

ORDINANCE 23-24-03

An Ordinance Approving Resolutions of Amendment and Amended Intergovernmental Agreement of the Library Insurance Management and Risk Control Combination ("LIMRiCC")

WHEREAS, the Intergovernmental Clause of the Constitution of the State of Illinois (Article VII, Section 10); and provisions of the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/1-101 et seq.); and the Intergovernmental Cooperation Act (5 ILCS 220/ 1 et seq.); authorizes the Library Board of Trustees to enter into an Intergovernmental Agreement; and

WHEREAS, the Library Insurance Management and Risk Control Combination ("LIMRiCC") has proposed an amended Intergovernmental Agreement between the Warrenville Public Library District {"Library"} and LIMRiCC; and

WHEREAS, LIMRiCC has proposed a Resolution to detail and accept administrative amendments to the Intergovernmental Agreement between the Warrenville Public Library District {"Library"} and LIMRiCC; and

WHEREAS, LIMRiCC has proposed a Resolution to detail and accept substantive amendments to the Intergovernmental Agreement between the Warrenville Public Library District {"Library"} and LIMRiCC; and

WHEREAS, the Library Board of Trustees deems it advisable for the Library to participate in LIMRiCC's Unemployment Compensation Claim Program (UCGA); and

WHEREAS, the Library Board of Trustees deems it advisable for the Library to participate in LIMRiCC's Employee Benefit Insurance Program; and

WHEREAS the Library Board of Trustees deems it advisable to approve the Resolutions of Amendment and the amended LIMRiCC Intergovernmental Agreement;

NOW, THEREFORE, BE IT ORDAINED AND DETERMINED by the Board of Trustees of the Warrenville Public Library District that the Library support and approve the LIMRiCC Resolutions of Amendment and the amended LIMRiCC Intergovernmental

Agreement Providing for and Authorizing Membership in LIMRiCC (document #355971_1, revised 11-15-2023).

FURTHER, a copy of this ordinance shall be in full force and effect from and after its adoption as provided by law.

ADOPTED this 20th day of September 2023 pursuant to a roll call vote as follows:

AYES: 7- DuRocher, Kezon, Picha, Richardson, Schmitt, Stull, Warren
NAYS: 0
ABSTAIN: 0
ABSENT: 0

Barbara J. DuRocher
Barbara J. DuRocher, President
Board of Library Trustees
Warrenville Public Library District

ATTEST:

Heather Stull
Heather Stull, Secretary
Board of Library Trustees
Warrenville Public Library District

