

ACTION ITEM

Date: April 23, 2018

To: Raymond Lechner, Ph. D.

From: Heather Glowacki, Ed. D., Administrator for Human Resources

Subject: Cooperative 90's Health/Dental Plan Resolution

PROPOSED ACTION BY THE BOARD OF EDUCATION

Motion to approve the resolution appointing a District representative and alternate to the governing board of the Cooperative 90's Health/Dental Plan.

BACKGROUND

In the spring of 2017, District 39 joined Cooperative 90's Health Plan. Cooperative 90's is a health insurance cooperative comprised of 6 entities (school districts/libraries) including District 39.

Each entity within the Cooperative is invited to participate in regular, governing board meetings. This year, D39 administrators and staff from the Business and Human Resource departments have attended and participated in the Cooperative 90's board meetings.

REPRESENTATIVE TO COOPERATIVE 90'S GOVERNING BOARD

Cooperative 90's is asking each entity to identify a voting representative and alternate to the Cooperative 90's governing board. This is a new requirement that all participating entities are being asked to determine. The appointed representative/alternate will have authority to take actions and cast votes regarding the administration and lawful activities of Cooperative 90's. The representative and alternate will report significant changes to the Superintendent as well as the WEA and SSU leadership.

It is recommended that the Board of Education appoint the Administrator for Human Resources as the representative to the Cooperative 90's Governing Board, and the Business Manager as the alternate.

HG/hg

Recommended for approval by the Board of Education



**Dr. Raymond Lechner,
Superintendent**

**WILMETTE PUBLIC SCHOOLS
RESOLUTION APPOINTING A REPRESENTATIVE AND ALTERNATE TO
THE GOVERNING BOARD OF
COOPERATIVE 90'S HEALTH PLAN/DENTAL PLAN**

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois and the Illinois Intergovernmental Cooperation Act (Illinois Compiled Statutes) provide that units of local governments may contract with one another to perform any activity authorized by law and with corporations in any manner not prohibited by law; and

WHEREAS, said Illinois Intergovernmental Cooperation Act specifically provides that units of local government may join together for the purpose of establishing self-insurance programs; and

WHEREAS, the District is a member in good standing of Cooperative 90's, a self-insurance program formed under the Illinois Intergovernmental Cooperation Act;

WHEREAS, the District as a member of the Cooperative 90's is required to appoint one Representative and one Alternate to the Board; and

WHEREAS, the Representative to the Board shall have the authority to take actions and cast votes regarding the administration and lawful activities of the Cooperative 90's; and

WHEREAS, the Board of Education of Wilmette School District find that the Administrator for Human Resources has the required qualifications to be the Representative to the Cooperative 90's Board for the Library/School District and will fulfill all duties and responsibilities of that role; and

WHEREAS, the Board of Education of Wilmette School District find that the Business Manager has the required qualifications to be the Alternate to the Cooperative 90's Board for the District in the absence of the Representative and will fulfill all duties and responsibilities of that role; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Wilmette School District No. 39, Cook County, Illinois, as follows:

SECTION 1. Then the Preamble to this Resolution is adopted by this reference as if fully set forth herein.

SECTION 2. That the Corporate Authorities hereby support and consent to the appointment of the Administrator for Human Resources as Representative to the Board of Cooperative 90's; and

SECTION 3. That the Corporate Authorities hereby support and consent to the appointment of the Business Manager as Alternate to the Board of the Cooperative 90's; and

SECTION 4. This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this 23rd day of April, 2018.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 23rd day of April, 2018.

President, Board of Education

ATTEST:

Secretary, Board of Education