

Dundee Township Public Library District
Board of Trustees Meeting
Monday, April 4, 2011
7 p.m.

Library Craft Room
555 Barrington Avenue
East Dundee, IL 60118

A. Secretary Bill Stephens called the meeting to order at 7:00

B. ROLL Call

Secretary Bill Stephens took the roll. The following trustees were present: Liz Gade, Fred Lechuga, Joe Molinaro, Norm Raven, and Bill Stephens. Lenore McDonald, and Marge Skold were absent. Library Director Roxane Bennett was also present. Audience attendance included: Richard Corbett, Dan Walters.

C. ACTION ITEM - APPOINT PRESIDENT PRO TEMPORE

Liz Gade moved to appoint Joe Molinaro President pro tempore for the meeting. Norm Raven seconded and the motion carried 5 aye, and 0 nay.

D. APPROVAL OF AGENDA

Liz Gade moved to approve the agenda as presented. Norm Raven seconded and the motion carried with 5 aye, and 0 nay.

E. PUBLIC COMMENT

There was no public comment.

F. PRESENTATION / QUESTION & ANSWER-LUNDSTRUM INSURANCE AGENCY

Dan Walters provided some detail on the different insurance options. He answered several questions concerning the various options. He also made comments about the new health care laws.

It was recommended that the board keep BCBSIL and the same mix of plans currently offered. Implement option #3, which would increase employee contributions to 10% and begin to phase out subsidy of additional coverage for Department Heads hired prior to July 1, 2010 (75% this plan year, 50% at next renewal, etc.). No subsidies for additional coverage for Department Heads hired after July 1, 2010.

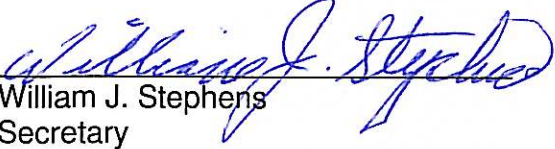
It was also recommended that the board keep the NSLS Dental Plan through December 31, 2011, and then consider switching to Delta Dental. Implement option #3 - same level of employee cost-sharing as the Health and Major Medical Insurance.

G. ACTION ITEM - APPROVE STAFF HEALTH INSURANCE PACKAGE OPTION #3

Liz Gade moved to approve option #3 Health Insurance Package. Norm Raven seconded and the motion carried with 5 aye, and 0 nay.

H. ADJOURNMENT

Liz Gade moved to adjourn at 7:17. Fred Lechuga seconded the motion and it passed on a voice vote.


William J. Stephens
Secretary