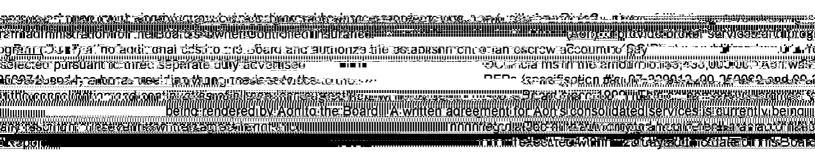
APPROVE FNTERING INTO AN ADMINISTRATIVE AND BROKERAGE SERVICES AGREEMENT WITH AON RISK SERVICES OF ILLINOIS FOR THE THE BOARD'S OWNER CONTROLLED INSURANCE PROGRAM (OCIP)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



Specification No.: 01-250022

Chicago, IL 60606 312-701-4000

Contact: Tom O'Connell

GENERAL CONDITIONS: