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**THE VILLAGE OF TINLEY PARK**

**Cook County, Illinois**

**Will County, Illinois**

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**RESOLUTION  
NO. 2023-R-141**

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**A RESOLUTION APPROVING RENEWAL OF AN INSURANCE POLICY WITH THE  
ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION (IML RMA)**

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**MICHAEL W. GLOTZ, PRESIDENT  
NANCY M. O'CONNOR, VILLAGE CLERK**

**WILLIAM P. BRADY  
WILLIAM A. BRENNAN  
DENNIS P. MAHONEY  
MICHAEL G. MUELLER  
KENNETH E. SHAW  
COLLEEN M. SULLIVAN  
Board of Trustees**

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**RESOLUTION NO. 2023-R-141**

**A RESOLUTION APPROVING RENEWAL OF AN INSURANCE POLICY WITH THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION (IML RMA)**

**WHEREAS,** the Village of Tinley Park, Cook and Will Counties, Illinois, is a Home Rule Unit pursuant to the Illinois Constitution of 1970; and

**WHEREAS,** the Village of Tinley Park's ("Village") current annual insurance policy term with the Illinois Municipal League Risk Management Association ("IML RMA") expires on December 31, 2023; and

**WHEREAS,** the Village after reviewing various exposures to risk and liability across all of the Village's operations in conjunction with its current insurance coverage desires to enter into a Renewal Policy Agreement ("Agreement") with IML RMA, to begin on January 1, 2024 and continue to December 31, 2024; and

**NOW, THEREFORE, Be It Resolved** by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

**Section 1:** The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

**Section 2:** That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid Renewal Agreement be entered into and executed by said Village of Tinley Park, with said Renewal Agreement to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1**.

**Section 3:** That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute for and on behalf of said Village of Tinley Park the aforesaid Renewal Agreement.

**Section 4:** That this Resolution shall take effect from and after its adoption and approval.


**ADOPTED** this 7<sup>th</sup> day of November, 2023, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

**AYES:** Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan

**NAYS:** None

**ABSENT:** None

**APPROVED** this 7<sup>th</sup> day of November, 2023, by the President of the Village of Tinley Park.

  
Village President

**ATTEST:**  
  
Village Clerk

# **EXHIBIT 1**

**INSURANCE POLICY WITH THE ILLINOIS MUNICIPAL LEAGUE RISK  
MANAGEMENT ASSOCIATION (IML RMA)**

Illinois Municipal League



Risk  
Management  
Association

# INVOICE

## 2024 Min/Max Contribution

The signed Min/Max Agreement  
must be returned with your payment.

PO Box 5180, Springfield, IL 62705-5180 | Ph: (217) 525-1220 | Fax: (217) 525-7438

Please return this form with payment  
after completing the information  
on the reverse side.

Date: October 2, 2023

Member: Village of Tinley Park

Account #: 0586

Indicate Payment Option (from list below): \_\_\_\_\_

Amount Enclosed: \$ \_\_\_\_\_

**MAKE CHECK PAYABLE TO RMA**

### BILLING DETAIL

#### 2024 IML RISK MANAGEMENT ASSOCIATION ANNUAL CONTRIBUTION

Work Comp	\$489,683
Auto Liability & Comprehensive General Liability	\$426,387
Portable Equipment	\$6,141
Auto Physical Damage	\$37,811
Property	\$96,784
	<u>\$1,056,806</u>
2024 ILLINOIS MUNICIPAL LEAGUE MEMBERSHIP DUES*	\$3,500

#### INVOICE TOTAL

**\$1,060,306**

**PLEASE CHOOSE ONE OF THE FOLLOWING  
PAYMENT OPTIONS and enter it in the space  
provided above:**

#### OPTION #1 – Pay Full Amount

Contribution Amount	\$1,056,806.00
Minus 1% Savings	\$10,568.06
	<u>\$1,046,237.94</u>
Illinois Municipal League Dues	\$3,500.00
<b>Total due by 11/17/23</b>	<b>\$1,049,737.94</b>

#### OPTION #2 - Pay Full Amount

Contribution Amount	\$1,056,806.00
Illinois Municipal League Dues	\$3,500.00
<b>Total due by 12/15/23</b>	<b>\$1,060,306.00</b>

#### OPTION #3 - Pay in two installments

Includes 1% installment fee

Contribution Amount	\$1,056,806.00
Plus 1% fee	\$10,568.06
	<u>\$1,067,374.06</u>
Illinois Municipal League Dues	\$3,500.00
	<u>\$1,070,874.06</u>

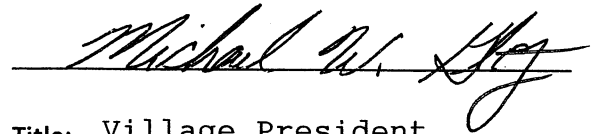
\$535,437.03 Due by 12/15/23

\$535,437.03 Due by 5/17/24

*\*Membership with the Illinois Municipal League (IML) is a  
requirement to remain a member of the IML Risk  
Management Association.*

On behalf of the municipality named above ("Member"), I  
hereby warrant that I have the authority to sign this agreement  
on the Member's behalf. (If choosing the installment option, I  
acknowledge and understand that it is afforded only as a benefit  
for budgeting purposes and is not meant to allow for mid-term  
withdrawal.) I acknowledge and understand that Article 5 of the  
Intergovernmental Cooperation Contract ("Contract") prohibits  
termination of the Intergovernmental Cooperation Contract no  
less than 120 days prior to the first day of January of any given  
year. Per Article 5, I warrant that the Member will adhere to the  
Contract and pay all contributions when due.

**Municipal Official (please sign):**



Title: Village President

Date: 11-7-2023



City Hall Phone Number \_\_\_\_\_ Website \_\_\_\_\_

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

CERTIFICATE

I, NANCY M. O’CONNOR, 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. 2023-R-141, “**A RESOLUTION APPROVING RENEWAL OF AN INSURANCE POLICY WITH THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION (IML RMA)**,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 7<sup>th</sup>, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 7<sup>th</sup> day of November, 2023.

  
\_\_\_\_\_  
VILLAGE CLERK