



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)
125 Tower Drive, Burr Ridge, Illinois 60527-5783 Phone: (630) 734-5127

BOARD OF DIRECTORS' MEETING
125 Tower Drive, Burr Ridge, IL 60527
Tuesday, July 20, 2010 Time 9:00 a.m.

LIMRiCC AGENDA

1. Call to Order, Roll Call
2. 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.

3. Consent Agenda

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

- a. Approval of Agenda
- b. Acceptance of the June 29, 2010 LIMRiCC Board Meeting Minutes (Exhibits A.1-A.2)
- c. Approval of the payment of bills for June 29 through July 20, 2010 Joint Self-Insurance Pool (JSIP) in the amount of \$1,000.00 (Exhibit B.1)
- d. Purchase of Health Insurance Program (PHIP) for June 29 through July 20, 2010 in the amount of \$355,443.90 (Exhibit C.1)
- e. Unemployment Compensation Group Account (UCGA) for June 29 through July 20, 2010 in the amount of \$0.00

4. Action #1

Approve payment of bills for August 2010

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE PAYMENT
OF BUDGETED OPERATING EXPENSES FOR AUGUST 2010

5. Discussion Item #1

Strategic Planning for LIMRiCC

6. Information Item #1

Executive Director's Report (Exhibit D.1)

7. Next Board Meeting

The next LIMRiCC Board meeting will be September 21, 2010 at 9 a.m. at 125 Tower Drive, Burr Ridge, IL 60527.

Adjournment