

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Special Meeting Minutes taken Thursday, October 3, 2013
Naperville Township Office, 139 Water Street, Naperville, Illinois 60540

1.0 CALL TO ORDER:

Supervisor Rachel Ossyra called meeting to order commencing at 7:00 p.m.

2.0 PLEDGE OF ALLEGIANCE:

Supervisor Ossyra led the meeting in the Pledge of Allegiance

3.0 ROLL CALL AND ESTABLISHMENT OF A QUORUM:

Temporary Deputy Clerk Warren Dixon, III called the Roll; the Supervisor and three Trustees being present, Dixon announced that a quorum was present for purpose of conducting the meeting.

Present: Janice Anderson, Kerry Malm, Paul Santucci, and Rachel Ossyra Absent: Robert Wegner
Elected Officials and Township residents in attendance this evening are Warren Dixon Jr., Naperville Township Assessor, Stan Wojtasiak, Naperville Township Highway Commissioner, Warren L. Dixon, III, Gary Grant, and Harlan Dahlstrom

4.0 APPROVAL OF APPOINTMENT OF WARREN DIXON III, AS TEMPORARY DEPUTY CLERK:

4.1 Upon Motion to Approve Warren Dixon, III, as temporary Deputy Clerk by Trustee Anderson and Second by Trustee Malm, there being no discussion: Dixon called the Roll, and the Motion to Approve passed unanimously.

Ayes: Anderson, Malm, Santucci, and Ossyra. Nays: None. Absent: Wegner

5.0 DISCUSSION OF OPTIONS AND APPROVAL OF NAPERVILLE TOWNSHIP HEALTHCARE PLAN:

Supervisor Ossyra gave a brief overview and time frame with reasons for the needed action by the Township Board. She informed the Board that due to the New Affordable Care Act, changes to the current plan are needed and/or additional options available. Tentatively the date was set for October 15, 2013, that notice of change needed to be given to our Health Insurance Provider. Hence, the need for call of today's Special Meeting. On Thursday of this week Supervisor Ossyra was informed the notice date was moved back to November 2, 2013, allowing the board more time to review options. Supervisor Ossyra stated there are three options: 1. Current Plan with June 1, 2014 Renewal Date. 2. Current Plan with moving Anniversary date to December 1, 2013. or 3. Selection of comparable medal plan or combination multiple plan options.

Supervisor Ossyra then introduced current Township Agent Tom Mollenheuer of TGM Insurance Agency, Inc. to give an overview of options available. Tom passed out a packet detailing these options.

Trustee Anderson asked Tom Mollenheuer of the three options he felt was the best for the Township. Tom recommended moving to Option 3 choosing a new medal based plan. Trustee Anderson stated that we need to be responsible to the taxpayers and should be comparable to other entities like the City of Naperville in options offered.

Supervisor Ossyra stated there may be some additional saving and benefits in other options outside of the 520 Blue Bronze Plan. She also made reference to savings on new mandatory fees imposed by the new Affordable Care Act, on the current health plan effective Jan. 1, 2014.

Trustee Santucci asked for a breakout of current costs for the Township and employees. Agent Mollenheuer referenced information in packet for Trustee Santucci.

Assessor Warren Dixon, Jr. gave a historical overview of the progression of healthcare coverage including township and employee contribution levels. Dixon, Jr. stated that employee and elected official contributions have increased over the years, while vision and dental coverage have been scaled down.

Warren Dixon, III Temporary Deputy Clerk/Assessor-Elect stated based on preliminary review of multiple plans and options with Supervisor Ossyra, that there was a Win-Win Option for Township and employees by increasing coverage and providing saving, while being comparable to similar entities in the marketplace. He also stated there are multiple levels of impact to the residences and businesses of the township financially, with the ability to hire and retain quality employees.

Supervisor Ossyra made Recommendation to Table Final Action on Health Care Plan to October 22, 2013 Township Board Meeting, to allow for further information and discussion.

5.1 Upon Motion to Table Final Action on Health Care Plan to October 22, 2013 Township Board Meeting, to allow for further information and discussion by Trustee Anderson and Second by Trustee Malm, there being no discussion: Dixon called the Roll, and the Motion to Table passed unanimously.

Ayes: Anderson, Malm, Santucci, and Ossyra. Nays: None. Absent: Wegner

6.0 ADJOURNMENT

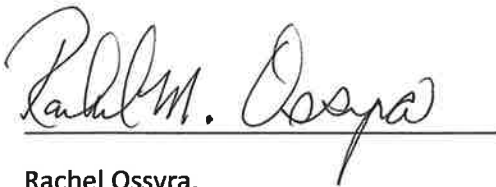
6.1 Upon Motion to Adjourn by Trustee Santucci and Second by Trustee Anderson, there being no discussion: Dixon called a voice vote, and the Motion to Adjourn passed unanimously.

Ayes: Anderson, Malm, Santucci, and Ossyra. Nays: None. Absent: Wegner

Respectfully submitted,



Warren L. Dixon III
Temporary Deputy Clerk



Rachel Ossyra,

Naperville Township Supervisor

