

Supervisor Kevin Hughes called the meeting to order at 6:36 P.M.

Clerk Katie Elwood called the roll and the following board members were present: Trustee Pat Hanlon, Trustee Michael Mahoney, and Supervisor Kevin Hughes
Trustee Lewandowski arrived at 6:41 p.m. Trustee Roche was absent with notification.

Also present: Jennifer Panico, Caryn DeBoer, Linda Wood, June Maddrell, Maureen Ryan
Julie Jackowiak, Mike Alesia from Mesirow Insurance

Motion to approve the General Liability and Property and Casualty Insurance policies

Motion made by Trustee Hanlon, seconded by Trustee Mahoney, to approve the renewal of our General Liability and Property and Casualty insurance policies for the term of October 1, 2014 through September 30, 2015, as presented by Mesirow Financial.

All ayes; Motion carried.

Motion to approve the Employee Insurance Benefit policies

The Board reviewed and discussed the various policies presented regarding employee medical benefits. After discussion, it was decided to go with the policy from United Healthcare which offers the township a 41% discount from last year's premium, amounting to over \$277,000.00 in savings.

Motion made by Trustee Mahoney, seconded by Supervisor Hughes, to approve the United Health Care Option Plan 546 Choice Plus PPO and Option Plan 532 HMO-Navigate insurance policies for the term of October 1, 2014 through September 30, 2015, with the terms as presented by Mesirow Financial.

All ayes; Motion carried.

Motion made by Trustee Hanlon, seconded by Trustee Mahoney, to renew the policies for dental and life insurance, as presented by Mesirow Financial.

All ayes; Motion carried

ADJOURN

Motion made by Trustee Mahoney, seconded by Trustee Lewandowski, to adjourn the meeting at 7:03 P.M.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Katherine A. Elwood

