

**Fox River Valley Public Library District
Board of Trustees Meeting
Executive Session
October 14, 2013**

**Dundee Library Meeting Room
500 Barrington Avenue
East Dundee, IL 60110**

President Pro tem Lechuga called the Executive Session to order at 8:25 pm

Roll Call

Members present:	Trustee	Fred Lechuga
	Trustee	Norman Raven
	Secretary	Richard Corbett
	Treasurer	Mark Biewald
	Trustee	Denise Sommerlot
	Trustee	Lindholm

Members absent: **President Skold**

Others Present: **None**

In the absence of President Skold, I notified the board of an Issue that has arisen related to Director Bennett's health insurance coverage. The new ACA requires equal treatment with respect to payment of premiums. Roxane's contract calls for full payment. Since she is the only one who has this benefit, we will be in violation of the new ACA starting January 2014. There was a general discussion of options to be taken with regard to the remainder of Roxane's current contract. Everyone was asked to think about this matter and possible options. We will address this again at an executive session to be held during the 11/02 meeting of the whole. No other issues were discussed. There were no votes taken. The session was adjourned at 8:57pm by voice vote



Richard V. Corbett - Secretary