

Government Insurance Network Board of Trustees Meeting
Thursday, July 16, 2020
Village of Frankfort, Frankfort, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 9:34 a.m.

2. Roll Call

Remmenga called the roll with the following members present:

Assurance (via phone): Scott Remmenga, Maryann Mileto, Ashton Wagner, and Bobby Dufkis

City of Elmhurst (via phone): Thomas Trosien, Emily Wagner, and James Grabowski

Village of Frankfort: Rob Piscia

Village of Lemont (via phone): Kay Argo

Village of New Lenox: (via phone) Kurt Carroll, Debra Smetana, and Kim Auchstetter

Village of Romeoville (via phone): Doris Mann joined meeting at 9:52am

Village of Shorewood (via phone): Anne Burkholder

Village of Westmont (via phone): Renee Brainerd

3. Final Action to Permit Director(s) to Attend Meeting Electronically

Proper notice was given to the President Carroll for the following members to attend via conference call: City of Elmhurst, Village of Lemont, Village of New Lenox, Village of Romeoville, Village of Shorewood, and Village of Westmont.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6; CITY OF ELMHURST, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF SHOREWOOD AND VILLAGE OF WESTMONT; NAYS-0; ABSENT-1; VILLAGE OF ROMEOVILLE.

4. Approval of Agenda

President Carroll asked if any changes to the agenda. No changes were required.

CITY OF ELMHURST MOTIONED TO APPROVE THE 07/16/2020 AGENDA AS PRESENTED. VILLAGE OF FRANKFORT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6; CITY OF ELMHURST, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF SHOREWOOD, AND VILLAGE OF WESTMONT; NAYS-0; ABSENT-1; VILLAGE OF ROMEOVILLE.

5. Election of Officers

CITY OF ELMHURST MOTIONED TO KEEP EXISTING OFFICERS FOR ANOTHER 2-YEAR TERM. VILLAGE OF FRANKFORT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6; CITY OF ELMHURST, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF SHOREWOOD, AND VILLAGE OF WESTMONT; NAYS-0; ABSENT-1; VILLAGE OF ROMEOVILLE.

6. Approval of Minutes

VILLAGE OF FRANKFORT MOVED TO APPROVE THE 5/21/2020 BOARD MEETING MINUTES AS PRESENTED. VILLAGE OF WESTMONT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6; CITY OF ELMHURST, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF SHOREWOOD, AND VILLAGE OF WESTMONT; NAYS-0; ABSENT-1; VILLAGE OF ROMEOVILLE.

7. Approval of May and June Before Audit 2020 Financial Statements

Remmenga reviewed the Financial Statements. President Carroll called for a motion for approval of the financial statements as presented.

CITY OF ELMHURST MOVED TO APPROVE MAY AND JUNE BEFORE AUDIT 2020 FINANCIAL STATEMENTS AS PRESENTED. VILLAGE OF LEMONT SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6; CITY OF ELMHURST, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF SHOREWOOD, AND VILLAGE OF WESTMONT; NAYS-0; ABSENT-1; VILLAGE OF ROMEOVILLE.

8. Presentation and Approval of Bills

Remmenga reviewed the list bills presented from May 22, 2020 through July 16, 2020. The Board reviewed the list of checks.

VILLAGE OF WESTMONT MOVED TO APPROVE BILLS AS PRESENTED. VILLAGE OF FRANKFORT SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6; CITY OF ELMHURST, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF SHOREWOOD, AND VILLAGE OF WESTMONT; NAYS-0; ABSENT-1; VILLAGE OF ROMEOVILLE.

9. Discussion Item: Administration Updates

Remmenga and Mileto reported on the following:

- Claims activity through June 2020.
- Open Enrollment recap.
- Discussion to encourage payment by ACH if at all possible or will work with bank contact to see if checks can be mailed directly to bank for deposit.

10. Other Business: None.

11. Public Comment: None.

12. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, October 15, 2020 and if able to meet in person will be held at the Village of Frankfort.

13. Adjournment

VILLAGE OF LEMONT MOVED TO ADJOURN THE MEETING AT 10:00 AM. VILLAGE OF FRANKFORT SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

Secretary