



Village of

# University Park

## **BOARD OF TRUSTEES**

### **Special Meeting**

**Tuesday, December 6, 2016**

**90 Town Center Drive – 6:30 p.m.**

Vivian E. Covington  
**MAYOR**

Dorothy R. Jones, MMC  
**VILLAGE CLERK**

#### **BOARD OF TRUSTEES**

Larry B. Brown  
Joseph E. Roudez III  
Oscar H. Brown, Jr.  
Keith J. Griffin  
Milton C. Payton  
Paula C. Wilson

Devon Dilworth  
**VILLAGE TREASURER**

Johnna Townsend  
**ACTING VILLAGE  
MANAGER**

Visitors are always welcome to all public meetings of the Board of Trustees. To comment on an issue, persons wishing to speak will be called upon by the Mayor during Section for General Public Comments. The interested party will stand, identify themselves and make their comment.

In order to give proper consideration to all items on this agenda, the Mayor will limit participants in a debate and will close off protracted, repetitive, irrelevant or abusive remarks.

#### **A. CALL TO ORDER**

#### **B. ROLL CALL**

#### **C. EXECUTIVE SESSION** (Continued Strategic Planning (To Discuss Self-Evaluations, Practices And Procedures, and/or Professional Ethics).

#### **D. ACTION ITEMS**

##### **D-1: UNFINISHED BUSINESS**

**D-1a:** First Reading – Tax Levy Ordinance.

**D-1b:** Motion Accepting the Treasurer Report.

##### **D-2: NEW BUSINESS:**

**D-2a:** Motion Accepting Proposal of Connor & Gallagher One Source for Supplemental Insurance

#### **E. GENERAL PUBLIC COMMENTS**

This is a comment forum, and if response is necessary, Board members may elect to respond formally at the next regular Board meeting.

#### **F. ADJOURNMENT**

# VILLAGE OF UNIVERSITY PARK

## Request For Board Action

**AGENDA SECTION:** UNFINISHED BUSINESS

**DOCKET NUMBER:** D-1a:

**ITEM:** 1<sup>st</sup> Reading - An Ordinance Levying Taxes for The Fiscal Year Commencing  
On The First Day of May 2016 and Ending on The Thirtieth Day of April 2017

**SUMMARY OF REQUESTED ACTION FOR THE MEETING OF:** December 6,, 2016.

Attached For Your Consideration And Approval Is An Ordinance Levying  
Taxes For The Village Of University Park For The Fiscal Year Commencing  
On May 1, 2016 and Ending On April 30, 2017.

Please note that a Public Hearing on the tax levy is scheduled for December  
13, 2016 at 6:30 PM due to a slight increase in the levy.

**APPROVED:**

  
Johnna L. Townsend  
Acting Village Manager

**BOARD ACTION:** Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Ordinance Number: \_\_\_\_\_ Resolution Number: \_\_\_\_\_

Comments: \_\_\_\_\_

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**VILLAGE OF UNIVERSITY PARK**  
COOK AND WILL COUNTIES, ILLINOIS

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**ORDINANCE**  
NUMBER O2016-\_\_

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**AN ORDINANCE LEVYING TAXES FOR GENERAL  
CORPORATE AND SPECIAL PURPOSES FOR THE 2016  
TAX YEAR BEGINNING MAY 1, 2016, AND ENDING  
APRIL 30, 2017, FOR THE VILLAGE OF UNIVERSITY  
PARK, COOK COUNTY, ILLINOIS**

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**VIVIAN E. COVINGTON, MAYOR  
DOROTHY R. JONES, MMC,  
VILLAGE CLERK**

**LARRY B. BROWN  
OSCAR BROWN, JR.  
KEITH J. GRIFFIN  
MILTON C. PAYTON  
JOSEPH E. ROUDEZ III  
PAULA WILSON  
Trustees**

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**ORDINANCE NUMBER O2016-\_\_**

**AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2016, AND ENDING APRIL 30, 2017, FOR THE VILLAGE OF UNIVERSITY PARK, COOK AND WILL COUNTIES, ILLINOIS**

BE IT ORDAINED by the Mayor and Board of Trustees of the Village of University Park, Cook and Will Counties, Illinois:

