Warren-Newport Public Library District
Lake County, Illinois

RESOLUTION # 2026/2027-4

AMENDING THE AMENDED BY-LAWS OF THE LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRICC) ORGANIZATION TO ALLOW FOR SUBSTANTIVE AMENDMENTS TO THE BY-LAWS OF THE ORGANIZATION

WHEREAS, the By-Laws governing the organization of the Library Insurance Management and Risk Control Combination ("LIMRiCC") has been amended from time to time by the Members of LIMRiCC to adhere to the changing needs of the Members of LIMRiCC, the organization itself, and to reflect the current policies and practice; and

WHEREAS, the Board of the Library of the Insurance Manage and Risk Control Combination desires to now propose substantive changes to the By-Laws that will update the LIMRiCC By-Laws; and

WHEREAS, the Board of the Library of the Insurance Management and Risk Control Combination believes it is in the best interest of LIMRiCC to make such changes.

NOW THEREFORE, BE IT RESOLVED by the President and the Board of the Library and Insurance Management and Risk Control Combination ("LIMRiCC"), as follows:

SECTION 1:
That the recitals set forth above are incorporate as Section 1 of this Resolution.

SECTION 2:
It is proposed that in Article I, "Change of Name", that the entity's name **remain** Library Insurance Management and Risk Control Combination that is "voluntarily established by contracting Library Systems, ~~including the Metropolitan Library System,~~ Boards of Library Trustees, **Public Libraries,** Library Districts, and Intergovernmental Entities that provide services to Public Libraries, Library Districts, and Library Systems (Members)."

SECTION 3:
It is proposed that Article II "The Previous Programs" be renamed to "Purpose-Limitation of Participation."

SECTION 4:
It is proposed that the first paragraph of Article II "Purpose –Limitation of Participation" be amended to read (**Bolded is added text)**: "The purpose of LIMRiCC is to provide

conventional insurance coverage and/or self-insurance for claims against its Members, including any one or more of the following types of insurance coverage: **Health; Life; Accidental Death and Dismemberment; Employee Assistance Program; Dental; Vision; certain ancillary voluntary products; Unemployment Compensation. Furthermore, long-term disability will be offered to current members of the Wellness Insurance Network (WIN) as of September 1, 2026."**

~~Building and Contents General~~

~~Liability~~

~~Automobile Liability~~

~~Errors and Omissions~~

~~Worker's Compensation~~

~~Boiler and machinery~~

SECTION 5.

It is proposed to eliminate outdated language in Article II "Purpose-Limitation of Participation" regarding previous programs: "~~The following programs have previously been established by agreement between the Suburban Library System, Metropolitan Library System, and participating Libraries:~~

1. ~~The Unemployment Compensation Pool~~
2. ~~The Program providing Joint Self Insurance~~

~~These Programs established by LIMRiCC are referred to herein as the "Previous Programs."~~

~~It is the intent that the Previous Programs be continued through the agreements with LIMRiCC without interruption of coverage and providing credits where indicated from the prior coverage.~~

~~All credit balances in Member's accounts under the Previous Programs shall be transferred to the Member's accounts under the LIMRiCC Program. There shall be no interruption of coverage from the Previous Program."~~

SECTION 6:

It is proposed that Article IV "Directors and Officers", paragraph A, be amended. Text that is **bolded** is added. "There is hereby established a Board of Directors of LIMRiCC. The Board of Directors of LIMRiCC **currently** ~~shall~~ consists of **five** Board members at Large. **Effective January 1, 2027, four (4) current members of WIN will join the Board thereby creating a Board of nine (9) members. At the first Board meeting in January 2027, Board Officer Elections shall take place as provided in paragraph E below."**

SECTION 7:

It is proposed that in Article IV, (B) “Directors and Officers”, the paragraph be modified as followed. **Bolded** text is additional text: ”**In Spring 2027 and each Board election thereafter,** the call for **Board** candidates will be conducted from January 1 to January 31 with the electronic voting to be held from February 15 through March 31. Each Member will have one (1) vote for each slated position. ~~No individual will serve more than two (2) consecutive terms as Board Member at Large.~~ **Unless otherwise specified in Paragraph C, the term for the Board Member at Large is three (3) years.”**

