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BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois

ADOPTED
BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NO. 508

RESOLUTION

AUTHORIZING A MEMORANDUM OF UNDERSTANDING TO CREATE THE PUBLIC
EMPLOYERS HEALTH COALITION TASK FORCE

JUL 12 2001
COUNTY OF COOK
AND STATE OF ILLINOIS

THE CHANCELLOR

REPORTS that the following governmental bodies

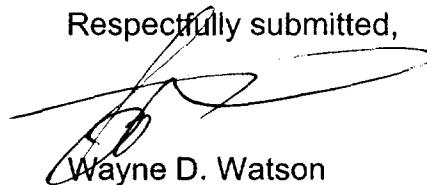
- (1) The City of Chicago
- (2) The Chicago Transit Authority
- (3) The Chicago Park District
- (4) The Board of Education
- (5) The Board of Trustees of Community College District No. 508
- (6) The Chicago Housing Authority
- (7) The County of Cook
- (8) The Metropolitan Water and Reclamation District of Greater Chicago
- (9) Any other unit of local government situated in whole or in part within Cook County formed a coalition for the purchase of joint health care; and

that the coalition finds that it is in the best interest of each of the partners and the health care of their employees and their dependents to engage in the purchase of health care benefit plans on a joint coordinated basis, in order to obtain the best health care benefits at the lowest costs; and

that a Memorandum of Understanding to create the Employers Health Coalition Task Force to give guidance for the joint and coordinated negotiation for and purchase of health care benefit plans between the partners is necessary.

RECOMMENDS that the Board of Trustees authorize the Chancellor to enter into a Memorandum of Understanding to create the Employers Health Coalition Task Force to give guidance for the joint and coordinated negotiation for and purchase of health care benefit plans.

Respectfully submitted,



Wayne D. Watson
Chancellor

July 12, 2001