**Section 1**

That the amount of \$5,285,390 is hereby levied upon all taxable property within the corporate limits of the Village of University Park, Cook and Will Counties, Illinois, for the 2016 tax year beginning May 1, 2016, and ending April 30, 2017, for the following purposes, which sums are set forth under the column entitled "Levy":

<b>FUND</b>	<b>LEVY</b>
General Corporate	\$ 3,660,564
Illinois Municipal Retirement	169,000
FICA	120,000
Police Pension	535,167
Fire Pension	525,659
Capital Projects	<u>275,000</u>
 TOTAL AMOUNT TO BE RAISED BY TAXATION	  \$ 5,285,390

**Section 2**

If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

**Section 3**

All statutes of the State of Illinois or any parts thereof which are in conflict with the provisions of this ordinance are hereby superseded by this ordinance enacted under the home rule power of the Village of University Park.

**Section 4**

This ordinance shall be immediately in full force and effect after passage and approval.

This ordinance was passed and deposited in the office of the Village Clerk of the Village of University Park this \_\_\_\_ day of December, 2016.

AYES:

NAYS:

ABSENT:

APPROVED:

\_\_\_\_\_  
VIVIAN E. COVINGTON, Mayor

ATTEST:

\_\_\_\_\_  
DOROTHY R. JONES, MMC  
Village Clerk

**CERTIFICATE OF PRESIDING OFFICER**

The undersigned, as presiding officer of the Village of University Park, hereby certifies that the above tax levy has been passed in compliance with the provisions of the Truth In Taxation Law, 35 ILCS 200/18-55, *et seq.*

\_\_\_\_\_  
VIVIAN E. COVINGTON, Mayor

	Ordinance 2014-60	Ordinance 2015-xx	Ordinance 2016-xx	Ordinance
Mayor/Board	100,000.00		100,000.00	
Clerk	25,000.00		15,000.00	
Dept. of Law	50,000.00		90,000.00	
Fire & Police Cmsn.	10,000.00		10,000.00	
Commission/Committees	30,000.00		30,000.00	
Community Relations	84,900.00		2,000.00	
Village Manager	125,000.00		120,000.00	
IT Department	100,000.00		180,000.00	
Finance Dept.	100,000.00		180,000.00	
General Operations	668,417.00		1,030,564.48	
Cable TV	25,000.00		35,000.00	
Econ. Development	33,698.00		21,000.00	
Code Enforcement	16,302.00		65,000.00	
Police Admin	125,000.00		125,000.00	
Police Uniform Patrol	250,000.00		250,000.00	
Police Investigation/Youth	70,000.00		70,000.00	
Police Records	55,000.00		55,000.00	
Fire Admin	125,000.00		125,000.00	
Fire Supprerssion	270,000.00		270,000.00	
Fire Emergency Med/Rescue	20,000.00		20,000.00	
ESDA	10,000.00		10,000.00	
Fire Inspectional Svcs.	75,000.00		75,000.00	
Parks Admin	50,000.00		50,000.00	
Park Programs	100,000.00		86,000.00	
Park Facilities	250,000.00		57,000.00	
ParkPool	50,000.00		39,000.00	
Park MiniFarm	50,000.00		50,000.00	
Public Works	250,000.00		250,000.00	
Street & Bridge	250,000.00		250,000.00	
TOTAL Corporate Fund	3,368,317.00		3,660,564.48	3.7m target
				292,247.48
IMRF	178,197.00		169,000.00	
FICA	110,364.00		120,000.00	
Police Pension	421,746.00		535,167.00	
Fire Pension	388,001.00		525,659.00	
1998 Debt Service	502,075.00		307,113.00	
2002 Debt Service	347,318.00		353,267.00	
2003 Debt Service	304,269.00		499,440.00	
Capital Projects Fund	298,617.00		275,000.00	
TOTAL all Funds	5,918,904.00		6,445,210.48	
ACTUAL Levy (Will County Report)	5,904,025.00	6,085,817.00		1.048
ACTUAL Levy (Cook County Report)	6,103,922.00	6,150,010.00		6,445,210.48
				0.00

# VILLAGE OF UNIVERSITY PARK

## Request For Board Action

**AGENDA SECTION:** UNFINISHED BUSINESS

**DOCKET NUMBER:** D-1b:

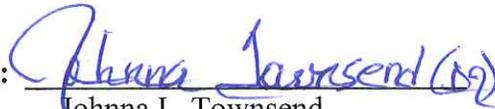
**ITEM:** Motion Acknowledging Receipt Of The Treasurer's Report

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**SUMMARY OF REQUESTED ACTION FOR THE MEETING OF:** December 6, 2016.

