

**LEMONT-BROMBEREK CSD 113A
INSURANCE COMMITTEE MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL CONFERENCE ROOM
LEMONT, ILLINOIS 60439
Monday, August 28, 2017**

Administration present: Dr. Courtney Orzel, Barbara Germany, and Colette Condon, Administrative Assistant. Board Members Present: Patrick Kerrigan. Staff Members present: Eileen Covert, Lisa DeFina, Julie Hayes, Bev O'Rozco, and Wendy Berner
Other: Nancy Bellosa

I. Call to Order

A. Roll Call

B. Pledge of Allegiance

The Pledge of Allegiance was led by Nancy Bellosa.

C. Approval of Agenda

Agenda approved unanimously.

D. Approval of Minutes

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. Meeting Date Schedule

Mrs. Germany reviewed the upcoming meeting dates and other important dates to remember.

B. Wellness Schedule and requirements

Ms. Bellosa discussed the change in the wellness requirements this year. The district will have to do more work than in the past in order to receive the wellness discount. Upon review, it was determined that the district already does several of the items required. It was agreed to involve the Wellness Committee in order to make some suggestions in order to meet other requirements.

C. Reminder of Teledoc Services

IV. Advance Planning

V. Adjournment