

#070152

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION

Resolution or Ordinance (Blue) _____
Recommendations of Boards, Commissions & Committees (Green) _____
Other Business (Pink) X

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: March 7, 2007 (B of T) Date: March 15, 2007

TITLE: A motion to extend the Village of Lombard Flexible Benefit Plan Agreement, Summary Plan Description and Plan Documents for Health Care and Dependent Care Spending Accounts is requested.

SUBMITTED BY: Kathleen Dunne, Human Resource Generalist

BACKGROUND/POLICY IMPLICATIONS:

Please find attached a renewal application with WageWorks Corporation (Flexben). A motion to extend this contract is requested. Upon approval, the contract will be effective from June 1, 2007 through May 31, 2008.

See attachments.

FISCAL IMPACT/FUNDING SOURCE: Funded through employee contributions.

Village Attorney _____ Date _____
Finance Director _____ Date _____
Village Manager W. T. Lichter Date 3/8/07

The attached resolution provides for a renewal of the contract between the Village of Lombard and Wagerworks Corporation (Flexben).
The prices, terms and conditions under the current contract for life insurance will remain the same for next year. A motion to approved the extension of the Wagerworks is requested. With approval, Wagerworks Contract will be extended at the same rates from June 1, 2007 to May 31, 2008.
The contract will be available for review at the Board Meeting.

SUBJECT: Resolution on Life Insurance

FROM: Kathleen Dunne
Human Resources Generalist

TO: William T. Lichter
Village Manager

DATE: March 7, 2007