



# Wheaton Park District

**Wheaton Park District Board of Commissioners Special Meeting  
Wednesday October 28, 2015 5:30 p.m.  
Dupage County Historical Museum  
102 E. Wesley Street, Wheaton, Illinois**

**CALL TO ORDER** – President Hodgkinson called the meeting to order at 5:30 pm. Commissioners Frey, Kelly, Morrill, and Vires were present.

Commissioner Mee arrived at 5:35 p.m.

Commissioner Schobel was absent

**Resolution No. 2015-03 Rescinding the Termination of Participation in PDRMA Health and the End of the Membership Term of the Wheaton Park District, Being 12/31/15.**

Commissioner Morrill moved to approve Resolution No. 2015-03 Rescinding the Termination of Participation in PDRMA Health and the End of the Membership Term of the Wheaton Park District, Being 12/31/15. Seconded by Commissioner Vires.

Commissioner Kelly gave a brief summary of the results the health insurance committee arrived at in 2014. The committee reviewed how much the district and employees were paying for health insurance. The board decided that employees who stayed in the PPO would pay more for their insurance to cover the higher premiums for PPO. Most employees moved to the HMO to avoid paying more.

Executive Director Benard reported his recommendation is to stay with the PDRMA Pool for this next three year cycle. This is due to PDRMA being currently unable to provide our HMO financial experience history for our employees. Having this data would likely yield a better premium cost than PDRMA from a broker as the underwriting would be done with knowledge of employee history. Absent that, they will only provide a higher premium than we currently pay and wait until year two to provide a better rate based on actual experience. PDRMA can ask BCBS to track this information but have reported to Benard that they have no intention of doing so. Without this information, we are not able to receive a proper quote from Blue Cross through a different broker and outside of the PDRMA pool of employees. BCBS also gave us a smaller network to choose if we chose to go it alone and not participate in the PDRMA pool and Benard does not want to cause the employees the difficulty of possibly having to change providers. Another down side to leaving PDRMA is that PDRMA allows us to split the HMO and PPO carriers. Others won't. Benard stated that he will ask PDRMA to track our HMO financials so we are ready to shop around again in three years when our contract expires. Commissioner Frey asked if the employee's contribution towards the insurance is going to change this year. Benard stated he does not recommend an increase at this time but he would the contribution formula approved by the Board for 2015 to the board so they can discuss it. Commissioner Kelly stated that a small increase may be in order in his opinion. The board asked for a report on the salary pool as well as the contribution report. The board also directed Benard to ask legal counsel if we can compel PDRMA to provide the experience Data.

Motion carried by Roll Call Vote  
Ayes: Frey, Kelly, Mee, Morrill, Vires, Hodgkinson  
Nays: None  
Absent: Schobel

### **Review of Multifunction Device Quotes**

Benard provided the board with the second round of quotes for the 10 devices needed. In summary, Canon originally proposed machines that cost the least but didn't meet our specifications. When asked to provide a second quote, they came in higher and proposed machines that didn't meet our specs. Konica was the high quote the first round and then provided the lowest quote the second but proposed 4 of 10 machines that didn't meet the specs.

Benard asked Martin Whalen -Xerox to provide comps to what Konica proposed that didn't meet our specs. Apples to apples, Xerox is the lowest cost option. Benard stated that staff cannot compromise on the machine specs at Arrowhead and Graphic Design machines, but he would be willing to look at the other department's machines if the board wished. He cautioned that buying less advanced and therefore less expensive models last time around created efficiency problems for staff. Benard stated that we are currently paying \$65,000 for 9 machines for the lease and meter and we will be paying \$60,000 for 10 machines under the new lease and service plan offered by Martin Whalen - Xerox. Benard is recommending that the Board approve a 5 year lease and service plan with Martin Whalen – Xerox. Commissioner Mee stated that he would defer to staff on what they need. He thinks that if we are saving money and getting an additional copier then he is agreeable to that.

The board thought that we should look into how much it costs to make the board packets. They agreed that some documents including the checks approval document could be emailed or put into a drop box for them to view. They also thought that documents that have been sent to them before and are brought back again could also be emailed or put in a drop box.

### **Cell Phone Tower at Atten Park Consideration of Sale of Lease**

The board recommended that Benard contact Tressler about this. They would like Benard to get more pricing and bring this back at the December board meeting.

The board decided there wouldn't be a Buildings and Grounds or Finance Subcommittee in November.

### **ADJOURNMENT**

At 6:25 p.m., Commissioner Morrill moved to adjourn the meeting. Commissioner Vires seconded. Motion passed by voice vote.