

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 27, 2014 AT 7:00 P.M.

CALL TO ORDER:

1. Pledge of Allegiance.

VISITORS' BUSINESS:

- Other (for non-agenda items)

[To ensure that scheduled Village business can be adequately addressed, this portion of Visitors' Business will be limited to not more than 10 minutes, with no person being allowed more than 2 minutes. Anyone interested in speaking during this portion of Visitors' Business should sign the sheet marked "Request to Speak during Visitors' Business" at the entry of the Board Room. The Village President will allow speakers who have signed in to speak in the order of their signature until everyone has spoken his or her allotted time, or the time for Visitors' Business has expired, whichever first occurs.]

DISCUSSION ITEMS

2. Discuss the Bannockburn Annual Citizen Survey.
3. Discuss Health, Life and Dental Insurance Renewal Options.

ACTION ITEMS

4. Consider Approval of Renewals for Health and Life Insurance with United Healthcare (February 1, 2014 – January 31, 2015).
5. Consider Approval of an Insurance Renewal with Delta Dental (February 1, 2014 – January 31, 2015).
6. Consider Approval of a Health Reimbursement Account and Flexible Spending Account Administrative Services with National Insurance Services and the following documents related to the Health Reimbursement Account and Flexible Spending Account:

Health Reimbursement Account:

- Adoption Agreement
- Plan Document
- Section 115 Adoption Agreement
- Arrangement Trust
- Service Agreement
- Hipa Business Associate Addendum
- Unallocated Fix Contract Application, Acceptance and New Business Agreement
- Application for a Group Annuity Contract

Flexible Spending Account:

- Adoption Agreement
- Amendment to Allow Carryover and Other Options
- Certificate of Adopting Resolution
- Summary of Material Modifications
- Plan Document
- Administrative Services Agreement
- Fee Schedule
- Authorization for Debits/Credits
- Hipa Business Associate Addendum

7. Consider Approval of an Ordinance Granting a Special Use Permit for Non-Student Recreational Uses for Trinity International University.
8. Consider a Resolution of the Village of Bannockburn, Illinois Reallocating 2014 Volume Cap to the Village of Buffalo Grove, Illinois (Village of Bannockburn's Private Activity Bond Volume Cap Allocation of \$158,300 to be Pooled into the Lake County Private Activity Bond Clearinghouse).

REPORTS

9. Village Engineer.
10. Village Counsel.
11. Village Manager.
12. Village Clerk.
13. Village Commissioners.
14. Village President.

OTHER BUSINESS

15. Consider Approval of the January 13, 2014 Board Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, February 10, 2014.

The Village of Bannockburn is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to phone Maria Lasday, Village Manager at 847-945-6080 or TDD 847-945-8636 promptly to allow the Village of Bannockburn to make reasonable accommodations.