AUTHORIZE PLACEMENT OF THE BOARD'S EXCESS LIABILITY AND PROPERTY INSURANCE PROGRAMS THROUGH MESIROW INSURANCE SERVICES, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

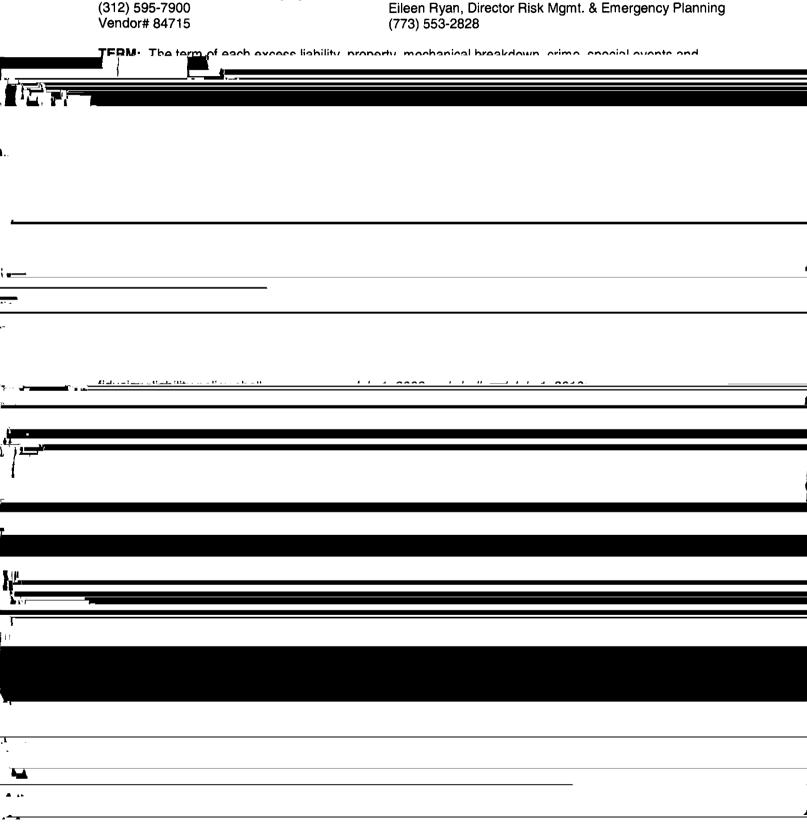
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INSURANCE BROKER:

Mesirow Insurance Services, Inc.
321 North Clark
Chicago, Illinois 60610
Michael Mackey, Senior Managing Director
(312) 595-7900
Vendor# 84715

USER:

School Financial Services 125 South Clark Street-14th Floor Pedro Martinez, Chief Financial Officer (773) 553-2700 Eileen Ryan, Director Risk Mgmt. & Emergency Planning (773) 553-2828



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Planning Allowable premiums are outlined above and may be subject to change in the event of a change

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