

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING EXECUTION OF A PLAN AMENDMENT FOR
VILLAGE OF DOWNERS GROVE GROUP HEALTH PLAN**

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

1. That the form and substance of a certain Plan Amendment (the **Amendment**), between the Village of Downers Grove (the **Village**) and Advocate Health Partners for and on behalf of Advocate Good Samaritan hospital, a hospital operating division of Advocate Health and Hospitals Corporation (hereinafter referred to as "Hospital") and Village of Downers Grove (hereinafter referred to as "Employer"), providing for the withdrawal of SEASPAR employees from the list of eligible employees benefitting from the Village's health insurance plan, as set forth in the form of the Agreement submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Village Manager and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Agreement, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.

3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Agreement.

4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

Mayor

Passed:

Attest: _____
Village Clerk

**PLAN AMENDMENT
FOR**

**VILLAGE OF DOWNERS GROVE
GROUP HEALTH PLAN**

**GOOD SAMARITAN AND LOW DEDUCTIBLE PLANS
AND
HIGH DEDUCTIBLE PLAN**

Amendment No. 1
Effective Date: September 1, 2008

This Plan is **AMENDED** as follows:

Section: Schedule of Benefits

Eligible Employees

All regular full-time employees who are regularly scheduled to work a minimum of 40 hours per week. However, beginning on and after September 1, 2008, individuals employed by SEASPAR will no longer be eligible under this Plan.

In no event will leased employees, temporary employees or independent contractors be deemed to be eligible employees.

Accepted for Plan Administrator:

By: _____

Title: _____

Date: _____