

Agenda Item # 51

DISTRIBUTION
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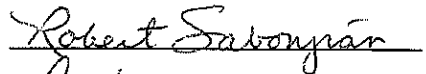
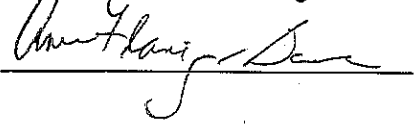
STATE OF ILLINOIS)
COUNTY OF LAKE) SS

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, AD, 2003 SESSION
April 13, AD, 2004

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committees presents herewith a Resolution authorizing an emergency appropriation in FY2003 of \$ 715,000 in the Health Life Dental Fund.

Respectfully submitted,

	Aye	Nay
 Chairman	X	—
 Vice-Chairman	X	—
	X	—
		—
	X	—
_____	—	—
_____	—	—

RESOLUTION

WHEREAS, Lake County maintains a Health Life and Dental Fund to account for the cost of providing health insurance to its employees with the County becoming self-insured for these expenses in January, 2003; and

WHEREAS, the County, following sound accounting and financial practices, is required to accrue a liability for the related expenses that were incurred prior to November 30, 2003 and not paid until 2004; and

WHEREAS, the County has received an accounting of those costs from Blue Cross and Blue Shield and has insufficient funds budgeted to accrue these expenses for fiscal year ending November 30, 2003; and

WHEREAS, the County has sufficient revenues to fund the additional expenses.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that an emergency appropriation for 2003 in the amount of \$ 715,000 is hereby authorized to be funded by revenue received.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13th day of April 2004.