

MINUTES OF DOWNERS GROVE TOWNSHIP
SPECIAL BOARD MEETING
NOVEMBER 3, 2015

A meeting of the Town Board of Downers Grove Township was held November 3, 2015 at the Downers Grove Township, 4340 Prince Street, Downers Grove, Illinois.

1. *Call to Order:* Supervisor Wurster called the meeting to order at 7:30 p.m., and everyone present stood and recited the Pledge of Allegiance.
2. *Roll Call:* Town Clerk Hois called the roll. Board members in attendance were Trustee Abbate, Trustee Boltz, Trustee Grimsby and Supervisor Wurster. A quorum was physically present. Supervisor Wurster asked for a motion to allow Trustee Cuthbert to attend the meeting electronically, as he was out of town on business, which motion was made by Trustee Boltz and seconded by Trustee Grimsby. Clerk Hois took the roll call vote, and all four trustees physically present at the Board meeting voted 'aye' to allow Trustee Cuthbert to attend the meeting electronically. Clerk Hois connected Trustee Cuthbert by speakerphone, whereupon Trustee Cuthbert joined the meeting. Attorney Alongi was present.
3. *Discuss Blue Cross Blue Shield Health Insurance Options to be presented by speaker David Enk, Stumm Insurance Company:* David Enk from Stumm Insurance Company provided 2016 Renewal options for employee dental and medical insurance coverage.
 - a) Guardian Dental's PPO plan is the same plan provided to Township employees for the past 2-3 years. There will be a 5% increase in cost for the 2016 dental plan which provides the same coverage. The Trustees asked questions about the dental plan, the township's contribution to the cost of the plan and how they compare to plans offered by other townships.
 - b) Blue Cross Blue Shield of Illinois' medical plans include HMO and HSA options for employees. The rates increased by 5% for 2016. David Enk described a smaller HMO network served by Advocate Health Care, known as Direct HMO Network. If the Board selects the proposed plan with the larger network, it can opt to adjust the amount of the Township's contribution toward employee health care costs. He said the employees have been happy with the medical services they have been receiving, most of them under an HMO plan. Discussion followed regarding premium costs and funding of HSA accounts.
4. *Adjournment:* Trustee Abbate made a motion to adjourn, motion seconded by Trustee Grimsby, and all voted aye. The meeting was adjourned at 8:44 p.m.

Respectfully submitted,
Laura Hois
Town Clerk