

**Resolution 2010-1**

**RESOLUTION AUTHORIZING BARRINGTON PUBLIC LIBRARY DISTRICT TO EXECUTE THE "WELLNESS INSURANCE NETWORK AGREEMENT"**

**WHEREAS**, The Barrington Public Library District, Lake, Cook, Kane and McHenry Counties, Illinois (hereinafter sometimes referred to as the "Library"), has heretofore been a member and a participant in the North Suburban Library System Group Medical Plan, through which it has provided its medical and other insurance benefits to its employees; and

**WHEREAS**, the North Suburban Library System Group Medical Plan will terminate its existence as of June 30, 2010; and

**WHEREAS**, the members of the North Suburban Library System Group Medical Plan, are being offered the opportunity to join the newly formed Wellness Insurance Network as a successor to the North Suburban Library System Group Medical Plan; and

**WHEREAS**, the Illinois Constitution of 1970, Art. 7, §10, and the Intergovernmental Cooperation Act, 5 ILCS §220/1 *et seq*, authorizes the Barrington Public Library District to contract or associate with other local governmental bodies in order to obtain services, or to exercise, combine or transfer any power or function in any manner not prohibited by law;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Library Trustees of the Barrington Public Library District, Lake, Cook, Kane and McHenry Counties, Illinois, as follows:

Section 1: The Board of Library Trustees finds that all of the recitals contained above are true and correct, and that the same are hereby incorporated herein by reference.

Section 2: The Board of Library Trustees has reviewed the Wellness Insurance Network Agreement ("Agreement") and finds that it is an appropriate exercise of its

intergovernmental powers and will achieve the objective of replacing the services formerly rendered to this Library District by the North Suburban Library System Group Medical Plan.

Section 3: The Board of Trustees hereby authorizes the President and Secretary to take all actions, including the execution of the Agreement and the "Adoption Agreement" attached thereto, to implement the membership of this Library District in the Wellness Insurance Network.

Section 4: All motions and resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Section 5: If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other sections, paragraphs, clauses, or provisions of this Resolution.

Section 6: This Resolution shall be in full force and effect upon its adoption.

After a full and complete discussion thereof, Member Ryan moved that the foregoing Resolution be adopted and Member Grifford seconded the motion. The President directed the Secretary to call the roll for a vote upon the motion to adopt this Resolution. Upon a roll call vote taken, the Board of Library Trustees voted as follows:

AYES: Weiner, Wieniewski, Grifford, Ryan, Peterson,  
Piatozzi

NAYS: 0

ABSENT: Minner

The President declared the motion carried and the Resolution duly adopted.

Dated: 6/14/2010

Lawrence Jay Weiner

Lawrence Jay Weiner, President, Board of  
Library Trustees

ATTEST:

Catherine Weller Clifford

Secretary, Board of Library Trustees