

Wellness Insurance Network Board of Trustees Meeting  
Wednesday, October 8, 2025  
Indian Trails Public Library District, Wheeling, IL (with Zoom conference call)

Minutes

1. Welcome

President Miskewitch called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 1:05 p.m.

2. Roll Call

Remmenga called the roll. The following Trustees were present: Allbee (via phone), Beal, Greenup, Jacobsen, Miskewitch, Rosenthal (via phone), and Stoneburner; Absent: none.

Also in attendance:

Scott Remmenga (via phone), Maryann Mileto, Ashton Harnung, Melissa Kupski (via phone), Alicia Mellish (via phone) and Liz Smith (via phone) from Marsh & McLennan Agency  
Gus Palas, Ela Area PLD

3. Final Action on a Request to Permit Director(s) to Attend Meeting Electronically (if applicable)

Proper notice was given to President Miskewitch for the following Trustees to attend via conference call: Trustee Allbee and Trustee Rosenthal.

TRUSTEE MISKEWITCH MOVED TO APPROVE ELECTRONIC ATTENDANCE AS PRESENTED. TRUSTEE GREENUP SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: ALLBEE, BEAL, GREENUP, JACOBSEN, MISKEWITCH, ROSENTHAL, AND STONEBURNER. NAYS-0.

4. Action Item: Approval of Agenda

TRUSTEE MISKEWITCH MOVED TO APPROVE THE AGENDA FOR OCTOBER 8, 2025. TRUSTEE GREENUP SECONDED THE MOTION.

No changes or additions. President Miskewitch called for a vote to approve agenda as presented.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: ALLBEE, BEAL, GREENUP, JACOBSEN, MISKEWITCH, ROSENTHAL, AND STONEBURNER. NAYS-0.

5. Approval of Minutes

TRUSTEE BEAL MOVED TO APPROVE BOARD MEETING MINUTES FROM SEPTEMBER 17, 2025. TRUSTEE ALLBEE SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: ALLBEE, BEAL, GREENUP, JACOBSEN, MISKEWITCH, ROSENTHAL, AND STONEBURNER. NAYS-0.

6. President's Report/Communication

President Miskewitch noted she met with Alicia Mellish from MMA and asked for an update to be provided to the Board regarding upcoming transitions. Alicia Mellish and Liz Smith reviewed upcoming changes and answered questions.

7. Old Business: none

8. New Business:

- a) Executive Session for the Purpose of Discussion to consider "appointment, employment, compensation, discipline, performance, or dismissal" of specific employees or legal counsel, pursuant to the Open Meetings Act 5 ILCS 120/2 (c)(01).

TRUSTEE STONEBURNER MOVED TO GO INTO EXECUTIVE SESSION AT 1:30PM. TRUSTEE JACOBSEN SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: ALLBEE, BEAL, GREENUP, JACOBSEN, MISKEWITCH, ROSENTHAL, AND STONEBURNER. NAYS-0.

TRUSTEE GREENUP MOVED TO GO OUT OF EXECUTIVE SESSION AND BACK INTO REGULAR SESSION AT 2:06PM. TRUSTEE STONEBURNER SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: ALLBEE, BEAL, GREENUP, JACOBSEN, MISKEWITCH, ROSENTHAL, AND STONEBURNER. NAYS-0.

The Board asked MMA for a Service Plan and review of the 1/1/2026 Service Fee agreements to be presented at the next Board Meeting on 11/19/2025. The Board will discuss and then determine a timeline for the possibility of proceeding with a Request for Proposal in 2026.

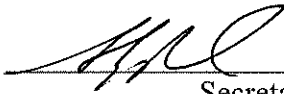
9. Public Comment: There was no public comment.
10. Next Board Meeting Date and Location: The next Board Meeting will be on 11/19/2025 at Indian Trails Public Library District at 1:00pm.

11. Adjournment

TRUSTEE GREENUP MOVED TO ADJOURN THE MEETING. TRUSTEE MISKEWITCH SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: ALLBEE, BEAL, GREENUP, JACOBSEN, MISKEWITCH, ROSENTHAL, AND STONEBURNER. NAYS-0.

The meeting adjourned at 2:17pm.

  
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Secretary