STATE OF ILLINOIS	)
	) SS
COUNTY OF DU PAGE	)

I, Lynn Curiale, City Clerk of Wood Dale, Illinois DO HEREBY CERTIFY that as such City Clerk and keeper of the records, that the foregoing is a true and correct copy of Resolution #R-20-94 A RESOLUTION AUTHORIZING THE CITY OF WOOD DALE TO ENTER INTO AN INSURANCE AGREEMENT WITH ILLINOIS PUBLIC RISK FUND FOR WORKERS COMPENSATION INSURANCE

Passed by The City of Wood Dale, Du Page County, Illinois, IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the City of Wood Dale, this 17<sup>th</sup> day of December, 2020.

SEAL CORPORATE TO SEAL NOIS

Lynn Curiale, City Clerk

### Resolution #R-20-94

## A RESOLUTION AUTHORIZING THE CITY OF WOOD DALE TO ENTER INTO AN INSURANCE AGREEMENT WITH ILLINOIS PUBLIC RISK FUND FOR WORKERS COMPENSATION INSURANCE

Passed:

December 17, 2020

Published in Pamphlet Form:

December 18, 2020

I, Lynn Curiale, as the City Clerk for the City of Wood Dale, hereby certify that the attached Resolution is a true and correct copy of #R-20-94

# A RESOLUTION AUTHORIZING THE CITY OF WOOD DALE TO ENTER INTO AN INSURANCE AGREEMENT WITH ILLINOIS PUBLIC RISK FUND FOR WORKERS COMPENSATION INSURANCE

Passed and approved by the City Council of the City of Wood Dale on December 17, 2020 and hereby published in pamphlet on December 18, 2020.

Lynn Curiale, City Clerk

#### **RESOLUTION NO. R-20-94**

## A RESOLUTION AUTHORIZING THE CITY OF WOOD DALE TO ENTER INTO AN INSURANCE AGREEMENT WITH ILLINOIS PUBLIC RISK FUND FOR WORKERS COMPENSATION INSURANCE

**WHEREAS**, the City of Wood Dale (hereinafter referred to as the "City") is a duly organized and existing body politic and corporate governed by the provisions of the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*, and its own duly adopted Municipal Code; and

WHEREAS, the City is authorized and empowered, pursuant to the Illinois Municipal Code, 65 ILCS 5/2-2-12, to enter into contracts for insurance; and

**WHEREAS**, the City has previously authorized the insurance brokerage services of Alliant Insurance Services in connection with securing workers compensation insurance coverage for the City; and

WHEREAS, Alliant Insurance Services has produced an insurance proposal from Illinois Public Risk Fund that the City Council of the City finds to be reasonable and in the best interests of the Citizens of the City; and

WHEREAS, the City Council for the City desires to approve and authorize a contract for insurance coverage in conformity with the proposal for insurance;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS CORPORATION, as follows:

**SECTION 1:** That the recitals set forth above are incorporated herein and made a part hereof.

<u>SECTION 2:</u> That the Mayor is authorized to execute and City Clerk shall attest thereto an insurance agreement with Illinois Public Risk Fund that is in conformity with the proposal for insurance.

**SECTION 3:** That the City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

<u>SECTION 4:</u> That the City Clerk of the City of Wood Dale is directed to provide a copy of this Resolution and an executed copy of the Insurance Agreement to Alliant Insurance Services, 353 North Clark Street, Chicago, Illinois 60654.

**SECTION 5:** That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED t	his 17" day of December, 2020.
AYES:	L
NAYS:	0
ABSENT:	R. Wesley, Somentino
APPROVE	ED this 17 <sup>th</sup> day of December, 2020.
SIGNED: _	annungiato Pular
	Annunziato Pulice, Mayor
ATTEST: _	SynoliCinial
	Lynn Curiale, City Clerk