

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

NOVEMBER 9, 2009



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

PROCEEDINGS OF THE TAZEWELL COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS WERE
HELD IN THE JUSTICE CENTER COMMUNITY ROOM IN THE CITY OF PEKIN ON
MONDAY, NOVEMBER 9, 2009.

BOARD MEMBERS WERE CALLED TO ORDER AT 6:00 P.M. BY CHAIRMAN DAVID
ZIMMERMAN PRESIDING WITH THE FOLLOWING MEMBERS PRESENT: ACKERMAN, ANTONINI,
BERARDI, CARIUS, CRAWFORD, DONAHUE, D. GRIMM, HAHN, HARRIS, HOBSON, IMIG,
MEISINGER, NEUHAUSER, PALMER, SINN, STANFORD, SUNDELL, VANDERHEYDT AND
VONBOECKMAN.

ABSENT: B. GRIMM AND HILLEGONDS.

INVOCATION WAS GIVEN BY BOARD CHAIRMAN ZIMMERMAN, FOLLOWED BY MEMBER
ZIMMERMAN LEADING THE PLEDGE OF ALLEGIANCE.

Tazewell County Board



David Zimmerman, Chairman of the Board
David A. Jones, County Administrator

November 4, 2009


Christie Webb
Tazewell County Clerk
via hand delivery

Dear Christie:

I wish to request a Special Call Board meeting to be held on Monday, November 9, 2009 at 6:00 p.m. in the Justice Center Community Room. The purpose for the Special Call meeting is recommendation and decision on a contract for Third Party Administrator Services for Tazewell County's health, dental, prescription drug and vision benefits, Health Plan design changes and health premium structure for FY2010.

If you have any questions, please let me know.

Sincerely,



David Zimmerman
County Board Chairman

DZ:rl

pc: David Jones, County Administrator

- *Chairman Zimmerman mentioned emergency with David Jones daughter.
- *Board Chairman David Zimmerman held discussion on recommendations for insurance agent, premiums and coverage.
- *Board will take questions to get answers.
- *No recommendations tonight.
- *Will hold full Board Meeting after Executive on Thursday, November 12, 2009.

BOARD RECESSED AT 6:30 P.M. NEXT MEETING WILL BE HELD ON NOVEMBER 12, 2009.

I, CHRISTIE A. WEBB, CLERK OF TAZEWELL COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND COMPLETE COPY OF THE BOARD MINUTES AT A MEETING HELD IN THE JUSTICE CENTER COMMUNITY ROOM IN THE CITY OF PEKIN, ILLINOIS ON NOVEMBER 9, 2009 AT 6:00 P.M. THE ORIGINALS OF WHICH ARE IN MY CUSTODY IN MY OFFICE AND THAT I AM THE LEGAL CUSTODIAN OF THE SAME.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY HAND AND AFFIXED THE SEAL OF THE SAID COUNTY AT MY OFFICE IN PEKIN, ILLINOIS
THIS 9TH DAY OF NOVEMBER, 2009.