Presented for your consideration is a motion acknowledging receipt of the Village's Annual Treasurer's Report for fiscal year 2016. By State law the Treasurer's Report must be published in the Newspaper. After this report has been approved by the Board of Trustees, a copy will be sent to the appropriate News Publishing Company for publication in the local newspaper; made available on our website, and at Village Hall.

**APPROVED:**



Johnna L. Townsend,  
Acting Village Manager

**BOARD ACTION:** Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Ordinance Number: \_\_\_\_\_ Resolution Number: \_\_\_\_\_

Comments: \_\_\_\_\_

IRH DEVELOPMENTS  
5111 Sauk Trail  
Suite G  
Richton Park, IL 60471

November 22, 2016

Johnna Townsend, Acting Village Manager

Subject: Annual Treasurer's Report for Fiscal Year Ending April 30, 2016

In accordance with Illinois Revised Statutes Chapter 65 ILCS 5/3.1-35-65, the Annual Treasurer's Report is to be submitted to the Will County Clerk following the close of the Fiscal Year. The law requires that the report shall include all revenues received in each account or fund aggregate. All payments made to persons in excess of \$2500 in aggregate, this is inclusive of vendors, and finally, all money paid for personal services. This report should also include a summary statement of operations for all funds excerpted from the annual Financial Report.

IRH Developments prepared the attached report based upon information provided by the Village of University Park personnel and its accuracy is therefore dependent upon the quality of information provided.

Respectfully,

E. Lamar Rogers  
Senior Vice President

**Village of University Park  
Annual Treasurer's Report  
For The Fiscal Ended April 30, 2016  
Summary By Fund**

	Beginning Fund Balance 05/01/2015	Revenues	Expenditures	Ending Fund Balance 4/30/2016
General Fund	3,314,738	6,921,131	7,321,956	2,913,913
Hickory School	82,202	3	-	82,205
CDAP Fund	(1,238)	-	-	(1,238)
Municipal Projects	590	-	-	590
2003 Bond Projects	505,934	473,077	-	979,011
Head Tax	340,767	119,577	11,588	448,757
Special Purpose Fund	467,898	-	-	467,898
Road & Bridge	(1,722,892)	74,911	147,606	(1,795,587)
Towncenter Operations	2,780,485	35,085	71,988	2,743,581
University Golf Club	(769,686)	1,016,751	903,711	(656,646)
IMRF Fund	(253,808)	-	-	(253,808)
Social Security Fund	(854,562)	-	-	(854,562)
Working Cash Fund	101,778	-	-	101,778
Police Pension Fund	5,608,662	98,309	-	5,706,971
Fire Pension Fund	4,414,540	82,019	-	4,496,559
<b>Total</b>	<b>14,015,408</b>	<b>8,820,863</b>	<b>8,456,849</b>	<b>14,379,422</b>
<b>Capital Projects Funds</b>				
TIF I Town Center	(130,456)	3	-	(130,453)
TIF II Industrial Park	(6,180,015)	1	-	(6,180,014)
TIF II Construction Project	(417,249)	-	-	(417,249)
TIF III Cicero Park	779,048	951,593	-	1,730,641
TIF IV Governors East	5,014,935	1,316,276	-	6,331,211
TIF V Dralle Park	12,451,349	9,776,407	2,742,585	19,485,170
TIFVI Town Center	(29,333)	30,971	131	1,507
Capital Projects	(1,582,107)	283,742	152,422	(1,450,787)
<b>Total Capital Project Funds</b>	<b>9,906,172</b>	<b>12,358,992</b>	<b>2,895,139</b>	<b>19,370,026</b>
<b>Debt Service Funds</b>				
Debt Service Fund	(86,592)	0	-	(86,592)
Debt Service 1998 Bond	(564,173)	286,695	500	(277,978)
Debt Service 2002 Bond	(484,075)	327,259	425	(157,241)
<b>Total Debt Service Funds</b>	<b>(1,134,840)</b>	<b>613,954</b>	<b>925</b>	<b>(521,811)</b>
<b>Special Revenue</b>				
MFT	329,653	49,729	10,911	368,471
<b>Total Special Revenue Funds</b>	<b>329,653</b>	<b>49,729</b>	<b>10,911</b>	<b>368,471</b>

