

**A RESOLUTION OF A GOVERNMENTAL BODY
ACCEPTING MEMBERSHIP AS A MEMBER OF
THE NORTHWEST HEALTH INSURANCE POOL (“NWHIP”) SUB-POOL
WHICH IS A MEMBER OF THE
INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE.**

WHEREAS, a number of Illinois municipalities have entered into an intergovernmental agreement to create an entity, which is to provide health and other related benefit coverages for the offices and employees of the Members of the NWHIP Sub-Pool; and

WHEREAS, the NWHIP Sub-Pool has chosen to provide such coverage by becoming a Member of the Intergovernmental Personnel Benefit Cooperative; and

WHEREAS, this municipality, by the action of its Corporate Authorities, desires to become a Member of the NWHIP Sub-Pool;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS, as follows:

SECTION 1: The Village of CAMPTON HILLS as of the starting date at which admission to membership was or is granted by the NWHIP Sub-Pool, shall become a Member of that intergovernmental cooperative.

SECTION 2: The terms and conditions of that membership shall be such terms and conditions as were imposed by the Board of Directors of the NWHIP Sub-Pool in the acceptance motion and, in the acceptance motion under which the NWHIP Sub-Pool was admitted to the IPBC, and the contractual obligations under the terms of the Contract and By-Laws of the NWHIP Sub-Pool as such document currently exists and as it may be amended in accordance with its terms. The Corporate Authorities of this municipality herein assumes such terms and conditions.

SECTION 3: The President is hereby directed to execute any documents necessary to indicate the membership of this municipality in the NWHIP Sub-Pool.

SECTION 4: This Resolution shall be in full force and effect upon its passage in the manner provided by law.

PASSED this 20th day of February, 2018.

| | AYES | NAYES | ABSENT | ABSTAIN |
|-------------------------|----------|-------|----------|---------|
| Trustee Laura Andersen | <u>X</u> | _____ | _____ | _____ |
| Trustee Susan George | <u>X</u> | _____ | _____ | _____ |
| Trustee Nick Girka | <u>X</u> | _____ | _____ | _____ |
| Trustee Mike Millette | _____ | _____ | <u>X</u> | _____ |
| Trustee Michael O'Dwyer | <u>X</u> | _____ | _____ | _____ |
| Trustee Michael Tyrrell | <u>X</u> | _____ | _____ | _____ |
| President Harry Blecker | _____ | _____ | _____ | _____ |

APPROVED THIS 20th DAY OF FEBRUARY, 2018

Harry Blecker
Harry Blecker, Village President

(SEAL)

ATTEST:

Vanessa Quail, Village Clerk