

MILLBURN C. C. SCHOOL DISTRICT 24  
RESOLUTION NO. R2018

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 local educational units 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 local educational units may join together for the purpose of establishing self-insurance programs; and

**WHEREAS**, the Millburn C. C. School District 24 is a member in good standing of Cooperative 90's, a self-insurance program formed under the Illinois Intergovernmental Cooperation Act;

**WHEREAS**, the Millburn C. C. School District 24 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 Millburn C. C. School District 24 ("Corporate Authorities") find that the **BUSINESS MANAGER** has the required qualifications to be the Representative to the Cooperative 90's Board for the Millburn C. C. School District 24 and will fulfill all duties and responsibilities of that role; and

**WHEREAS**, the President and Board Members of the Millburn C. C. School District 24 ("Corporate Authorities") find that the **SUPERINTENDENT** has the required qualifications to be the Alternate to the Cooperative 90's Board for the Millburn C. C. School District 24 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 Board Members of the Millburn C. C. School District 24, 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 MANGER** as Representative to the Board of Cooperative 90's; and

**SECTION 3.** That the Corporate Authorities hereby support and consent to the appointment of **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, approval and publication in pamphlet form as provided by law.

PASSED this 18th\_ day of \_March\_, 2019.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED this 18<sup>th</sup> day of March 2019.

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President

ATTEST:

\_\_\_\_\_  
Secretary