

RESOLUTION

**A RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT FOR
ANNUAL INSURANCE BROKER SERVICES FOR THE VILLAGE'S SELF-INSURANCE RETENTION
PROGRAM WITH MESIROW INSURANCE SERVICES, INC.,
D/B/A ALLIANT/MESIROW INSURANCE SERVICES FOR A THREE YEAR TERM WITH AN
ANNUAL NOT TO EXCEED \$29,500 AND AUTHORIZING ITS EXECUTION**

BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois ("Village"), in the exercise of their home rule powers, that the Professional Services Agreement ("Agreement") for annual insurance broker services for the Village's self-insurance retention program, including procurement of excess public entity liability, excess workers' compensation, property and casualty, and crime insurance policies, with Mesirow Insurance Services, Inc., d/b/a Alliant/Mesirow Insurance Services for a three year term with an annual not to exceed amount of \$29,500 and the Village Manager is authorized to execute the Agreement in substantially the form attached.

THIS RESOLUTION shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 1st day of October, 2018 pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Button				
Trustee Moroney				
Trustee Taglia				
Trustee Tucker				

APPROVED this 1st day of October, 2018.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk