

MINUTES OF SPECIAL MEETING

March 28, 2022

The special meeting of the Board of Trustees of the Lake County Vector Control District was called to order at 1:03 P.M. by President Giambruno.

Board Present: Rob Bostock (attended remotely), Curt Giambruno, Chuck Leonard, Ron Nagy, and George Spurr

Absent: None.

District Personnel: Jamesina J. Scott, Ph.D., Manager and Research Director, and Ms. Jacinda Fransich, Office Manager.

Guests: None.

Citizen's Input: None.

Agenda Additions and/or Deletions: None.

Update on Employee Coverage and Recommendation to

- a) Approve the District joining Industrial Employers Distributors Association (IEDA) and Authorize District Manager to Sign Agreement on the District's behalf; and
- b) Approve the Participation Agreement and Authorize District Manager to Sign on District's behalf.

These actions are being taken to provide an avenue for the District to continue the employees' health coverage benefits through the OE3 Public and Miscellaneous Employees Health and Welfare Fund.

After a brief discussion, Mr. Spurr moved to approve the District joining Industrial Employers Distributors Association (IEDA), and authorize the District Manager to sign the Agreement on the District's behalf. Mr. Nagy seconded the motion. Motion carried unanimously.

Mr. Spurr moved to approve the Participation Agreement and Authorize the District Manager to sign on the District's behalf. Mr. Nagy seconded the motion. Motion carried unanimously.

Mr. Nagy moved to adjourn the meeting. Mr. Spurr seconded the motion. There being no other business to discuss the meeting was adjourned by President Giamb Bruno at 1:18 PM.

Respectfully submitted,

Ronald Nagy
Secretary