

#070151

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION

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

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 Resolution authorizing Approval of President & Clerk on an Agreement for Blue Cross/Blue Shield PPO Health Insurance, HMO Illinois Health Insurance, & HMO Blue Advantage Insurance

SUBMITTED BY: Kathleen Dunne, Human Resource Generalist

BACKGROUND/POLICY IMPLICATIONS:

Please find attached a renewal benefit program application with BlueCross BlueShield of Illinois for Fiscal Year 2007/2008 Health Insurance Programs.

See attached memorandum for more information.

FISCAL IMPACT/FUNDING SOURCE: \$

Village Attorney	_____	Date	_____
Finance Director	_____	Date	_____
Village Manager	M. M. L. Lichter	Date	3/8/07

The attached resolution provides for new contracts between the Village of Lombard and Blue Cross/Blue Shield of Illinois. These contracts provide for a PPO option, and two HMO choices. The two HMO options are HMO Illinois and Blue Advantage. There will be an increase of 6%.

The contract will be available for review at the Board Meeting.

SUBJECT: Resolution on Health Insurance Contracts

FROM: Kathleen Dunne
Human Resources Generalist

TO: William T. Lichter
Village Manager

DATE: March 7, 2007

RESOLUTION
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**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON AN APPLICATION**

WHEREAS, THE Corporate Authorities of the Village of Lombard have received an application for Blue Cross/Blue Shield PPO Health Insurance, HMO Illinois Health Insurance and HMO Blue Advantage Insurance; and

WHEREAS, THE Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve the application as attached hereto and marked Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS as follows:

SECTION I: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said application as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said application as attached hereto.

Adopted this _____ day of _____, 2007.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2007.

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney