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**ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
AUGUST 3, 2017**

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS**

**RESOLUTION
TO AMEND BOARD RESOLUTION 21244 ADOPTED MAY 6, 1999
REGARDING BENEFITS
OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT**

WHEREAS, the Board of Trustees of Community College District No. 508 is empowered under Section 805/3-30 of the Illinois Public Community College Act, 110 ILCS 805 (the Act), to exercise all powers not inconsistent with the Act, "that may be requisite or proper for the maintenance, operation and development of any college or colleges under the jurisdiction of the Board"; and

WHEREAS, the Office of Human Resources and Staff Development has reviewed the policy and provisions contained within Resolution 21244 adopted May 6, 1999, regarding Officers of the District Benefits; and

WHEREAS, the Office of Human Resources and Staff Development recommends that the policy be amended; and

WHEREAS, based upon the review and recommendation of the Office of Human Resources and Staff Development, the Board seeks to amend Resolution 21244, regarding Officers of the District Benefits;

NOW THEREFORE BE IT RESOLVED that Resolution 21244 authorizing Officers of the District Benefits shall be amended as follows:

The provision for the establishment of an Executive Medical Reimbursement Account for PPO out-of-pocket costs for Officers of the District shall be eliminated effective August 3, 2017. No further claims for reimbursement authorized by the establishment of this Account shall be permitted for any Officer of the District for any medical service rendered after August 3, 2017.

August 3, 2017- Office of Human Resources and Staff Development