



**Regular Meeting
Board of Directors of LIMRiCC
Chicago Office
October 20, 2008
Minutes**

Call to Order/Roll Call of the Board of Directors/Introduction of Visitors

President Janet Kelenson called the meeting to order at 3:08 p.m. The roll was called and the following Board members were present to establish a quorum.

Marilyn Boria (arrived 3:12 p.m.)
Sylvia Jenkins (absent)
Janet Kelenson
Judith Kolata
Robert Kolodziejewski
Ingrid Lamp Niinema
Henry Latzke
Myra Mahlke (via videoconference)

Jeana Mays-Browne
Crystal Megaridis
Milfred Moore
Merri Monks
Tom Read
Loree Washington (absent)
Paul Whitsitt

Also present were Kaoru Watanabe, Cambodian American Heritage Museum Library; Ted Remus, Cristo Rey Jesuit High School; Mary Downing, Illinois State Library; MLS staff members Alice Calabrese, Su Bochenski, Scott Remmenga, Kathy Roegge, Aaron Skog, and Christina Stoll.

Consent Agenda

- a. Consent Agenda
- b. Approval of Agenda
- c. Acceptance of the September 15, 2008 LIMRiCC Board Meeting Minutes
- d. Approval of the payment of bills for September 2008 Joint Self-Insurance Pool (JSIP) in the amount of \$10,326.60
- e. Purchase of Health Insurance Program (PHIP) for September 2008 in the amount of \$222,307.00
- f. Unemployment Compensation Group Account (UCGA) for September 2008 in the amount of \$5,824.80
- g. Systems Libraries Insurance Cooperative (SLIC) for September 2008 in the amount of \$375.00
- h. Approval of Balance Sheet and detail of expenditures for September 2008

Moore moved, seconded by Mays-Browne that it be:

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

Roll was called: 12 yes, 0 no, 3 absent. Motion carried.

Action Item #1

New PHIP member Application – River Grove PLD

Latzke moved, seconded by Kolata that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS ACCEPT THE
APPLICATION FROM THE RIVER GROVE PUBLIC LIBRARY DISTRICT
TO PARTICIPATE IN PHIP (THE HEALTH INSURANCE POOL),
EFFECTIVE NOVEMBER 1, 2008.

Voice vote carried.

Action Item #2

Approval of new Bank Resolution

Remmenga reported that the move to Hinsdale Bank & Trust would eliminate bank fees by \$2400 a year, the interest rate is higher, and he has experienced a faster response time. Niinema concurred with Remmenga's observations.

Read moved, seconded by Moore that it be:

RESOLVED THAT THE BOARD OF DIRECTORS APPROVE
THE NEW BANK RESOLUTION AS PRESENTED.

Voice vote carried. Niinema abstained.

Executive Session

Case Updates

Kolodziejki moved, seconded by Latzke, to go into Executive Session at the hour of 3:15 p.m.

For the purposes of discussing "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting." 5ILCS 120/2 (c) (11).

Executive Session was adjourned at the hour of 3:38 p.m.

Informational Item #1

Deputy Director's Report

Remmenga reported that there is no additional information on any of the pools at this time.

Adjournment

Mays-Browne moved, seconded by Latzke, to adjourn this meeting. Meeting was adjourned by acclamation at 3:40 p.m.

Minutes prepared by Dorothy Kovacs

Respectfully submitted,

Paul Whitsitt, Secretary