

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #21-22

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE NECESSARY  
CONTRACT WITH THE IPBC FOR DELTA DENTAL FOR THE PERIOD OF JULY 1, 2021  
THROUGH JUNE 30, 2022 THROUGH THE  
INTERGOVERNMENTAL PERSONAL BENEFIT COOPERATIVE (IPBC)

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WHEREAS, the Board of Trustees of the McHenry County Conservation District (hereinafter referred to as the "District") desires to contract for Dental Insurance for the employees of the District to cover calendar year 2022; and

WHEREAS, Effective January 1, 2021, the District is now a member of the Intergovernmental Personal Benefit Cooperative (IPBC), which is comprised of other municipalities and special districts as a self-insured health insurance plan; and,

WHEREAS, The IPBC's fiscal year begins on July 1, 2021, which also coincides with the effective dates for their insurance contracts; and,

WHEREAS, All entities currently on MetLife Dental through the IPBC will automatically be transferred to Delta Dental; and,

WHEREAS, the IPBC will honor the 18-month rate guarantee that they provided the District during the renewal process in the fall of 2020; and,

WHEREAS, this move will not result in any financial cost to the District.

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 contract 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

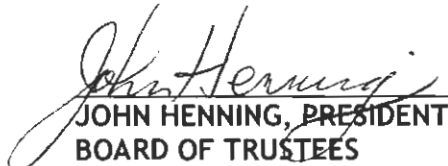
IN WITNESS WHEREOF, this Resolution #21-22 has been executed this 23<sup>rd</sup> day of March 2021 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

  
JOHN HENNING, PRESIDENT  
BOARD OF TRUSTEES

  
CAROLYN CAMPBELL, SECRETARY  
BOARD OF TRUSTEES