

**AUTHORIZE PLACEMENT OF THE BOARD'S POLLUTION LIABILITY
INSURANCE PROGRAM THROUGH MESIDOW INSURANCE SERVICES, INC.**

THE BOARD EXECUTIVE OFFICER ACCEPTS THE FOLLOWING RESOLUTION:

FINANCIAL:

Charge to Bureau of Risk Management: \$327,413 Fiscal Year: 2011

Budget Classification: 40170 040 54500 001111 000000

Liability Insurance

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 those investigations.

Conflicts – Any agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1996 (06-0026 PQ2) as amended

from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623 PQ1) as amended from time to time