

## **NOTICE OF SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** a special meeting of the Cunningham Town Board will be held on Monday, December 18, 2017, at 7:00pm in the Council Chambers of the Urbana City Building, 400 S. Vine Street, Urbana, Illinois.

### **AGENDA**

- I. **Call to Order and Roll Call**
- II. **Public Participation**
- III. **Committee to Verify Bills**
  1. [Town Fund](#)
- IV. **[Resolution No. T-2017-12-010R](#)**: A Resolution Authorizing the Cunningham Township Supervisor to Sign a Contract with Blue Cross Blue Shield for Health Insurance Coverage (Effective January 1, 2018)
- V. **[Resolution No. T-2017-12-011R](#)**: A Resolution Authorizing the Cunningham Township Supervisor to establish a Health Savings Account and setting Township contribution rates to the Health Savings Accounts
- VI. **[Resolution No. T-2017-12-012R](#)**: A Resolution Authorizing the Cunningham Township Supervisor to Sign a Contract for Flexible Spending Account for Health Insurance Coverage with Key Benefit Administrators.
- VII. **Closed Session**: To review closed session minutes, pursuant to 5 ILCS 120/2(c)(21)
- VIII. **[Resolution No. T-2017-12-013R](#)**: A Resolution to Approve the Release of Closed Sessions Minutes
- IX. **Adjournment**

Charles A. Smyth  
Cunningham Township Clerk