Treasurer's Annual Report

VILLAGE OF UNIVERSITY PARK

Cook and Will Counties, State of Illinois

For the Fiscal Year Ended April 30, 2016

COMPENSATION SUMMARY:

EARNINGS UNDER \$25,000.00: Mario Allen, Steven Allen, Abigail Anderson, Victor Arriaga Jr., Mikaelah Avery, Cameron Bailey, Niana Bianchard-Hall, Shirley Bolding, Julie Bradford, Larry Brown, Mannora Brown, Oscar Brown Jr, Latwuan Bryant, Bruce Bockelman, Deryl Bolton, Joan Bonnema, Robert Bonnema, Gregory Box, Angela Breaux, William Brown, William Burgess, Lavell M Calvin, Brian Chellios, Vivian Convington, Michael R Crandall, Jesus Capetillo, Lourdes Capitillo, Brock Carlson Jr., Eddie Carr, Joshua Cobins, Vauughn Coldman, Terrence Cole, Anthony Colontuono, Jessica Cooks, Johnathan Cooper, Edward Couch IV, Armani Criss, Keenan Cummins, Melvin Davis, Athenia Deans, Geoffrey Denison, Lyn Doering, Jeff Duhoski, Jamari Dixon, Kenneth Dames, NaSharri Davis, Melissa Daviantis, Demarco Dickerson, Jasmyn Dixon, Sherrell Dominique, Thomas Durham, Taya Edgecombe, Stephen Eleby, Lance Evans, Lyle Evens, Joel Evert, Charles Exner, Twonae Fair, Kevin Flowers, Sherinna Ganjanaget, Deborah Green, James Green, Keith Griffin, Sydney Griffin, Julio Garcia, Gary Seymour, Lisa Gavin, Michael Gebert, Geoffrey Hitchen, Scott Glowinke, Greg Dunn, Keith J Griffin, Erik Hajkowicz, Craig Harper, Everett Hauert, Calvin Haynes, Jerry Hunt, John F.Halfaker, Evin Hall, Courtney Halliburton, Quon Harrington, Milan Harris, Milton Harris, Tyrese Harvey, Tyrone Harvey, Ariel Henry, Ashley Henry, Diontay Hicks-Jones, Samantha Higgins, Brianna Hogan, D'Quarius Hudson, Alvin Hutton, Jacelia Dukes-Kelly, Jack Pesce, Ustad Jaco, Nai Neva Jenkins, Dorothy Jones, Jermaine Jones, Lexus Jackson, Edward Johnson, Erik Johnson, Gilbert Johnson, Kristie Johnson, Antoine L Johnson Sr., Alex Jolliff, Deion Jones, Dorothy Jones, Dorothy Jones, Keith Jones, Johnathan Junior, Urias Kelly, Jessica Kennerson, Khadijah Kidd, Marcus Kidd Jr., Zubena King, Ahmari Knight, Jeff Kensley, Jason Kinnan, Larry D Cross, Russell Ledezma, Kelly Lewis-Childress, Lafayette Linear, Johnathan Landfair, Jalen Lathan, Desmond Lawhorn, Jessica Lianhood-Brewer, Rose Long, Lyn Doering, Donald Manhood, James Matzuka, Paula Matzuka, James Matzuka, McCarthy Duffy, Mickey McNair, Daniel Murphy, Derrick Montgomery, Ozavin Maguder, Rysheka Magruder, Zequion Magruder, Richard Marcotte, Khalilah Marshall, William McDade, Artese McFaden, Tiarra McGregory, Justice McIntyre, Brandon McNeal, Dennisha McIlwain, Victoria Mistery, Johnathan Mitchell, Khyre Mitchell, Tyler Mitchell, Carmelita Moore, Nathan Moore, Chikiris Murphy, Lexus Murphy, William Nalls, Janease Nelson, Mike Nesbitt, Guy Neu, William Nichols, William J Nichols II, Daikwan Nuckolls, Jonah NunoSheldon, Erin Oleary, Dyanmond Overton, Philip Owens, Jeffery Owusu-Ansah, Ronald Paape, Miles Palmer, Kevin Pate, Milton Payton, Demarco Penman, Tevin Phillips, Terah Plummer EL, Fredrick Pullum, Jonhathan Redmond, Ryan Reed, Maurice Richardson, Tirone Rogers, Robin Ross-Aikens, Joesph Roudez, Elijah Rucker, Taniya Safo, Brianna Sconyers, Tamika Scott, Matthew Simmons, Tiyen Simmons, Tyree Simmons, Lea Sims, Jasmyn Smalls, Marsha Smith, Robert Smith, Mack Smith, Shannon Smith, Sean Smith Jr., Joesph Stewart, James Stringfellow, Isaiah Tate, Joshua Tomas, Dorothy Tracy, Juawan Treadwell, Nikita Tyms, Thomas Vanarsdale, Riley Vercher, Tyrin Walker, William Watson III, Phelicia White, Marcus Wiley, Jalen Wilkins-McCoy, Dearirie Williams, Zachary Williams, Dearirie Williams, Elizabeth Williams, Xavier Williams, Paula Wilson, Quincy Woods, Malik Young, James Young II, Nytalya Brown, Samuel Olloway, Dalian Pearman, Donald Piwowarski, Lance Ray, Bertina Richards, Shawn Richards, Joseph Roudez, Timothy W Sharpe, Steven Sockwell,

