

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH MESIROW INSURANCE SERVICES, INC  
TO PROVIDE INSURANCE BROKERAGE AND CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second renewal agreement with Mesirrow Insurance Services, Inc. to provide insurance

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide insurance brokerage services and optional risk management consulting

The Vendor has identified and scheduled the following participation:

Total MBE - 25%  
Insurers Review Services

995 N. Dearborn Avenue, Chicago, IL 60610

CS Insurance Strategies, Inc.  
542 South Dearborn Street, 8th Floor  
Chicago, Illinois 60605

Total WBE - 5%  
LPR Services, Inc.  
3009 Oaksbury Court  
Rolling Meadows, IL 60008

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 210, Risk Management, Unit 12460

\$50,000.00, FY16  
\$150,000.00, FY17  
\$100,000.00, FY18

Not to exceed \$300,000.00 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct these investigations.

Approved for Consideration:



SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form *MM*

RONALD L. MARMER  
General Counsel