

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES
 FROM: William T. Lichter, Village Manager
 DATE: March 7, 2007 (B of T) Date: March 15, 2007
 TITLE: A motion to approve the extension of the Contract with First Commonwealth Dental Insurance Company for one year.

SUBMITTED BY: Kathleen Dunne, Human Resource Generalist

BACKGROUND/POLICY IMPLICATIONS:

At the meeting of June 1, 1995, the Village Board of Trustees adopted a resolution authorizing the Village President to sign a Group Master contract with First Commonwealth Dental Insurance Company. A motion to extend this contract is requested. Upon approval, the contract will be effective from June 1, 2007 through May 31, 2008.

See attachment.

FISCAL IMPACT/FUNDING SOURCE:

Village Attorney	_____	Date	_____
Finance Director	_____	Date	_____
Village Manager	<u>W. T. Lichter</u>	Date	<u>3/8/07</u>

DATE: March 7, 2007

TO: William T. Lichter
Village Manager

FROM: Kathleen Dunne
Human Resources Generalist

SUBJECT: Resolution on Health Insurance Contracts

The attached resolution provides for new contracts between the Village of Lombard and First Commonwealth. There will be an increase of 5%.

The contracts will be available review at the Board Meeting.

March 8, 2007

Ms. Luz Oseguera
Guardian Life Insurance Company
550 West Jackson, 8th Floor
Chicago, Illinois 60661

**RE: Village of Lombard
Policy # 382879**

Dear Ms. Oseguera,

Please accept this letter as confirmation that we are accepting the renewal for the Village of Lombard, policy# 382879. The Village of Lombard is renewing under their current plan of benefits at the following rates:

	DHMO	PPO
Employee	\$16.34	\$35.69
Family	\$38.73	\$98.99

The rates noted above are valid from June 1, 2007 through May 31, 2008.

If you have any additional questions regarding this renewal or any other matter, please contact Stefanie Freels at Lockton Companies at (312) 669.6784. Thank you.

Sincerely,

Name
Title

cc: Stefanie Freels, Lockton Companies