



Mayor

Steven A. Ecklund

Deputy Mayor/ Trustee

Thomas Giordano

Trustees

Greg Luisi

Omayra Andino

Daniel Lang

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**AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES**

June 25, 2018

5:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

On a motion made by Trustee Giordano and seconded by Trustee Leo, the special meeting of the Board of Trustees was opened.

ROLL CALL

Trustee Giordano - present

Trustee Luisi - present

Trustee Andino - absent

Trustee Lang - present

Mayor Ecklund - present

RESOLUTIONS:

Mayor Ecklund called for a motion and second on the proposed following resolution:

Authorizing joining the Public Employer Risk Management Association, Inc. a municipal group self-insurance program

Trustee Luisi motioned and Trustee Lang seconded the motion.

David Burke, Village Administrator explained this special meeting was necessary to authorize the Village to join a self-insurance program for Workers Compensation benefits for benefit year July 1, 2018 through June 30, 2019. PERMA is regarded as one of the best public employer workers compensation programs and with very competitive pricing this year should be a benefit for the village.

All members in favor

Meeting adjourned at 5:10pm.