

**AUTHORIZE PLACEMENT OF THE BOARD'S PROPERTY INSURANCE,
MECHANICAL BREAKDOWN INSURANCE AND CRIME INSURANCE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize Mesirow Insurance Services, Inc. to place the following insurance policies on behalf of the Board for Property Insurance, Mechanical Breakdown Insurance and the Board's Crime Insurance in the aggregate

amount not to exceed \$ 2.7 million. These placements will be arranged through Mesirow Insurance Services

Inc. (Mesirow) selected on a competitive basis pursuant to Board Rule 5.4.4 (Specification No. 05-050055)

The coverage is provided on an occurrence basis subject to the following limits and deductibles.

2007 COVERAGES BELOW

Coverage	Description	Limits	Deductibles	Premium
	Blanket coverage for Board property			

Approved for Consideration:

Glenn H. Oberer

Approved:

AL

Malorca
John Malorca
Chief Financial Officer

Approved as to legal form: *sc*

Robert S. ...