

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING EXECUTION OF  
AN ADDENDUM TO AN AGREEMENT  
BETWEEN THE VILLAGE OF DOWNERS GROVE  
AND PROFESSIONAL BENEFIT ADMINISTRATION, INC.**

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 Addendum (the “Addendum”), between the Village of Downers Grove (the “Village”) and Professional Benefit Administration, Inc. (“PBA”), for health insurance claims administration and Flexible Benefit Program administration, as set forth in the form of the Addendum submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Mayor and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Addendum, 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 Addendum.

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 That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.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

**ADDENDUM TO AN AGREEMENT BETWEEN THE VILLAGE OF  
DOWNERS GROVE AND PROFESSIONAL BENEFIT ADMINISTRATORS, INC.**

The Village of Downers Grove, Illinois (the "Employer") and Professional Benefit Administrators, Inc. ("PBA") entered into a Claims Administration Agreement ("Agreement") for health insurance claims administration and Flexible Benefit Program administration effective January 1, 2008. Pursuant to the terms stated therein, the parties desire to extend the Agreement through 2009 and amend fees under the following terms:

1. All prior terms from the 2008 Agreement remain in full force and effect, except as specified below.
  - a. Pursuant to Section 6 (a) of the Agreement, the parties agree to extend the Agreement for a period of one (1) year through December 31, 2009.
  - b. That fees shall be amended pursuant to Exhibit A attached hereto.

**VILLAGE OF DOWNERS GROVE**

**PROFESSIONAL BENEFIT  
ADMINISTRATORS, INC.**

By: \_\_\_\_\_  
Ronald L. Sandack, Mayor

By: \_\_\_\_\_

Title: \_\_\_\_\_

Attest: \_\_\_\_\_  
April Holden, Village Clerk

Attest: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

July 21, 2008

Catherine Loney  
GCG Financial, Inc.  
3000 Lakeside Drive, Suite 200 S  
Bannockburn, IL 60015

RE: Village of Downers Grove  
January 2009 Renewal

Dear Catherine:

Even with PBA's investment in the latest technology, the postage increase, and our commitment to the best in customer service, we will be continuing the administration fees with no increase for the 2009 renewal. The fees will be effective January 1, 2009 and the PBA fees are guaranteed for 12 months. PBA cannot guarantee the PPO or UR fees. The fees are outlined below.

	<u>Current</u>	<u>Renewal</u>
Medical Claims Fee	\$ 11.95	\$ 11.95
PBA Annual Admin. Fee	\$ 500	\$ 500
UR Fee - Bowers & Associates (tools and reporting included)	\$ 2.50	\$ 3.25
PPO Fee – PHCS	\$ 4.75	\$ 4.75
COBRA/HIPAA (pepm)	\$ 1.00	\$ 1.00
Flex Fee (pepm – Min \$100/month fee applies)	\$ 4.75	\$ 4.75

Thank you for your continued support and we look forward to working with you in the coming year.

If you should have any questions, please do not hesitate to call me. In order to discuss or request any renewal data or reports, please contact Karen Berg-Raftakis (X255). The Marketing Department fax number is: (630) 286-4652.

Sincerely,



Steven L. Walter