VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

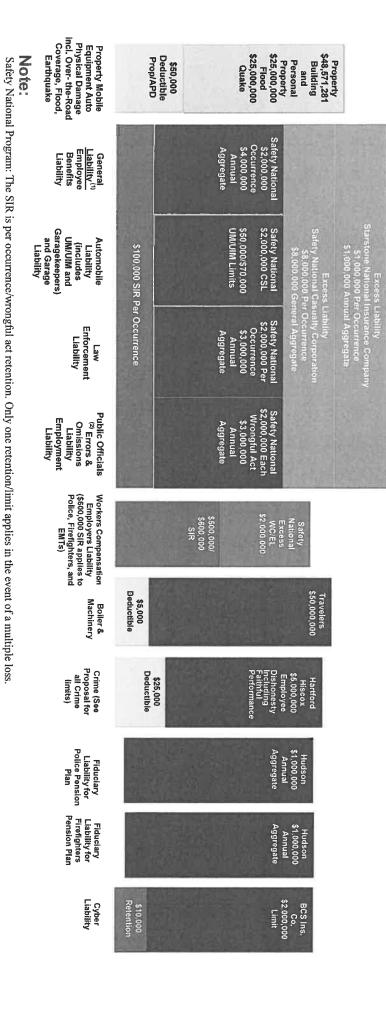
X	Resolution or Ordinance (Blue) Recommendations of Boards, Commission Other Business (Pink)	ns & Committees (Green)
ТО:	PRESIDENT AND BOARD OF TRUSTE	EES
FROM:	Timothy Sexton, Director of Finance	
DATE:	November 28, 2017	(COW)(<u>B of T</u>) December 7, 2017
TITLE:	Finance and Administration Committee R Program	ecommendation on 2018 Insurance
The Village's 2018 R Consultant, Mike Nug consultant's spreadshe the 2017 premium. The Finance Committe as presented to the Pro Village Board approv	isk Management Program was presented by gent, to the Finance Committee at their meeter is attached that shows no changes to terme eeu unanimously voted to recommend appropriate and Board of Trustees at their regular of the Finance Committee's recommendated agreements to assure that coverage is in part of the program of the state	eting on Monday, November 27, 2017. The ms and an increase of \$152 compared to eval of the 2018 Insurance Program ar meeting on December 7, 2017. Action will allow staff to execute the
Review (as necessary) Village Attorney X Finance Director X Village Manager X	20 1	Date

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.

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Cyber Deductible	Crime Retention	Total Libility Limits	Boiler Deductible	Auto Physical Damage	Liability SIR	Property SIR	WC SIR - Police/Fire	WC SIR - All Other	Terms	Premium/Fees	Police & Fire Pension Fiduciary	Cyber Coverage	Ex Workers Compensation	Consulting	Broker Fee	Crime	Boiler	Excess Liability	Primary Package	Excess Property	ltem			
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1	25,000	11,000,000	5,000	50,000	100,000	50,000	600,000	500,000	2015	364,499	11,292	8,967	71,000	19,000	35,425	11,665	2,150	ı	140,000	65,000	2015	11/16/17	2018 Renewal	Village of Lombard
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		11,000,000		50,000	100,000	50,000	600,000	500,000	2016	369,932	11,857	8,647	76,012	19,400	35,779	11,051	2,186	1	140,000	65,000	2016			
69	↔	~	↔	↔	↔	↔	↔	↔		49	↔	↔	↔	↔	↔	↔	↔	↔	()	↔				
10,000	25,000	\$ 11,000,000	5,000	50,000	100,000	50,000	600,000	500,000	2017	357,154	12,220	9,161	77,714	19,800	35,779	10,936	2,187	5,024	126,855	57,478	2017			
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10.000	25,000	11,000,000	5,000	50,000	100,000	50,000	600,000	500,000	2017	357,306	12,524	9,147	80,172	20,200	35,779	10,584	2,187	5,025	126,878	54,810	2018			

Recommended Protected Self-Insurance Program Structure

Safety National Casualty Corporation/Chubb Program Effective: January 1, 2018 to January 1, 2019



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Employee Benefits Liability is Claims Made with a retro date of 12/31/1996 Public Officials and Employment Practices are claims with a retro date of 12/31/1995.