SECTION 8:

It is proposed that in Article IV (C) “Directors and Officers” that the paragraph be modified as follows. **Bolded** text is additional text: ~~The first term for Board Members shall begin on April 1, 2010~~. For the, **Spring 2027 elected** term, the ~~three~~ **seven** Board members who receive the most votes shall serve for **three** ~~two~~ years, **the candidate with the eighth highest vote will serve for two years, and the candidate with the ninth highest vote will serve for one year.** In the event of a tie, the Board members that will serve for two years will be determined by a lottery. **The intent is for the Board to be comprised of nine (9) for the 2027 term, eight (8) for the 2028 term, and seven (7) for the 2029 term and thereafter.** […] Thereafter all Board Members shall serve for ~~two~~ **three** year terms.”

SECTION 9:

It is proposed that in Article IV (E) “Directors and Officers” that the paragraph be modified as follows. **Bolded** text is additional text: “The Board of Directors of LIMRiCC shall **elect** ~~appoint~~ from among their number a ~~Chairman~~ **President,** a Vice-President, Secetary, and Treasurer. The Board of Directors may also appoint additional officers and assign duties to them. **At the first Board meeting in January 2027, Board Officer elections shall take place. Officer elections shall again take place in June/July 2027 once the newly elected board is seated.”**

SECTION 10:

It is proposed that in wherever in the bylaws the text uses the term *Chairman,* it should be now be replaced with the term **President.** It is further proposed that wherever the text uses the term *Vice-Chairman,* it should be replaced with the term **Vice-President.**

SECTION 11:

It is proposed that in Article IV (K) “Directors and Officers” that the following **bolded** print be added: “[…] At least four (4) prior written notice of regular of special meetings shall be given to all Directors and an Agenda specifying the subject of any special meeting shall accompany any such notice. Such notice may be given by electronic mail

or US mail. **Remote attendance is permitted subject to the in-person attendance of a quorum."**

SECTION 12:
It is proposed that in Article V (A)(1) "Power of the Board of Directors" that following bolded print be added: ""LIMRiCC staff **and agents** are designated to manage the LIMRiCC programs, provided the annual compensation for these services shall not exceed the following without the consent of fifty percent (50%) of the Members."

SECTION 13:
It is proposed that in Article VI(C) "Liability of LIMRiCC, Its Officers and Directors" that language be added saying: "The Board will obtain standard Director and Officers and Errors and Omissions coverage policies for the Board Members."

SECTION 14:
It is proposed that in Article IX that the LIMRiCC address be modified to the current address: 668 N. River Rd, Naperville, IL 60563.

SECTION 15:
The proposed effective date of the amendments is December 16, 2026.

SECTION 16:
That each Member that will be affected by these proposed amendments shall receive written notice of proposed amendments and the date on which the amendment is to become effective, together with a ballot for voting to approve or disapprove the proposed amendments. The notice shall be given not more than 90 days before the proposed effective date of the amendment, either by electronic mail or the US mail.

SECTION 17:
That the proposed amendments set forth in this Resolution shall be adopted upon receiving the affirmative vote of at least two-thirds (2/3) of the Members entitled to vote on such amendment.

SECTION 18:
That the President of the Board is authorized and directed to sign and the Secretary is authorized and directed to attest to this Resolution.

SECTION 19:
This Resolution shall be in full force and effect immediately upon its adoption.

ADOPTED by the Library Insurance Management and Risk Control Combination this 16th Day of September, 2026.

ADOPTED by the Board of Trustees of the Warren-Newport Public Library District, Lake County, Illinois on the 17th day of November 2026, by a vote of:

AYES: **Hamilton, Costa Beadle, Sutton, Eagar, Flores, Kotsinis**
NAYS: **0**
ABSENT OR ABSTAIN: **Bugner**
EFFECTIVE DATE: November 17, 2026
DATE OF POSTING: November 17, 2026

/s/George Kotsinis
George Kotsinis, President
Board of Trustees of the
Warren-Newport Public Library District

ATTEST:
/s/Kerry Eagar
Kerry Eagar, Secretary
Board of Trustees of the
Warren-Newport Public Library District

(SEAL)