



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

**1.0 CALL MEETING TO ORDER**

President Anderson called the meeting to order at 4:32pm.

**2.0 ROLL CALL**

President Anderson directed the Board Secretary to take attendance by roll call. The following members of the Insurance Committee were present: Jerry Butler, Theodia Gillespie, and President Chuck Anderson. Also present: Executive Director Jim Pilmer, Diana Erickson, Attorney Gerald Hodge, and from Hub International, Stephen Morcos, Deb Russo, and Wyatt Spiese.

**3.0 PUBLIC COMMENT - For matters not on the agenda.**

None presented.

**4.0 NEW BUSINESS**

**4.1 Presentation of Health Insurance Plan Performance and Status Update**

Diana Erickson introduced Stephen Morcos and his team who presented a financial overview of the District's health insurance plan as well as 2017 year-end data and 2018 year-to-date data.

**5.0 CLOSED SESSION**

**5.1** The Insurance Committee did not convene into closed session.

**6.0 RETURN TO OPEN SESSION**

**7.0 ADJOURNMENT**

Theodia Gillespie made a motion to adjourn, Jerry Butler seconded. Voice voting Aye: Jerry Butler, Theodia Gillespie, and President Chuck Anderson. Voting Nay: none. The meeting was adjourned at 5:40pm.

*Respectfully submitted by:*

*Kim Nooncaster*  
*Board Secretary*

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