

**MINUTES OF A SPECIAL MEETING OF THE
LIMRiCC BOARD OF DIRECTORS
TUESDAY, FEBRUARY 24, 2026**

A special meeting of the Board was held on Tuesday, February 24, 2026, at 1:00 p.m. in the Schaumburg Township District Library located at 130 S. Roselle Road, Schaumburg, Illinois 60193, pursuant to notice.

CALL TO ORDER: Mr. Remmenga called the meeting to order at 1:06 p.m.

ROLL CALL:

PRESENT: Trustees Jennie Mills, Richard Kong, Sharon Swanson and Nancy Korczak

ABSENT: None

ALSO PRESENT: Ashton Harnung, Henry Tucker, Maryann Mileto and Scott Remmenga (*via videoconference*), MarshMcLennan Agency (MMA); Wes Levy (*arrived at 1:10 p.m.*) and Molly Barker, Lauterbach & Amen (L&A); Susan Beal, Elizabeth Greenup, Mikael Jacobsen, Annie Miskewitch, Lauren Rosenthal and Beth Stoneburner, Wellness Insurance Network (WIN) Board of Directors; Paul Piraino, Schaumburg Township District Library; Bridget Kaempfer (*via teleconference*), Prospect Heights Public Library District, Gus Palas (*via teleconference*), Ela Area Public Library District, Julie Ary (*via teleconference*), Barrington Area Public Library District

INTRODUCTION OF VISITORS/PUBLIC COMMENT: There was no public comment.

APPROVAL OF CONSENT AGENDA: *February 24, 2026 Agenda:* The Board discussed the consent agenda item. A motion was made by Trustee Korczak and seconded by Trustee Swanson to approve the item as discussed. Motion carried by roll call vote.

AYES: Trustees Mills, Kong, Swanson and Korczak

NAYS: None

ABSENT: None

ACTION ITEMS: There were no action items presented.

Mr. Levy arrived at 1:10 p.m.

Ms. Rosenthal arrived at 1:11 p.m.

DISCUSSION ITEMS: *Joining of Wellness Insurance Network (WIN):* Ms. Harnung reviewed the presentation provided by MMA on combining WIN and LIMRiCC and discussed the benefits of combining cooperatives, plan design comparison, proposed combined plan designs and projection for 2027. All questions were answered by Ms. Harnung.

NEW BUSINESS: There was no other business discussed.

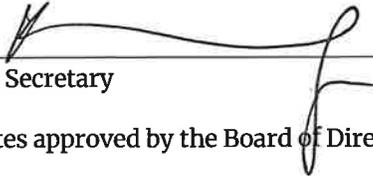
CLOSED SESSION (AS REQUIRED): There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Swanson and seconded by Trustee Kong to adjourn the meeting at 2:41 p.m. Motion carried by roll call vote.

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AYES: Trustees Mills, Kong, Swanson and Korczak
NAYS: None
ABSENT: None

The next regular meeting is scheduled for March 19, 2026, at 10:00 a.m.



Board Secretary
Minutes approved by the Board of Directors on 3/19/26

Minutes prepared by Molly Barker, Professional Services Administrator, Lauterbach & Amen