



Board of Education

CITY OF CHICAGO

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OFFICE OF THE BOARD

MICHAEL W. SCOTT
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DR. TARIQ BUTT
ALBERTO A. CARRERO, JR.
CLARE M. MUÑANA
GENE R. SAFFOLD

03-0527-CO01

May 27, 2003

**COMMUNICATION RE: APPROVE THE PRE-QUALIFICATION STATUS OF VARIOUS
CONSULTANTS TO PROVIDE RISK MANAGEMENT SERVICES (03-0423-PR16)
AND
AMEND BOARD REPORT # 02-0522-PR19 AMEND BOARD REPORT # 02-0327-PR17
AUTHORIZE PLACEMENT OF INSURANCE FOR THE OWNERS CONTROLLED INSURANCE
PROGRAM WITH THROUGH AON RISK SERVICES OF ILLINOIS AND AUTHORIZE THE
ESTABLISHMENT OF AN ESCROW ACCOUNT WITH KEMPER AMERICAN INTERNATIONAL
GROUP, INC. (AIG)/ILLINOIS NATIONAL INSURANCE COMPANY (03-0423-PR17)**

**TO THE BOARD OF EDUCATION
OF THE CITY OF CHICAGO:**

In accordance with the Rules of the Board of Education of the City of Chicago, Section 2-4, President, which states in part: "...Whenever an emergency matter arises, when the Board of Education is not in session, the President shall direct the Secretary of the Board to poll the members of the Board concerning the emergency matter, to act on the matter in accordance with the result of the poll..."

I hereby submit for ratification,

- 03-0423-PR16 Approve the Pre-Qualification Status of Various Consultants to Provide Risk Management Services; and**
03-0423-PR17 Amend Board Report #02-0522-PR19 Amend Board Report #02-0327-PR17 Authorize Placement of Insurance for the Owners Controlled Insurance Program with Through AON Risk Services of Illinois and Authorize the Establishment of an Escrow Account with Kemper American International Group, Inc. (AIG)/Illinois National Insurance Company

Further, let the official record reflect that:

- The aforementioned action was taken in response to the Chief Executive Officer's request regarding said Board Report;
- The majority of the Members were apprized of the provisions set forth in the aforementioned Board Reports prior to my taking action on these emergency matters; that six members voted in the affirmative as noted: (Bobins, Butt, Carrero, LaVelle, Munana, Scott); and
- The Chief Executive Officer was notified of approval on said Board Report via my communication to him dated April 29, 2003, a copy of which was shared with the Board Members; Acting General Counsel, Chief Education Officer and Chief of Staff to the CEO.

Sincerely,

Michael W. Scott
President