

Government Insurance Network Board of Trustees Meeting with Conference Call
Thursday, June 18, 2026
Village of Romeoville, Romeoville, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 9:31 a.m.

2. Roll Call

Remmenga called the roll with the following members present:

City of Elmhurst: James Grabowski, Christina Coyle, Kent Johnson (via phone), and Stojana Ivancevic (via phone)

Forest Preserve District of Will County: Tracy Chapman (via phone) and Rachel Mayer (via phone)

Village of Frankfort: John Burica and Zach Brown

Village of Lemont: Stacy Patrianakos (via phone) and Darshana Prakash (via phone)

Village of New Lenox: Kurt Carroll, Debra Smetana, and Kim Auchstetter

Village of Romeoville: Dawn Caldwell, Christi Jacobsen, and Meagan Rawls

Village of Shorewood: Anne Burkholder and Aaron Klima

Village of Westmont: Renee Brainerd

Village of Willowbrook: Erik Brown (via phone)

Lauterbach & Amen: Scott Remmenga (via phone)

Marsh & McLennan: Bobby Dufkis (via phone), Maryann Mileto (via phone), Ashton Harnung, Krissy Endre, Emma Lewis (via phone), and Jake Frank (via phone)

3. Final Action to Permit Director(s) to Attend Meeting Electronically

Proper notice was given to President Carroll for the following members to attend via conference call: Forest Preserve District of Will County, Village of Lemont, and Village of Willowbrook

VILLAGE OF WESTMONT MOTIONED TO APPROVE ELECTRONIC ATTENDANCE AS PRESENTED. VILLAGE OF SHOREWOOD SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

4. Approval of Agenda

President Carroll asked if any changes to the agenda. It was noted there would be information on Medicare presented under Other Business.

VILLAGE OF ROMEOVILLE MOTIONED TO APPROVE THE 6/18/2026 AGENDA AS PRESENTED. VILLAGE OF WESTMONT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

5. Approval of Minutes

CITY OF ELMHURST MOVED TO APPROVE THE 4/16/2026 BOARD MEETING MINUTES AS PRESENTED. VILLAGE OF FRANKFORT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

6. Action Item: Approval of April and May 2026 Financial Statements

Remmenga reviewed the Financial Statements. President Carroll called for a motion for approval of the financial statements as presented.

VILLAGE OF SHOREWOOD MOVED TO APPROVE THE APRIL AND MAY 2026 FINANCIAL STATEMENTS AS PRESENTED. VILLAGE OF ROMEOVILLE SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

7. Action Item: Presentation and Approval of Bills

Remmenga reviewed the list of bills presented from April 17, 2026, through June 18, 2026. The Board reviewed the list of payments.

CITY OF ELMHURST MOVED TO APPROVE THE BILLS AS PRESENTED.
VILLAGE OF FRANKFORT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9;
CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY,
VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX,
VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF
WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

8. Action Item: Approval of Renewal of Directors & Officers and Treasurer Bond

CITY OF ELMHURST MOVED TO APPROVE THE JULY 1, 2026, RENEWALS OF
DIRECTORS & OFFICERS COVERAGE AT \$19,080 AND TREASURER'S BOND
AT \$2,500 AS PRESENTED. VILLAGE OF WESTMONT SECONDED THE
MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9;
CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY,
VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX,
VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF
WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

9. Action Item: Approval of Communication Partners Renewal

VILLAGE OF SHOREWOOD MOVED TO APPROVE THE COMMUNICATION
PARTNERS RENEWAL FOR 1/1/2027 AT A COST OF \$17,500 FOR
WEBSITE/MICROSITES UPDATES AND MAINTENANCE AS PRESENTED.
VILLAGE OF WESTMONT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9;
CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY,
VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX,
VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF
WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

10. Discussion Item: Draft Budget for 7/1/2026 thru 12/31/2026

Remmenga reviewed the initial draft budget. Premium equivalents set for 1/1/2026 will remain. The revenue totals are pulled from the June billing information. Claim costs are compiled based on the 1/1/2026 renewal and increased by 8% based on the 2026 available actual claim data. With the end of the special assessment as of 6/30/2026 there is a projected loss of approximately \$1,200,000 for July through December 2026.

The Board discussed possible options to consider as a part of the upcoming 1/1/2027 renewal to control claim costs.

11. Discussion Item: Administration, Compliance, and Other Updates

MMA reviewed claims through April and provided other legislative updates.

Remmenga noted there will be updates required on the bank signature cards with the changing of officers effective 7/1/2026. It was also noted GIN received \$34,688 in June from the initial distribution of the BCBS settlement and has been classified as Miscellaneous Income.

12. Other Business:

Medicare information from a seminar held at Village of New Lenox was provided for GIN members to review.

13. Public Comment: None.

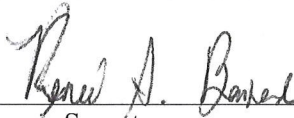
President Carroll thanked James Grabowski for all his years of service to GIN and noted appreciation as he was instrumental in the formation of the GIN cooperative.

14. Next Board Meeting Date and Location: The next GIN Board Meeting was changed to be on Friday, July 31, 2026, at 9:30 a.m. at the City of Elmhurst, 209 N York St, Elmhurst, IL 60126.

15. Adjournment

CITY OF ELMHURST MOVED TO ADJOURN THE MEETING AT 10:38 AM.
VILLAGE OF SHOREWOOD SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-8; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, AND VILLAGE OF WESTMONT; NAYS-0; ABSENT-1; VILLAGE OF WILLOWBROOK.



Secretary