## WASHINGTON TOWNSHIP BOARD MEETING DECEMBER 18, 2013 TRUSTEE REPORT

- 1. Tonight we will be asking you transfer funds between Groups in a Fund so that we correct negative line items to balance.
- 2. Tonight the Fire Dept will be reviewing the Squad 141 process and benefits.
- 3. Tonight you are being asked to complete, sign and give to me a conflict of interest form and nepotism form as mandated by State Law. I am required to certify to the State that we have those on file in order for us to be in compliance.
- 4. We received our approved 1782 Budget Order for the 2014 Budget year. All of our displayed amounts were approved!!
- 5. Our group medical plan was changed by the benefits Committee to be with Pekin Insurance with a renewal date of December 1, 2013 and continue with a fully insured plan.
- 6. Please remember you have two meetings for January 2014- January 7<sup>th</sup> for your state mandated Reorganization Meeting and then a Board mtg on January 29<sup>th</sup> in which the State of the Township and 2013 Annual Report will be presented.