

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-82

AUTHORIZE THE NEGOTIATION AND EXECUTION CONTRACTS
FOR HEALTH, DENTAL, VISION AND LIFE INSURANCE FOR
FOR MCHENRY COUNTY CONSERVATION DISTRICT EMPLOYEES
FOR COVERAGE YEAR 2020

WHEREAS, the Board of Trustees of the McHenry County Conservation District (hereinafter referred to as the "District") desires to negotiate and contract for Health, Dental, Vision and Life Insurance for the employees of the District to cover calendar year 2020; and

WHEREAS, the District has sought competitive proposals from several providers; and,

WHEREAS, the District has received a wide variety of proposals for the various insurance coverages and has determined the most cost effective course of action for coverage year 2020 is to execute contracts as follows: health insurance with Blue Cross Blue Shield for a PPO (Blue Print PPO, MIBPP202), HSA (Blue Edge HSA, MIEEE204), and HMO (Blue Advantage HMO MIBAH202); Blue Cross Blue Shield for dental insurance for a PPO (PPO Dental, DINHR03); renewal of life insurance with MetLife and execution a new contract with EyeMed for vision insurance coverage and to appoint Gallagher Benefit Services, Inc. as the "Broker of Record" for the District in all matters related to providing health and dental insurance and Affiliated Benefits for life and vision insurance coverage.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District that it is necessary, desirable, and in the best interest of the District to approve the contracts as stated above, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director is authorized to negotiate and execute said contracts; and

IN WITNESS WHEREOF, this Resolution #19-82 has been executed this 26th day of November 2019 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0


VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES


CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES