LIMRiCC
The Library Insurance Management and Risk Control Combination

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MINUTES OF A REGULAR MEETING OF THE LIMRiCC BOARD OF DIRECTORS THURSDAY, MARCH 19, 2026

A regular meeting of the Board was held on Thursday, March 19, 2026, at 10:00 a.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 10:00 a.m.

ROLL CALL:

PRESENT:	Trustees Jennie Mills, Richard Kong, Sharon Swanson and Nancy Korczak
ABSENT:	None
ALSO PRESENT:	Ashton Harnung, Henry Tucker and Maryann Mileto, MarshMcLennan Agency (MMA); Molly Barker, Emma Nesbitt and Kelly Brainerd *(via videoconference)*, Lauterbach & Amen (L&A); Associate Executive Director Joseph Filapek, Reaching Across Illinois Library System (RAILS)

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

APPROVAL OF CONSENT AGENDA: *March 19, 2026 Agenda, January 20, 2026 and February 24, 2026 Meeting Minutes, Check Register for January 21, 2026 through March 19, 2026, and Approval of the Balance Sheet and Detail of Expenditures for January and February 2026:* 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, Kong, Swanson and Korczak
NAYS:	None
ABSENT:	None

ACTION ITEMS: *Approval of Annual Audit for FYE 06/30/2024:* The Board reviewed the final annual audit for fiscal year ending June 30, 2024 which was provided with the Board materials. A motion was made by Trustee Kong and seconded by Trustee Swanson to approve the audit as prepared. Motion carried by roll call vote.

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

Approval of 2026 Fall Virtual Wellness Fair: Ms. Harnung reviewed the cost options for the 2026 Virtual Wellness Fair with the Board as well as recommendations and considerations from MMA. A motion was made by Trustee Korczak and seconded by Trustee Kong to approve option #1 of the Virtual Wellness Fair with the addition of a virtual chair yoga class in the total amount of $4,900. Motion carried by roll call vote.

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

Approval of Voluntary MEC Plan for Part-Time Employees: Ms. Harnung reviewed the MEC Plan design and pricing options with the Board. A motion was made by Trustee Kong and seconded by Trustee Korczak to table this item until completion of the merger with the Wellness Insurance Network (WIN). Motion carried by roll call vote.

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

Approval of 2026 UCGA Rates: The Board reviewed the 2026 UCGA rates which were provided with the Board materials by L&A. A motion was made by Trustee Korczak and seconded by Trustee Kong to approve the rates as presented. Motion carried by roll call vote.
AYES: Trustees Mills, Kong, Swanson and Korczak
NAYS: None
ABSENT: None

Approval of Transition Committee for WIN Merger: The Board discussed the implementation of a transition committee for the potential merger with WIN. A motion was made by Trustee Swanson and seconded by Trustee Korczak to appoint Trustees Mills and Kong as representatives of LIMRiCC to the transition committee. Motion carried by roll call vote.
AYES: Trustees Mills, Kong, Swanson and Korczak
NAYS: None
ABSENT: None

DISCUSSION ITEMS: *Wellness Insurance Network (WIN) Merger:* The Board discussed the potential merger with WIN and noted that planning for the merger will commence soon. Further discussion will be held at the next regular meeting.

MarshMcLennan Agency – Pre-Renewal, Financial, and Other Updates: Ms. Harnung and Mr. Tucker reviewed the MMA Pre-Renewal Strategy Discussion presentation with the Board which included a year-to-date claims summary and utilization review for 2026 progress, 2027 renewal preparation and timeline and the plan design and market strategy for the potential merger with WIN. All questions posed by Trustees were answered by Ms. Harnung and Mr. Tucker.

Lauterbach & Amen – Updates: Ms. Barker apprised the Board that L&A conducted an election for the three vacant trustee positions on the LIMRiCC Board of Directors. Nancy Korczak and Joseph Filapek ran unopposed and were elected by acclamation for four-year terms expiring June 30, 2030. Laura Long also ran unopposed and was elected by acclamation for an unexpired one-year term expiring March 31, 2027.

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 Korczak to adjourn the meeting at 10:50 a.m. Motion carried by roll call vote.
AYES: Trustees Mills, Kong, Swanson and Korczak
NAYS: None
ABSENT: None

The next regular meeting is scheduled for May 19, 2026, at 12:00 p.m.

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Board Secretary

Minutes approved by the Board of Directors on 5/19/2026

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