



**REGULAR MEETING
BOARD OF DIRECTORS OF
LIMRiCC
Burr Ridge, Illinois
February 8, 2010
Minutes**

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

President Milfred Moore called the meeting to order at 5:00 p.m. The roll was called and the following Board members were present to establish a quorum.

Connie Amon	Jeana Mays-Browne
Marilyn Boria	Crystal Megaridis
William Coffee (<i>arr. At 5:20 p.m.</i>)	Milfred Moore
Sylvia Jenkins	Merri Monks (<i>absent</i>)
Janet Kelenson (<i>absent</i>)	Elizabeth Quinlan
Robert Kolodziejwski (<i>absent</i>)	Tom Read
Ingrid Lamp Niinemae (<i>arr. At 5:07 p.m.</i>)	Loree Washington
Henry Latzke	

MLS staff members Alice Calabrese, Scott Remmenga, Aaron Skog, Gretel Stock Kupperman, Su Bochenski and Dorothy Kovacs. Mary Downing of the Illinois State Library attended via telephone.

Introduction of Visitors

Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.

Consent Agenda

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Latzke moved, seconded by Washington that it be

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

- a. Approval of Agenda
- b. Acceptance of the January 11, 2010 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for January and through February 8th 2010 Joint Self-Insurance Pool (JSIP) in the amount of \$4,038.79
- d. Purchase of Health Insurance Program (PHIP) for January and through February 8th 2010 in the amount of \$666,282.00
- e. Unemployment Compensation Group Account (UCGA) for January and through February 8th 2010 in the amount of \$7,719.64
- f. Approval of Balance Sheet and detail of expenditures for January 2010

Roll was called with the following results: 10 yes, 0 no, 5 absent. Motion carried.

Executive Session:

Case Updates

Latzke moved, seconded by Mays-Browne to go into Executive Session at 5:05 p.m. Niinemae arrived as the Board was preparing to go into Executive Session.

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).

Roll was taken with the following results: 11 yes, 0 no, 4 absent and 0 abstain. Motion carried.

Washington moved, seconded by Megaridis, to come out of Executive Session at 5:09. Voice vote carried.

Action Item #1

New Member Application – Prairie Area Library System

Mays-Browne moved, seconded by Washington that it be

RESOLVED THAT THE BOARD OF DIRECTORS OF LIMRiCC ACCEPT THE APPLICATION FROM THE PRAIRIE AREA LIBRARY SYSTEM TO PARTICIPATE IN UCGA (UNEMPLOYMENT COMPENSATION GROUP ACCOUNT) EFFECTIVE JANUARY 1, 2010.

Voice vote carried.

Action Item #2

Approval of Amendments to LIMRiCC Bylaws

Mays-Brown moved, seconded by Washington that it be

RESOLVED THAT THE BOARD OF DIRECTORS OF LIMRiCC APPROVE THE AMENDMENTS TO LIMRiCC BYLAWS AS PRESENTED.

Roll was called with the following results: 11 yes, 0 no, 4 absent. Motion carried.

Action Item #3

Approval of Revised LIMRiCC Intergovernmental Agreement and Authorization for LIMRiCC Board President To Sign All Agreements

Boria moved, seconded by Washington that it be

RESOLVED THAT THE BOARD OF DIRECTORS OF LIMRiCC APPROVE THE REVISED LIMRiCC INTERGOVERNMENTAL AGREEMENT AND AUTHORIZATION FOR LIMRiCC BOARD PRESIDENT TO SIGN ALL AGREEMENTS AS PRESENTED

Voice vote carried.

Discussion Item #1

Executive Director Post

An agenda item for the March 2010 LIMRiCC Board meeting will be the appointment of an Interim Director until such time as the new Board hires an Executive Director.

Discussion Item #2

Executive Session Minutes Compilation and Review

Boria moved, seconded by Read that it be

RESOLVED, THAT THE BOARD OF DIRECTORS OF LIMRiCC APPOINT SCOTT REMMENGA THE INTERIM DIRECTOR TO REVIEW THE MINUTES FROM THE CLOSED SESSIONS FROM JANUARY 2008 UNTIL THE PRESENT AND PREPARE THEM FOR REVIEW BY THE BOARD.

Voice vote carried.

Informational Item #1:
Deputy Director's Report

The report of the Deputy Director can be found in the February 8, 2010 Board packet.

NEXT BOARD MEETING

The next LIMRiCC Board meeting will be held on Monday, Mar. 15, 2010 at 3:00 p.m. in Chicago.

ADJOURNMENT

Washington moved, seconded by Latzke, to adjourn this meeting. Meeting adjourned by acclamation at 5:23 p.m.

Minutes prepared by Dorothy Kovacs,
Respectfully submitted,

Marilyn Boria, Board Secretary