

NOTICE OF A SPECIAL MEETING OF THE LIMRiCC BOARD OF DIRECTORS

The LIMRiCC Board of Directors will conduct a special meeting on **Tuesday, February 24, 2026 at 1:00 p.m.** at the Schaumburg Township District Library located at 130 S. Roselle Road, Schaumburg, Illinois 60193, for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call.
Call in instructions will be provided before the meeting.
Questions from the public can be emailed to benefits@limriicc.org in advance.

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Visitors/Public Comment
4. Approval of Consent Agenda
 - a.) February 24, 2026 Meeting Agenda
5. Action Items
6. Discussion Items
 - a.) Joining of Wellness Insurance Network (WIN)
7. New Business
8. Closed Session (as required)
9. Adjournment