



West Suburban Consolidated Dispatch Center

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MINUTES
Board of Directors Meeting
Oak Park Village Hall – Room 130
September 10, 2013
3:30 p.m.

Present: Eric Palm, Chairman, River Forest Village Administrator
Cara Pavlicek, Oak Park Village Manager
Paul Volpe, Elmwood Park Village Manager

WSCDC: John Ferraro, Executive Director
Amy Kosinsky, Acting Deputy Director
Samantha Bardgett, Executive Secretary

Also

Present: Dan Parker, IPBC

Call to Order

Mr. Palm called this meeting to order at 3:32 p.m.

Mr. Palm said that WSCDC is looking to leave the Village of Oak Park Insurance Plan for a Sub-pool with the IPBC called Nihii. Mr. Palm said that Nihii held a vote amongst its current members, and that WSCDC was voted in.

Ms. Pavlicek asked how IPBC works and Mr. Palm and Mr. Parker explained. Mr. Parker said that their cycle runs July 1st through June 30th. They hold an audit every year on October 1st and that audit decides what amount of money comes back to each participating organization.

Mr. Palm filled all present in on the Insurance Contract WSCDC has with Oak Park and the provision that WSCDC is responsible for three months of premiums if WSCDC separates from Oak Park. There was a discussion regarding paying “run out” claims instead of 3 months of premiums.

Mr. Ferraro handed out a print out of estimated costs for 3 months of premiums, and if WSCDC chose to pay, it would cost roughly \$98,580. There was a continued discussion on what the best decision would be.

There was a discussion about claims data for the previous five years.

Mr. Ferraro gave a rate and claims history for IPBC for the past five years.

Mr. Volpe asked what the main reasons are for wanting to leave Village of Oak Park insurance, and Mr. Palm said he believed that customer service would be better and easier for the employees of WSCDC without having to burden Oak Park as the “middle man”.

Mr. Palm suggested WSCDC not pay the three month premium but instead pay the incurred but not reported claims instead.

Executive Session

This meeting entered into Executive Session at 4:05 p.m. and came out of Executive Session at 4:20 p.m.

Mr. Volpe and Ms. Pavlicek said that separating from Oak Park health insurance is not the issue, but they would like to see the financial information to back up that this would be in the best interest of WSCDC and its Villages.

Ms. Pavlicek said she will check on the October 1st deadline to notify the Village of Oak Park to not renew the Insurance Contract. Mr. Ferraro is to send an email to Ms. Pavlicek requesting an extension on the cancellation notification.

There was a discussion on time frames and Mr. Parker said that he needs 90 days.

Approval of Minutes from August 29, 2013

There was a motion by Ms. Pavlicek to approve the minutes from the August 29, 2013 Strategic Planning Meeting, this motion was seconded by Mr. Volpe. The motion passed.

There was a discussion regarding the 2012 Audit.

The next Board of Directors Meeting has been scheduled for 10/4/2013 at 9:00 a.m. and it is to be held at the Village of Elmwood Park, this meeting will be for the Budget, Audit and Insurance.

Adjournment

There being no additional business, this meeting adjourned at 4:29 p.m.

Submitted By:

Samantul Bardgett