Warren-Newport Public Library District
Lake County, Illinois

RESOLUTION # 2026/2027-5

RESOLUTION PROVIDING FOR THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION ("LIMRICC")

BE IT RESOLVED by the Board of Trustees of the Warren-Newport Public Library District (hereinafter referred to as the "Library") as follows:

1. Authority:
This Resolution is adopted pursuant to the Intergovernmental Cooperation of the Clause of the Constitution of the State of Illinois, the Intergovernmental Cooperation Act, the Library Systems Act, and the Illinois Public Library District Act (or the Illinois Local Library Act where applicable).

2. Findings:
A. The Library Insurance Management and Risk Control Combination (LIMRiCC) has heretofore been established by Intergovernmental Agreement among existing public libraries and library systems to provide the following programs:

XX 1. The Unemployment Compensation Program

____ 2. The Employee Benefits Program

A copy of the Intergovernmental agreement providing for these programs is attached hereto as Exhibit A.

B. It is in the best interest of the Library to participate in such of the above programs as are indicated by a checkmark in the appropriate box.

3. Authorization:
That the President and the Secretary of the Warren-Newport Public Library are, therefore, authorized and directed to execute an Intergovernmental agreement providing for the risk management and authorizing Membership in LIMRiCC for the programs hereinabove indicated, the Intergovernmental Agreement to conform substantially to the Intergovernmental Agreement attached hereto as Exhibit A and effective on January 1, 2027.

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

AYES: **Costa Beadle, Hamilton, Sutton, Flores, Eagar, Kotsinis**
NAYS: **0**
ABSENT OR ABSTAIN: **Bugner**

EFFECTIVE DATE: November 17, 2026
DATE OF POSTING: November 18, 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)