

Registrar No.
080184

**VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION**

Resolution or Ordinance (Blue) _____
Recommendations of Boards, Commissions & Committees (Green) _____
Other Business (Pink) _____
Waiver of First requested _____

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: March 24, 2008 (B of T) Date: April 3, 2008

TITLE: A Motion to approve the extension of the Contract with Guardian First
Commonwealth Dental Insurance Company for one year

SUBMITTED BY: Kathleen Dunne, Human Resources Administrator *KD*

BACKGROUND/POLICY IMPLICATIONS:

At the meeting of the June 1, 1995, the Village Board of Trustees adopted a resolution authorizing the Village President to sign a Group Master contract with Guardian First Commonwealth Insurance Company. A motion to extend this contract is requested. Upon approval, the contract will be effective from June 1, 2008 through May 31, 2009.

See attached memorandum for more information.

FISCAL IMPACT/FUNDING SOURCE:

Village Attorney _____
Finance Director *William T. Lichter* _____
Village Manager *William T. Lichter* _____
Date *3/26/08* _____
Date *3/26/08* _____



DATE:

March 24, 2008

TO:

William T. Lichter
Village Manager

FROM:

Kathleen Dunne
Human Resources Administrator
KD

SUBJECT: Motion to extend Dental Insurance Contract

A Motion to extend the contract between the Village of Lombard and Guardian First Commonwealth is requested. This contract provides for a PPO option and a HMO choice. There will be an increase of 4.9%. The dental premium is paid by the employee.