

January 24, 2018

AUTHORIZE A NEW AGREEMENT WITH MESIROW INSURANCE SERVICES, INC FOR INSURANCE

THE ACTING CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Mesirov Insurance Services, Inc (Mesirov) to provide insurance

insurance markets, negotiate modifications, bind and place insurance programs. Mesirow will support Risk Management with loss trending and forecasting services, contractual risk transfer assistance, certificate of insurance issuance, loss control consulting upon request, actuarial services upon request, and other

insurance broker services as needed.

DELIVERABLES:

Mesirow will:

1. Prepare strategic analysis prior to entering the insurance market annually.

Insurance Review Services, Inc.

Ownership: Alvin J. Robinson

Total WBE: 7%

Rolling Meadows, IL 60008
Ownership: Patricia LePenske

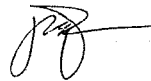
LSC REVIEW:
Local School Council approval is not applicable to this report.

FINANCIAL :

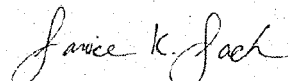
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:

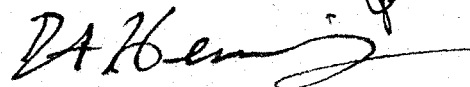


JONATHAN MAPLES
Chief Procurement Officer



JANICE K. JACKSON
Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING
Acting General Counsel