNMENT**

Elliot Spiegel moved, seconded by Henry Latzke, to adjourn this meeting. Voice vote carried.

The meeting adjourned at 5:45 p.m.

Minutes prepared by Dorothy Kovacs  
Respectfully submitted,

Paul Whitsitt, Secretary

dk