Davonia Sorrell, Darryl Stoud, Kevin Tambling, John Tomas, Johnna Townsend, Elizabeth Williams, Deborah Wilson, Charles Wynn. EARNINGS FROM \$25,000 TO \$49,999.99: Robert Alexander, James Anderson II, LaCourtney Armstead, Victor Arriaga Jr., Andrew Baumgartner, Rawle Belgrave, Shirley Bolding, Tory Bridgeforth, Dondrell Brown, Mechell Bryant, Delores Buckley, Darrell Byther, Rhonda Campbell, Michael Cichocki, Ashley Coates, Vivian Covington, Hilario De La Rosa, Darryl Dixon, Jacelia Dukes-Kelly, Marlindra Emery, Martin Gonzalez, Lisa Grant, Jeffery Hall, Marva Hampton, Jason Henderson, Jerry Hunt, Nai Neva Jenkins, Eugene Lawson Jr., Hasan Lindsey, Charles Malone, Courtney Mingo, Robert Moore, Gregory Moore, Yvonne Nash, Felipe Ortiz, Lisa Plummer EL, Fredrick Pullum, Lisa Quinn, Kenneth Ray, William Reed, Bertina Richards, Tonya Richardson, Lilleta Rogers, Justin Roudez, Thomas Rusinak, Michael Sams, Juan Servin, Gerald Shives, Cherrese Smith, Adrienne Steele, Michael Terrell, Loria Versher, Dominique Walker, Claudia Webb, Tan Westmoreland, Douglas Wiencek, Khairee Wilkes, Courtney Yeager, James Young, Lewis Manilow. EARNINGS FROM \$50,000.00 TO \$74,999.99: Christel Allen, Desmond Anderson, James Bell, Bennie Bryant III, Tamara Cannon, Donald Cunningham, Marshall Defrank, Geoffrey Denison, Jacelia Dukes-Kelly, Julio Garcia, Michael Gebert, Erik Hajkowicz, Jerry Hunt, Maxine Jackson, Usted Jaco, Russell Ledezma, Keely Lewis-Childress, Douglas Lippelt, Josue Lopez, Matthew Manski, Mickey McNair, Alainn Nesbitt, Samuel Olloway, Dalian Pearman, Shelly Prosser, Gary Richardson, Eldon Smith, Steven Sockwell, Thomas Stegenga, Johnna Townsend, Gwendolyn Vanarsdale, Quintana Ward, Timothy Williams, Charles Wynn, Stanley W. Pagotek. EARNINGS FROM \$75,000.00 TO 99,999.99: Michael Behrens, Paul Blockoms, Deryl Bolton, Eddie Bradley, Barbara Brazley, Donald Cunningham, Brian Chellios, Michael Cook, Jeffery Duhoski, Sharon Floyd, Scott Glowinke, Jermaine Jones, Jeffery Kensey, Jason Kinnan, Daniel Murphy, Keri Pacelli, John Pate, Lance Ray, Shawn Richards, Timothy Roche, Sue Sanfratello, Michael Stegenga, Darryl Stroud, Kevin Tambling, Deborah Wilson. TOTAL COMPENSATION \$12,356,635.86

Treasurer's Annual Report

VILLAGE OF UNIVERSITY PARK

Cook and Will Counties, State of Illinois

For the Fiscal Year Ending April 30, 2016

EXPENDITURE SUMMARY:

ADP, LLC., 33,885.83; AFLAC, 24,452.46; AMAUDIT, 5,067.16; AMERICAN BACKHOE SERVICE & EXC., 4,635; AMERICAN EXPRESS, 11,385.15; ANCEL, GLINK, DIAMOND, BUSH, 70,000; AQUA IL, 20,076.75; ARTHUR CLENSEN INC., 23,581.30; AVATAR CORPORATION, 123,678; BIG WRENCH PLUMBING, 2,860; BLTREJV3, 7,800; BLUE CROSS BLUE SHIELD, 853,823.32; CALL ONE, INC., 94,316.10; CHICAGO PARTS & SOUNDS, LLC., 9,832.50; CHICAGO SOUTHLAND ECONOMIC DEV., 2,500; CIVICPLUS 6,199.58; CLARKE ENVIRONMENTAL, 30,326; COLONIAL LIFE & ACCIDENT, 4,769.86; COM-ED, 49,583.72; COMED-CONSTRUCTION, 12,728.35; CONSERV FS, 4,395.23; CORRECT CONSTRUCTION INC., 11,745; CRAWFORD, MURPHY & TILLY, 184,369.16; CREATIVE HOSPITALITY ASSOCIATE, 11,500; CUTTER & BUCK, 8387.67; DELL FINANCIAL SERVICES 30,350.03; DIRECT ENERGY BUSINESS, 11,969.01; DONALD CUNNINGHAM, 30,750; EASTCOM 198,756.50; EMIL'S TIRES, 4,921.50; EXETER PROPERTY GROUP, 1,248,316; FIRE SERVICE, INC., 4,681.94; FORD MOTOR CREDIT COMPANY 138,600.72; GALLS, LLC., 5334.92; GARY S. MULLER & ASSOC. LTD., 21,969.36; GEM BUSINESS FORMS, INC. 2,581.45; GFS, 15,460.25; GOLF CLUB MASTERS, INC., 3,350; HERITAGE FS, INC., 100,836.70; HMA DESIGN + PRINT INC., 2,605; HODGES, LOIZZI, ESINHAMMER, 77,165.94; HOME DEPOT 2,631.64; HOMEWOOD DISPOSAL SERVICE, INC. 7,735.21; IL COUNTIES RISK MGMT TRUST 436,721.20; IL DEPT OF TRANSPORTATION, 542,600.11; ILLINOIS PAPER COMPANY 3,660; INFORMATION PLUS PROFESSIONAL, 45,000; J.C.M. UNIFORMS, 9,364.03; J.C.'S AUTO-PRO, INC. 3,131.31; JERRY TOWNSEND, 30, 100; LAUTERBACH & AMEN, LLP., 85,055; LINCOLN PLAZA AUTO PART, INC., 9,030.49; M ROWCO, 3,204; MACK INDUSTRIES 5,400; MAKE IT STRAIGHT AUTO BODY, 4,942.12; MENARDS, INC. #3087, 5,694.16; MERTS HEATING AND AIR, 6,976; METLIFE SMALL BUSINESS CENTER, 62, 337.80; MONTANA & WELCH, LLC. 64, 293.16; MORGAN BIRGE & ASSOCIATES, INC., 5,700; NADLER GOLF CART SALES, INC., 49, 893.44; NATIONWIDE RETIREMENT, 2,820; NICOR, 8,916.85; NIKE USA, INC., 5,481.72; NORTH EAST MULTI-REGIONAL, 3,300; ODELSON & STERK, LTD., 88,128.80; OLD NATIONAL INSURANCE, 15,841; ONSITE COMMUNICATIONS 2,760; PATHFINDER DATA SERVICES, 2,896; PERFORMANCE CHEMICAL, 2,828.70; PNC EQUIPMENT FINANCE LLC., 38, 338.59; PRECISION PIPING INC., 3,583.09; PRUDENTIAL RETIREMENT SERVICE, 3,625; PTL LANDSCAPING, 33,095; REINDERS INC., 10,267.12; REINHART FOOD SERVICE, 26,395.80; RICOH USA, INC., 28,752.13; ROBINSON ENGINEERING LTD., 161,890.49; RUSH TRUCK CENTERS OF ILLINOIS, 4,005.97; SERVOPRO, 4,782.02; SOUTH SUBURBAN MAYORS, 3,465; STANDARD EQUIPMENT COMPANY, 8,916; STANLEY W. PAGOREK, 8,750; TERRY'S FORD LINCOLN MERCURY, 3,261.79; TRIMARK MARLINN, INC. 8,815.69; TYCO INTERGRATED SERCURITY LLC., 4,900; TYLER TECHNOLOGIES, INC., 8,544.43; UNIVERSITY CROSSING, LLC., 578,367; UNIVERSITY PARK YOUTH, 2,882.68; VERIZON WIRELESS, 32, 675.62; W.P. CAREY INC. 685,493.67; WESTERN UTILITY CONTRACTORS, 5,183.11; WILCO FIRE CHIEFS, 3,000; WILL COUNTY COLLECTOR, 30,232.07; WILLIAMS SERVICES, LTD., 3,056. TOTAL EXPENDITURES \$6,838,901.76

