

**APPROVE ENTERING 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:

... no additional cost to the Board and authorize the Board to open an escrow account to pay
selected pursuant to their separate duty advertised
being rendered by Aon to the Board. A written agreement for Aon's consolidated services is currently being
Vendor No. 22844

Specification No.: 01-250022

23 North Wacker Drive
Chicago, IL 60606
312-701-4000
Contact: Tom O'Connell
Vendor No. 22844

GENERAL CONDITIONS