

NOTICE OF A SPECIAL MEETING OF THE LIMRiCC BOARD OF DIRECTORS

The LIMRiCC Board of Directors will conduct a special meeting on **Monday, August 17, 2026 at 2:30 p.m.** at the Fountaindale Public Library located at 300 W. Briarcliff Road, Bolingbrook, Illinois 60440, for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:
Call the conference line at 312-626-6799; Enter the meeting ID: 810 0527 9147 and passcode: 709351
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.) August 17, 2026 Meeting Agenda
5. Action Items
 - a.) Approval of Updated Legal Counsel Engagement
6. Discussion Items
7. New Business
8. Closed Session (as required)
9. Adjournment