**VILLAGE OF UNIVERSITY PARK**

**Request For Board Action**

**AGENDA SECTION:** NEW BUSINESS

**DOCKET NUMBER:** D-2a:

**ITEM:** Motion Approving Proposal of Connor & Gallagher One Source for Supplemental Insurance

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**SUMMARY OF REQUESTED ACTION FOR THE MEETING OF:** December 6, 2016.

Presented for your consideration is a motion approving the proposal of Connor & Gallagher One Source for Supplemental Insurance.

Attached is a summary letter from Connor & Gallagher One Source detailing the decision to recommend this Company. Please refer to, and bring with you the Insurance Binder given to you two weeks ago to this meeting.

**APPROVED:**



Johnna L. Townsend,  
Acting Village Manager

**BOARD ACTION:** Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Ordinance Number: \_\_\_\_\_ Resolution Number: \_\_\_\_\_

Comments: \_\_\_\_\_



We reached out to over 20 markets that specialize in first dollar and retention base insurance programs for municipalities. Virtually all the carriers declined to quote for the following reasons.

- No current insurance in place (this virtually makes the village uninsurable)
- All carriers review the audited financials and a lot of them declined due to the financials being unfavorable
- Carriers also look at the five year loss history. The Village's overall loss history has not performed well in the following area's work comp, general liability, law enforcement and public officials due to large claims.

With the Village being uninsured this puts a red flag up to all carriers. We were able to convince several of our markets to take a piece of each coverage line and ultimately provide a competitive program for the village. The other down fall is that part of the village is in Cook County. There are only a handful of carriers that will write law enforcement liability and work comp for public entities in Cook County. We have been doing public entity insurance for over 15 years and it is not like shopping and electrical bid or street and road work. There a few carriers that will write public entity insurance and we have approached virtually all of them on the village's behalf and all have declined to quote for the above reasons.

With that being said we or any other broker will not be able to provide three competitive bids because you are in a temporary probationary period. Carriers will want to see you have one full year of coverage before we are able to get three other bids. It is imperative that the village buys this current program so we can get a year of loss history experience on record and ultimately put the village in a better position to obtain three other bids at renewal next year.

If you should have any questions please contact Rob Gaylord at 708 712 4793