

MORAIN TOWNSHIP, LAKE COUNTY, ILLINOIS
MINUTES OF BOARD MEETING
June 27, 2023

The meeting was called to order at 7:00 p.m. by Supervisor Anne Flanigan Bassi.

The following Board Members were in attendance in person: Supervisor Anne Flanigan Bassi, Trustees Pablo Alvarez and Nancy Chausow Shafer.

Absent: Trustees Mark Haggarty and Christine Peschier.

Also in attendance: Clerk Gail Feiger Brown.

Pledge of Allegiance

Clerk Brown led the recitation of the Pledge of Allegiance.

Public Comment

There was no public comment.

Approval of Bills

Trustee Shafer moved, seconded by Trustee Alvarez, to approve bills for the period June 14, 2023 to June 27, 2023 in the amount of \$34,452.82 for the Township Corporate Fund and \$11,233.20 for the General Assistance Fund.

Voting Aye by roll call vote: Supervisor Bassi, Trustees Alvarez and Shafer. Voting Nay: none. **The motion passed.**

Approval of Minutes

Trustee Alvarez moved, seconded by Trustee Shafer, approval of the minutes from the board meeting of June 13, 2023.

The motion passed unanimously by voice vote.

Action Items

a. Approval of Resolution to enter into Intergovernmental Agreement between the City of Highland Park (Member) and Moraine Township (Listed Entity)

Trustee Shafer moved, seconded by Trustee Alvarez, approval of the resolution to enter into the Intergovernmental Agreement between the City of Highland Park (Member) and Moraine Township (Listed Entity) for participation in IPBC Employee Health and Dental Insurance Plan and approval of the Intergovernmental Agreement between the City of Highland Park (Member) and Moraine Township (Listed Entity) for participation in IPBC Employee Health and Dental Insurance Plan.

Voting Aye by roll call vote: Supervisor Bassi, Trustees Alvarez and Shafer. Voting Nay: none. **The motion passed.**

b. Approval of employee health insurance for full-time employees for the plan year August 1, 2023 through December 31, 2023 through IPBC (Intergovernmental Personnel Benefit Cooperative)

Trustee Alvarez moved, seconded by Trustee Shafer, approval of employee health insurance for full-time employees for the plan year August 1, 2023 through December 31, 2023 through IPBC (Intergovernmental Personnel Benefit Cooperative):

- IPBC Blue Cross Blue Shield PPO Plan P14940 with 90% of the monthly premium to be paid by Moraine Township, 10% through employee pay deduction.
- IPBC Blue Cross Blue Shield HCA Plan P14948 with 90% of the monthly premium to be paid by Moraine Township, 10% through employee pay deduction.
 - Participants in this plan are eligible for Health Reimbursement Account Employer Funding up to \$500 for employee only coverage / \$1,000 for employee + 1 coverage / \$1,500 for family coverage.
- IPBC Blue Cross Blue Shield Base PPO Plan P14946 with 90% of the monthly premium to be paid by Moraine Township, 10% through employee pay deduction.
- IPBC Blue Cross Blue Shield HMO Plan H15078 with 90% of the monthly premium to be paid by Moraine Township, 10% through employee pay deduction.
- IPBC Delta Dental PPO Plan with 90% of the monthly premium to be paid by Moraine Township, 10% through employee pay deduction.
- Standard Group Term Life Insurance coverage up to amount of each full-time employee's annual salary (rounded to nearest thousand) with 100% of the monthly premium to be paid by Moraine Township.

Voting Aye by roll call vote: Supervisor Bassi, Trustees Alvarez and Shafer. Voting Nay: none.
The motion passed.

Old Business

None.

New Business

None.

Executive Session

There was no executive session.

Adjournment

Supervisor Bassi adjourned the meeting at 7:15 p.m.

Respectfully submitted,



Gail Feiger Brown, Moraine Township Clerk