

SPECIAL MINUTES-BOARD OF TOWNSHIP TRUSTEES

STATE OF ILLINOIS
DuPage County, SS.

Township of Naperville,

THE BOARD OF TOWNSHIP TRUSTEES met at the office of the Township Clerk at 139 Water Street on May 16, 2011. Clerk Bertulis called the meeting to order at 2:00 p.m. The Pledge of Allegiance was said. Clerk Bertulis called the roll. Quorum was established.

PRESENT:	Gary Vician	Township Supervisor
	Carol Bertulis	Township Clerk
	Fred Spitzzeri	Township Trustee
	Esin Busche	Township Trustee
	May Yurgaitis	Township Trustee
	David Wentz	Township Trustee

GUESTS:	Jim Donovan	Assessors Department
	Thomas Mollenhauer	TGM Insurance Agency, Inc.
	Frances Chirico	Administrative Assistant

NEW BUSINESS: Thomas Mollenhauer, representing TGM Insurance Agency, Inc., presented the 2011/12 healthcare insurance benefit plan. Blue Cross Blue Shield of Illinois would continue to be the provider for Naperville Township. PPO Current/Renewal and HMO renewal rates were discussed. (See attached.) The BlueEdge Health Savings Account was introduced. This option allows the township to set aside a specific amount of money in a Health Care Account for each employee each benefit year. This account, which is non interest bearing and tax deductible, pays for the member’s covered health care claims until the balance is depleted. These claims are applied to meeting the deductible. Preventative care services are covered at 100% in-network even before the deductible is met, so these claims are not deducted from the Health Care Account. The maximum out of pocket liability is \$5000. The cost administer the plan is \$8.00 a month for each employee. Employees do not pay for services up front or submit claims for reimbursement. The township only funds claims as they are paid, so unused account balances remain part of the township’s cash flow. Funds roll over year to year as long as the employee remains on the plan. If the employee leaves the plan, the funds stay with the township. The estimated savings to the township is approximately \$87,000. Open Enrollment for employee benefits will be held May 13 – 26, 2011. The plan would go into effect on June 1, 2011.

Supervisor Vician asked for a motion to adjourn, which was so moved by Trustee Fred Spitzzeri and seconded by Trustee Esin Busche. A voice vote was taken: all ayes. The meeting adjourned at 2:40 p.m.

Date: May 16, 2011

Township Clerk: _____

Supervisor: _____

Prepared by Frances Chirico, Administrative Assistant