Resolution

A Resolution Appointing a Representative and Alternate Representative for Benjamin School District 25 to the Northern Illinois Health Insurance Program ("NIHIP")

WHEREAS, the Northern Illinois Health Insurance Program ("NIHIP") is an intergovernmental self-insurance Cooperative organized under the laws of the State of Illinois in order to provide health and welfare benefits to the employees, dependents and any other covered persons of its Members; and

WHEREAS, **Benjamin School District 25** is a Member of the NIHIP Cooperative; and

WHEREAS, NIHIP is governed by an Intergovernmental Cooperative Agreement; and

WHEREAS, Article V, Section 5.1 of the Cooperative Contract and By-Laws, requires each District to designate a Representative and Alternate Representative to represent that District's interests on the Cooperative's Board of Directors; and

WHEREAS, NIHIP has determined that a number of its Members have not provided notification of its Members' officially designated Representative and Alternate Representative.

NOW BE IT RESOLVED BY THE BOARD OF EDUCATION OF **Benjamin School District 25**, AS FOLLOWS:

Section 1. Recitals. The above-stated recitals are incorporated into this Section 1 as if fully set forth herein.

Section 2. That the NIHIP Board of Directors Representative from **Benjamin School District 25** is and shall be the following individual: **Joel Filas**. Said individual is a School Administrator functioning as the Chief School Business Official or in a similar administrative position.

Section 3. That the School District's NIHIP Alternate Representative shall be the following individual: **Patrick McGill, Superintendent of Schools.** Said individual has the same qualifications as the person appointed as Representative in the previous paragraph.

Section 4. That the above-named Representative and Alternate Representative shall continue to serve on behalf of the District as its Representative and Alternate Representative to the NIHIP Board of Directors while said individuals continue to remain in their respective positions with the School District or the School District shall provide formal notification to NIHIP of any change in the School District's designated Representative or Alternate Representative.

Section 5. Effective Date. This Resolution shall be in full force and effect immediately.

Passed by the Board of Education of **Benjamin School District 25**, this **9th** day of November, 2026.

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Board President

X

Board Secretary