



Chester Upland School District

RECEIVER'S MEETING WITH THE PUBLIC *SPECIAL MEETING AGENDA*

June 10, 2015

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Public Comment**
- 4. Personnel Agenda**
 - B-1 Rescinding of Authorization of Contract for Financial Consulting Services with George Crawford
- 5. Business Agenda**
 - C-1 Approval of Insurance Coverage for the District
- 6. Adjournment**

Chester Upland School District

**RECEIVER’S MEETING WITH THE PUBLIC
SPECIAL MEETING AGENDA**

June 10, 2015

PERSONNEL AGENDA

B-1 Rescinding of Authorization of Contract for Financial Consulting Services with George Crawford

RESOLVED, that the Resolution 10-B-3 of April 16, 2015 authorizing the contract for financial consulting services with Mr. George Crawford is hereby rescinded.

FURTHER RESOLVED, that the portion of resolution 10-B-3 of April 16, 2015 accepting the retirement of Mr. George Crawford, Chief Financial Officer, effective June 1, 2015 is hereby ratified and confirmed.

Executive Sponsor: Joseph P. Watkins

C-1 Approval of Insurance Coverage for the District

RESOLVED, that the Receiver, acting as the Board of School Directors, approves the following insurance coverages to be bound for the 2015-16 year.

<u>Coverage</u>	<u>Carrier</u>	<u>Amount</u>	
Property	PSBA	\$ 177,883	
General Liability	PSBA	\$ 69,950	
Commercial Crime	PSBA	\$ 1,201	
Equipment Breakdown	PSBA	\$ 12,675	
Automobile Liability	PSBA	\$ 174,204	Not to Exceed
Vacant Building Property	Illinois Union – ACE	\$ 46,800	
Excess Flood	Alterra Excess & Surplus Ins. Co.	\$ 20,025	
School Board Legal Liab.	PSBA – ORIC	\$ 96,042	
Primary Umbrella	PSBA - American Alternative Ins. Corp.	\$ 54,599	
Excess Umbrella	Alterra America Insurance Company	\$ 10,000	

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Sports/Student Accident	United States Fire Insurance Co.	\$ 14,812	
Workers' Compensation	Old Republic Insurance Company	\$ 900,000	Not to Exceed
Cyber		\$ 20,000	Not to Exceed
		<u>\$1,598,191</u>	Not to Exceed

Payable From: General Fund Budget

Cost: Not to Exceed \$1,598,191

Executive Sponsor: Karen DeShullo