

**Millburn C.C. School District #24
BOARD RESOLUTION**

**RESOLUTION APPOINTING A REPRESENTATIVE AND ALTERNATE TO
THE GOVERNING BOARD OF
COOPERATIVE 90'S HEALTH PLAN & DENTAL PLAN**

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois and the Illinois Intergovernmental Cooperation Act (Illinois Compiled Statutes) provide that units of local governments may contract with one another to perform any activity authorized by law and with corporations in any manner not prohibited by law; and

WHEREAS, said Illinois Intergovernmental Cooperation Act specifically provides that units of local government may join together for the purpose of establishing self-insurance programs; and

WHEREAS, the School District is a member in good standing of Cooperative 90's, a self-insurance program formed under the Illinois Intergovernmental Cooperation Act;

WHEREAS, the School District as a member of the Cooperative 90's is required to appoint one Representative and one Alternate to the Board; and

WHEREAS, the Representative to the Board shall have the authority to take actions and cast votes regarding the administration and lawful activities of the Cooperative 90's; and

WHEREAS, the President and Board Members of the School District ("Corporate Authorities") find that the Business Manager has the required qualifications to be the Representative to the Cooperative 90's Board for the School District and will fulfill all duties and responsibilities of that role; and

WHEREAS, the President and Board Members of the School District ("Corporate Authorities") find that the Superintendent has the required qualifications to be the Alternate to the Cooperative 90's Board for the School District in the absence of the Representative and will fulfill all duties and responsibilities of that role; and

NOW, THEREFORE, BE IT RESOLVED, by the President and School Board of the Millburn C.C. School District, Lake County, Illinois, as follows:

SECTION 1. Then the Preamble to this Resolution is adopted by this reference as if fully set forth herein.

SECTION 2. That the Corporate Authorities hereby support and consent to the appointment of the Business Manager as Representative to the Board of Cooperative 90's; and

SECTION 3. That the Corporate Authorities hereby support and consent to the appointment of the Superintendent as Alternate to the Board of the Cooperative 90's; and

SECTION 4. This Resolution shall be in full force and effect from and after its passage.

PASSED this 23rd day of April, 2018.

AYES:

NAYS:

ABSENT:

APPROVED this 23rd day of April, 2018.

President

ATTEST:

Secretary