

Paul A. O'Grady Supervisor

Cindy M. Murray Clerk

Patrick Feldner Maria Sanfilippo Antonio Rubino John Lynch Trustees

> Rich E. Kelly Assessor

**Brian H. Younker** Highway Commissioner

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Youth & Family Counseling Services Office Telephone Number (708) 403-4001

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## TOWNSHIP OF ORLAND

## Finance Committee Meeting Minutes 11/20/18

1. Roll Call.

Meeting was called to order at 7:05 by Trustee, Patrick Feldner and roll call was taken. Supervisor O'Grady was absent due to illness.

2. 2018 Tax Levy.

The tax levy ordinances were discussed with the town fund levying \$2,381,563.67, representing a 4.9% increase and the Road and Bridge levy to remain unchanged from the previous year at \$1,140,278.

3. Group Medical Insurance.

The township's current provider of benefits, Aetna, is not actively pursuing medical coverage at this time. Mesirow Financial provided alternative health coverage proposals with Blue Cross/Blue Shield providing the most comprehensive and cost-effective plans. It was recommended that the township proceed with the Blue Cross/Blue Shield Platinum PPO Plan.

Property and Casualty Insurance Renewal.

Based on the effective risk management by the township, the overall premium for property and casualty insurance will see a 4% decrease for the upcoming policy period. The overall premiums will decrease from \$103,231 to \$99,194.

Copier Machines

Three proposals were provided by Martin Whalen, Proven IT and Des Plaines Office Equipment. It was determined that Proven IT provided the most cost-effective approach to managing our copy machine servicing.

Payment of Bills.

No items brought up for discussion.

Other Financial Issues.

None

9. Adjourn

Meeting was adjourned at 7:20

