
THE VILLAGE OF TINLEY PARK
Cook County, Illinois
Will County, Illinois

RESOLUTION
NO. 2018-R-065

**A RESOLUTION AUTHORIZING THE BINDING OF LIABILITY INSURANCE
COVERAGES FOR JANUARY 1, 2019 TO DECEMBER 1, 2019 WITH THE
ILLINOIS COUNTIES RISK MANAGEMENT TRUST**

JACOB C. VANDENBERG, PRESIDENT
KRISTIN A. THIRION, VILLAGE CLERK

MICHAEL J. PANNITTO
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WILLIAM P. BRADY
MICHAEL W. GLOTZ
JOHN A. CURRAN
Board of Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Tinley Park
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WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Tinley Park, Cook and Will Counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Village has conducted an open solicitation process for its liability insurance with the assistance of an insurance broker; and

WHEREAS, the Village received four (4) proposals for insurance coverages and premiums; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Tinley Park accept the insurance coverages and premiums proposed by the Illinois Counties Risk Management Trust, as referenced in the Proposal and authorize the Village President to execute the Bind Order attached hereto as Exhibit 1; and,

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION 1: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION 2: That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interest of the Village of Tinley Park and its residents to accept the insurance coverages and premiums proposed by the Illinois Counties Risk Management Trust and that the Village President is hereby authorized to execute the Bind Order on behalf of the Village, with in the form attached hereto and made a part hereof as **Exhibit 1**, subject to review and revisions as to form by the Village Attorney. The Village President and Village Manager are hereby authorized to execute any other such documentation to bind the coverages and premiums set forth in the ICRMT proposal prior to January 1, 2019.

SECTION 3: Any policy, resolution or ordinance of the Village that conflicts with the provisions of this Resolution shall be and is hereby repealed to the extent of such conflict.

SECTION 4: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 21st day of August, 2018.

AYES: Younker, Berg, Brady, Vandenberg


NAYS: Pannitto, Glotz, Curran

ABSENT: None

APPROVED THIS 21st day of August, 2018.

ATTEST:


VILLAGE CLERK

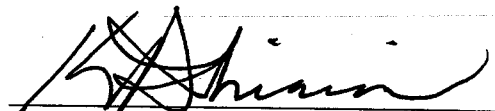

VILLAGE PRESIDENT

STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF WILL)

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2018-R-065, "A RESOLUTION AUTHORIZING THE BINDING OF LIABILITY INSURANCE COVERAGES FOR JANUARY 1, 2019 TO DECEMBER 1, 2019 WITH THE ILLINOIS COUNTIES RISK MANAGEMENT TRUST," which was adopted by the President and Board of Trustees of the Village of Tinley Park on August 21, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of August, 2018.



KRISTIN A. THIRION, VILLAGE CLERK

ACCEPTANCE FORM

Named Insured: Tinley Park, Village of
Quote Number: R1-1001263-1920-01
Policy Year: DEC 01, 2019 - DEC 01, 2020

Total Annual Premium	\$745,455
Total Pro-Rated Premium	\$745,455

Terms and Conditions

- Policy is only cancellable at program anniversary and after 90-day Written notice is given. If required notice is not given, full estimated premium is earned, due and payable
- All terms and conditions of membership in the Illinois Counties Risk Management Trust are set forth in the Trust by-laws. A copy of this document is available for your review
- Per the Membership Agreement, the member must be with the Trust for 12 months prior to withdrawing.
- The following must be received prior to binding:
 - Signed Acceptance Form
 - Insured's Contact Information
 - Requested Payment Plan Annual 50/50 25/6

Acceptance Statement:

Please accept this as a formal confirmation that all terms and conditions, attached scheduled items, and premiums proposed by the Illinois Counties Risk Management Trust are accepted effective 12/01/2019.

Alvin Kennedy

Signature of Official

10/18/19

Date

