## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

LEGISTAR #090765 DISTRICTS ALL

| _X  | Resolution or Ordinance (Blue) <i>Waiver of First Requested</i> Recommendations of Boards, Commissions & Committees (Green) Other Business (Pink) |                                      |   |
|---|---|--------------------------------------|---|
| TO:   | PRESIDENT AND BOARD OF TRUSTEES   |                                      |   |
| FROM:   | David Hulseberg, Village Manager  |                                      |   |
| DATE:   | November 18, 2009   | (COW)(B of T) Date: December 3, 2009 | ) |
| TITLE:  | A Resolution Authorizing Signature of the Village President on an Agreement for Occupational Health Services                                      |                                      |   |
| SUBMITTED BY:   | Rhonda Heabel, Management Analyst   |                                      |   |
| BACKGROUND/POLICY IMPLICATIONS: Throughout October and November, Village staff across all Village departments requested a cost evaluation and review of occupational health services of two (2) occupational health services providers, Advocate Occupational Health and Elmhurst Memorial Healthcare.  The attached memo summarizes the results of this review. After careful review of the fee schedules received and on-site forums with employees from both organizations, staff recommends that the Village of Lombard enter into an agreement with Elmhurst Memorial Healthcare for occupational health services. The Agreement would commence on January 1, 2010 and would remain in effect for a period of three (3) years from the date service provision begins.  The attached resolution authorizes the Village President to sign the Agreement in order to put the practice and fees detailed in the proposed fee schedule from Elmhurst Memorial Healthcare, dated October 23, 2009, in place. |   |                                      |   |
| Fiscal Impact/Funding Source:   |   |                                      |   |
| Review (as necessary  | ):  | Doto                                 |   |
| Village Attorney X Finance Director X   |   | Date<br>Date                         |   |
| Village Manager X   |   | Date                                 |   |
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NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.