

**MINUTES OF A REGULAR MEETING OF THE
LIMRiCC BOARD OF DIRECTORS
TUESDAY, NOVEMBER 18, 2025**

A regular meeting of the Board was held on Tuesday, November 18, 2025, at 1:00 p.m. in the Fountaindale Public Library District located at 300 Briarcliff Road, Bolingbrook, Illinois 60440, pursuant to notice.

CALL TO ORDER: Trustee Mills called the meeting to order at 1:06 p.m.

ROLL CALL:

PRESENT: Trustees Jennie Mills, Sharon Swanson and Nancy Korczak
ABSENT: Trustees Richard Kong and Jill Trevino
ALSO PRESENT: Ashton Harnung, Henry Tucker and Zach Giles (via teleconference), MarshMcLennan Agency (MMA); Kelly Brainerd (via videoconference), Molly Barker, Angelia Cienkus and Emma Nesbitt, Lauterbach & Amen (L&A); Chris Forman (joined via teleconference at 1:23 p.m.), Skokie Public Library

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

APPROVAL OF CONSENT AGENDA: *November 18, 2025 Agenda, August 19, 2025 Meeting Minutes, Check Register for August 20, 2025 through September 16, 2025, Check Register for September 17, 2025 through October 21, 2025, and Approval of the Balance Sheet and Detail of Expenditures for July, August, September and October 2025:* The Board discussed the consent agenda items. A motion was made by Trustee Swanson and seconded by Trustee Korczak to approve the items as discussed. Motion carried by roll call vote.

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

ACTION ITEMS: *Approval of Fiscal Year Change to December, Effective with Stub Year Beginning July 1, 2025 and Ending December 31, 2025:* The Board discussed implementing a fiscal year change from June 30th to December 31st for the purpose of aligning with both insurance pool's plan years. A motion was made by Trustee Korczak and seconded by Trustee Swanson to approve the change as discussed effective with the stub year beginning July 1, 2025 and ending December 31, 2025. Motion carried by roll call vote.

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

Approval of Revised FY 2025 Budget: The Board reviewed the updated proposed annual budget for the six-month fiscal year ending December 31, 2025. A motion was made by Trustee Swanson and seconded by Trustee Korczak to approve the updated annual budget as proposed. Motion carried by roll call vote.

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

Approval of FY 2026 Budget: The Board reviewed the proposed annual budget for the fiscal year ending December 31, 2026. A motion was made by Trustee Korczak and seconded by Trustee Swanson to approve the annual budget as prepared. Motion carried by roll call vote.

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

Establish 2026 Board Meeting Dates: The Board discussed establishing the 2026 Board meeting dates as January 20, 2026; March 17, 2026; May 19, 2026; July 28, 2026; August 18, 2026; and November 17, 2026 at 1:00 p.m. in the Fountaindale Public Library District located at 300 Briarcliff Road, Bolingbrook, Illinois 60440 unless otherwise specified. The Board also noted that the Fall Membership meeting will be held on August 25, 2025 at a location yet to be determined. A motion was made by Trustee Swanson and seconded by Trustee Korczak to establish the 2026 Board meeting dates as stated. Motion carried unanimously by voice vote.

Appointment of OMA Designee: The Board noted that Molly Barker will be the OMA Designee. No action is needed.

DISCUSSION ITEMS: *MarshMcLennan Agency – Financial and Other Updates:* Ms. Harnung reviewed the year-to-date Claims Report with the Board. All questions posed by Trustees were answered by Ms. Harnung.

Mr. Forman joined the meeting at 1:23 p.m.

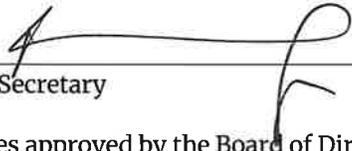
Lauterbach & Amen – Updates: Ms. Brainerd apprised the Board that the annual audits for fiscal years ending June 30, 2024, June 30, 2025 and December 31, 2025 are all currently in process. Updates will be provided to the Board as they become available.

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 Korczak and seconded by Trustee Swanson to adjourn the meeting at 1:32 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for January 20, 2026, at 1:00 p.m.



Board Secretary

Minutes approved by the Board of Directors on 1/20/2026

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