

January 26, 2022

5 IH<CF=N9'5'B9K'5 ; F99A9BH'K:H<'A9G-FCK'BG I F5B79'G9FJ-79Gz'=B7' : CF'BG I F5B79'6FC?9F5 ; 9'5B8'7CBG I@H:B ; 'G9FJ-79G

H<9'7<:-9:'9L97 IH-J9'C : :79F'F9DCFHG'H<9' : C@@CK=B ; '897-G=CB:

Authorize a new agreement with Mesirow Insurance Services, Inc to provide insurance brokerage and risk management services to the Risk Management department at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Mesirow Insurance Services, Inc and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Banks, Amy / 773-553-2280

J9B8CF:

- 1) Vendor # 84715
MESIROW INSURANCE SERVICES, INC
353 NORTH CLARK ST.
CHICAGO, IL 60654
Linda Price
312 595-7260
Ownership: Alliant Insurance Services, Inc. -
100%

I G9F' :B : CFA 5H-CB' .

Project
Manager: 12460 - Risk Management
42 West Madison Street
Chicago, IL 60602
Lorden, Ellen C
773-553-2560

H9FA.

The term of this agreement shall commence on March 1, 2022 and shall end February 28, 2025. This agreement shall have two (2) options to renew for periods of one (1) year each.

95F@M'H9FA-B5H-CB' F= ; <H.

The Board shall have the right to terminate this agreement with 30 days written notice.

G7CD9'C : 'G9FJ-79G.

Mesirow Insurance Services, Inc. will provide insurance brokerage services, including placement of the following: excess property and casualty (liability), boiler and machinery, special events, fiduciary, student catastrophic, and cyber insurance programs, and any additional coverage as requested. Mesirow will analyze Board operations and claims' loss experience, develop insurance specifications, prepare marketing submissions, seek quotes from viable insurance markets, negotiate modifications, as well as

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

89@-J9F 56@9G.

Mesirow Insurance Services, Inc will

1. Prepare strategic analysis prior to entering the insurance market annually.
2. Submit underwriting proposals within timeframe to meet Board deadlines.
3. Bind and place insurance coverage upon Board approval.
4. Identify entities that may benefit from the placement of each

Total WBE: 7%
Eagleone Case Management Services, Inc.
760 Village Center Dr., Ste. 250
Burr Ridge, IL 60527
Ownership: Elizabeth Rodriguez-Spreck

@G7 F9J-9K.