

**IERMP**  
**Monthly Executive Board Meeting**  
**Champaign Public Library**  
**Friends Conference Room 215**  
**200 W Green Street, Champaign, IL**  
**Thursday, July 24, 2025**  
**1:00 PM**

**1.0 Call to order by Chairman - Roll Call**

**2.0 Pledge of Allegiance**

**3.0 Recognition of Visitors**

**4.0 Agenda Additions**

**5.0 Consent Agenda**

5.1 Review June 26, 2025 minutes

5.2 Review paid and unpaid bills:

**Paid:**

\$ 3,200 Russell Leigh & Associates 2024 Annual Audit

5.3 Review Financials

**Motion to accept the consent agenda as presented.**

**6.0 Vendor Reports**

6.1 BCBS - Ainsley McDaniel

**7.0 General Agent Report**

7.1 Loman Ray - Brian Loman

**8.0**

8.1 **Informational Items**

Future Meetings:

Annual Meeting - Thursday, August 28th @ 11:30 pm - iHotel

**9.0**

9.1 **Discussion Items**

September 25th - during the IASA Superintendent Conference

Refund check from Carle - Refunds from providers

**10.0 Executive Session**

**Motion to go into executive session for the purposes of:**

10.1 Litigation, when an action against, affecting or on behalf of the association has been filed and is pending before a court or administrative tribunal, or when the association finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2

10.2 The review or discussion of claims, loss or risk management information, records, data, advice, or communications with respect to the intergovernmental risk management association, or self-insurance risk pool. 5 ILCS 120/2

10.3 Discuss schools eligible to come into the trust at standard rates 5 ILCS 120/2

10.4 Meetings between internal and external auditors and government audit committees, finance committees, and their equivalents, when then discussion involves internal control weaknesses, identification or potential fraud risk areas, and known or suspected frauds. 5 ILCS 120/2

10.5 HIPAA protected health information. 5 ILCS 120/2

**11.0 Motion to return to open session**

**12.0 Motion to Adjourn**