

RESOLUTION
R 132-13

**A RESOLUTION AUTHORIZING INITIAL MEMBERSHIP IN THE
INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE (IPBC)**

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or by ordinance; and,

WHEREAS, the "Intergovernmental Cooperation Act," 5 ILCS 220/1 et.seq. authorizes units of local government to exercise any power or powers, privileges or authority, which may be exercised by a unit of local government individually, to be exercised and enjoyed jointly with any other unit of local government in the State; and,

WHEREAS, units of local government within Illinois have found it increasingly expensive to provide health and life insurance benefits to their officers and employees; and,

WHEREAS, a large number of local government entities, having undertaken a series of studies to determine the feasibility of entering into an Intergovernmental Personnel Benefits Cooperative ("IPBC") for the purpose of administering some or all of the personnel benefits programs offered by its member units of local government to their respective officers and employees, created and have successfully operated such a Cooperative; and,

WHEREAS, the Village of Lombard has studied membership in the IPBC as a means of providing health and life insurance benefits to its employees in a cost-effective manner; and,

WHEREAS, membership has been extended to the Village of Lombard to participate in the IPBC; and,

WHEREAS, the Village President and Board of Trustees of the Village of Lombard have determined that it is in the best interest of the Village of Lombard to join this organization to participate with other municipalities in the benefits of pooling health insurance for its employees; and,

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS, that initial membership in the Intergovernmental Personnel Benefits Cooperative is hereby, accepted, commencing January 1, 2014 until June 30, 2014.

Re: Resolution No. 132-13
Re: Membership in the IPBC
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SECTION 1: That the contract and by-laws of the IPBC, attached hereto and made a part hereof, are hereby adopted and approved.

SECTION 2: that the Assistant Village Manager is hereby designated as the Village delegate, and the Finance Director is hereby designated as the alternate delegate for the Village of Lombard.

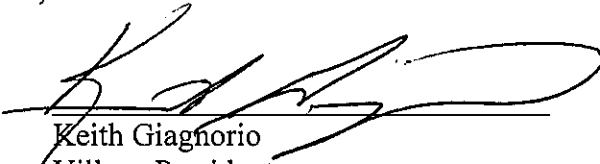
Adopted this 5th day of September, 2013.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Breen, Fitzpatrick, and Ware

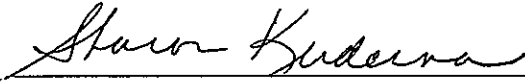
Nays: None

Absent: None

Approved this 5th day of September, 2013.


Keith Giagnorio
Village President

ATTEST:


Sharon Kuderna
Village Clerk