

DOWNERS GROVE TOWNSHIP
SPECIAL TOWNSHIP BOARD MEETING MINUTES
Friday, November 17, 2017

Special meeting of the Supervisor and Board of Trustees of Downers Grove Township held on Friday, November 17, 2017 @ 7:30 AM at 4340 Prince Street, Downers Grove, Illinois.

Purpose of meeting: As stated on agenda, item #5

1. Call to Order:

The meeting was called to order at 7:30 AM by Supervisor Thoman.

2. Pledge of Allegiance:

Supervisor Thoman lead everyone in saying the Pledge of Allegiance.

3. Roll Call:

Board members present at roll call were Trustee Arthur P. Donner, Trustee Abby Ferguson, Trustee Karen Kelly, Trustee David Van Der Laan and Supervisor Mark Thoman. A quorum was physically present.

Absent: None

Also present was Clerk Lorraine Grimsby and Christina West.

4. Public Comment:

No comments.

5. Workshop and Presentation by USI, The USI One Advantage, regarding Health insurance options and pricing for Township Employees for 2018.

Mr. Gregg Mellinger, USI Benefit Consultant, distributed Group Benefits Report for Downers Grove Township for 2018 Renewal. Report included the following:

Medical Marketing Summary

Health Insurance fully insured Analysis Summary

Ancillary Marketing Summary for Delta Dental, Guardian, Lincoln Financial, Principal Financial and Sun Life Financial

Dental Benefit Outline and Cost Summary

Also discussed was:

Wellness option provisions

Bundling possibilities with other townships

Design a long term plan to present to employee's to discuss employee contribution increases and wellness options.

Trustee Donner stated that Assessor Boltz and Highway Commissioner Anderson wish to go on record to keep the existing plan preferences.

6. Motion to Adjourn

Trustee Van Der Laan motioned to adjourn, seconded by Trustee Donner, all voted aye. Motion Carried. The meeting adjourned at 8:58 AM.

Respectfully submitted:

Lorraine Grimsby, Clerk