

Wellness Insurance Network Board of Trustees Meeting  
Tuesday, February 24, 2026  
Schaumburg Township District Library, Schaumburg, 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 1:06 p.m.

2. Roll Call

Remmenga called the roll. The following Trustees were present: Beal, Greenup, Jacobsen, Miskewitch, and Stoneburner; Absent: Allbee and Rosenthal (arrived at 2:11pm).

Also in attendance:

Scott Remmenga (via phone), Ashton Harnung, Henry Tucker, Maryann Mileto from Marsh & McLennan Agency  
Gus Palas, Ela Area PLD (via phone)  
Paul Piraino, Schaumburg Township District Library  
Julie Ary, Barrington Area PLD (via phone)  
Bridget Kaempfer, Prospect Heights PLD (via phone)

From LIMRiCC:

Trustee Jennie Mills, Shorewood-Troy Public Library  
Trustee Sharon Swanson, Reaching Across Illinois Librarians System (RAILS)  
Trustee Richard Kong, Skokie Public Library  
Trustee Nancy Korczak, Fountaindale Public Library

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

Not needed.

4. Action Item: Approval of Agenda

TRUSTEE JACOBSEN MOVED TO APPROVE THE AGENDA FOR FEBRUARY 24, 2026. TRUSTEE STONEBURNER SECONDED THE MOTION.

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

Exhibit 5.b

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: BEAL, GREENUP, JACOBSEN, MISKEWITCH, AND STONEBURNER. NAYS-0. ABSENT-2: ALLBEE AND ROSENTHAL.

5. Old Business: none

6. New Business:

a) Discussion Item: Joining with LIMRiCC Cooperative

Harning from MMA presented talking points and general information including how a merger would be handled, example rates to illustrate possible savings for individual vs joined plans (based on information dated 12/31/2025) and possible plan designs to consider. Discussion ensued during which President Miskewitch asking if there were any major barriers from considering WIN joining with LIMRiCC. Further discussion occurred. It was determined that the Board would evaluate the possible merger and associated steps required, using a 01/01/2027 start date. Information would be presented to membership in April.

7. Public Comment: There was no public comment.

8. Next Board Meeting Date and Location: The next Board Meeting will be on 4/22/2026 at Indian Trails Public Library District at 1 pm.

9. Adjournment

TRUSTEE JACOBSEN MOVED TO ADJOURN THE MEETING. TRUSTEE STONEBURNER SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, GREENUP, JACOBSEN, MISKEWITCH, ROSENTHAL AND STONEBURNER. NAYS-0. ABSENT-1: ALLBEE.

The meeting adjourned at 2:41 pm.

  
Secretary