

**LEMONT-BROMBEREK CSD 113A  
INSURANCE COMMITTEE MEETING MINUTES  
OLD QUARRY MIDDLE SCHOOL CONFERENCE ROOM  
LEMONT, ILLINOIS 60439  
Wednesday, January 17, 2018**

Administration present: Dr. Courtney Orzel, Barbara Germany, Tricia Baker and Colette Condon, Administrative Assistant. Board Members Present: Cindy Kelly. Staff Members present: Sonya Raymond, Lisa DeFina, Wendy Berner, Bev O'Rozco, Sally Kievert

**I. Call to Order**

**A. Roll Call**

**B. Pledge of Allegiance**

The Pledge of Allegiance was led by Tricia Baker

**C. Approval of Agenda**

Motion made by Sonya Raymond, seconded by Bev O'Rozco, to approve the agenda. Motion passed unanimously.

**D. Approval of Minutes**

Motion made by Cindy Kelly, seconded by Wendy Berner, to approve the minutes of the Insurance Committee meeting on November 30, 2017. Minutes approved unanimously.

**II. Comments from the Audience**

At this time members of the audience were invited to approach the committee. No one came forward at this time.

**III. Discussion**

**A. Continued Discussion on Wellness Requirements**

Mrs. Germany stated that the district has completed two of the Wellness requirements from EBC. It was recommended to start Wellness Bingo around February 15<sup>th</sup>. After some discussion, it was agreed to push back the start of Wellness Bingo to March 1<sup>st</sup>.

**B. Wellness Survey Results**

Mrs. Germany reviewed the result of the Wellness Survey.

**IV. Advance Planning**

Preliminary renewal rates will be disseminated around January 31<sup>st</sup>. Mrs. Germany will forward the results to the committee upon receipt.

**V. Adjournment**

Meeting adjourned at 4:09 p.m.