



**FOX VALLEY PARK DISTRICT  
BOARD OF COMMISSIONERS INSURANCE COMMITTEE**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING AGENDA**  
**June 11, 2018 4:30PM**  
Prisco Community Center  
150 W. Illinois Avenue, Aurora

- 1.0 CALL MEETING TO ORDER** President Anderson
- 2.0 ROLL CALL** President Anderson
- 3.0 PUBLIC COMMENT** - For matters not on the agenda. President Anderson  
*(Limited to one-3 minute comment per person; maximum 15 minutes).*
- 4.0 NEW BUSINESS**
  - 4.1** Presentation of Health Insurance Plan Performance and Status Update Diana Erickson
- 5.0 CLOSED SESSION** President Anderson
  - 5.1** Approval to convene into closed session of the Fox Valley Park District Board of Commissioners to consider one or more of the following subjects under the Open Meetings Act: Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or its legal counsel; collective negotiation matters between the District and its employees or representatives or deliberations regarding salary schedules for one or more classes of employees; the purchase or lease of real estate or whether to acquire real estate, or the setting of a price for sale or lease of property of the District; pending, probable or imminent litigation (for which a specific finding shall be stated and recorded in the minutes); review of the minutes of lawfully closed sessions. Discussion of employee and retiree specific, pending health insurance claims.
- 6.0 RETURN TO OPEN SESSION** President Anderson
- 7.0 ADJOURNMENT** President Anderson

The Fox Valley Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact ADA Coordinator, Mr. Michael Pieroni at (630-897-0516) promptly to allow the District to make reasonable accommodations.