

ATTACHMENT E

Approval of the Directors and Officers Insurance Renewal

The D & O Insurance Policy renews on January 9, 2016. Attached please find the renewal quote. The policy includes workplace violence and internet liability coverage along with directors and officers liability and employment practice liability.

THEREFORE BE IT RESOLVED that Administrative staff is authorized to renew the Directors and Officers Liability Insurance Policy at a renewal cost of \$4,970 for the policy period of 1/9/2016 to 1/9/2017.



**PHILADELPHIA
INSURANCE COMPANIES**

A Member of the Tokio Marine Group

One Bala Plaza, Suite 100
Bala Cynwyd, Pennsylvania 19004
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**FLEXIPLUS FIVE
NOT-FOR-PROFIT ORGANIZATION DIRECTORS & OFFICERS LIABILITY INSURANCE
EMPLOYMENT PRACTICES LIABILITY INSURANCE
FIDUCIARY LIABILITY INSURANCE
WORKPLACE VIOLENCE INSURANCE
INTERNET LIABILITY INSURANCE**

Philadelphia Indemnity Insurance Company

Policy Number: PHSD1098859

DECLARATIONS

NOTICE: EXCEPT TO SUCH EXTENT AS MAY OTHERWISE BE PROVIDED HEREIN, THIS POLICY IS WRITTEN ON A CLAIMS MADE BASIS AND COVERS ONLY THOSE CLAIMS FIRST MADE DURING THE POLICY PERIOD AND REPORTED IN WRITING TO THE INSURER PURSUANT TO THE TERMS HEREIN. THE AMOUNTS INCURRED FOR DEFENSE COST SHALL BE APPLIED AGAINST THE RETENTION.

Item 1. Parent Organization and Address:
Elmhurst Public Library
125 S Prospect Ave
Elmhurst, IL 60126-3245

Internet Address: www. www.elmhurstpubliclibrary.org

Item 2. Policy Period: From: 01/09/2016 To: 01/09/2017
(12:01 A.M. local time at the address shown in Item 1.)

Item 3. Limits of Liability:

(A)	Part 1, D&O Liability:	\$	3,000,000	each Policy Period.
(B)	Part 2, Employment Practices:	\$	3,000,000	each Policy Period.
(C)	Part 3, Fiduciary Liability:	\$		each Policy Period.
(D)	Part 4, Workplace Violence:	\$	1,000,000	each Policy Period.
(E)	Part 5, Internet Liability:	\$	1,000,000	each Policy Period.
(F)	Aggregate, All Parts:	\$	3,000,000	each Policy Period.

Item 4. Retention:

(A)	Part 1, D&O Liability:	\$	25,000 for each Claim under Insuring Agreement B & C.
(B)	Part 2, Employment Practices:	\$	25,000 for each Claim.
(C)	Part 3, Fiduciary Liability:	\$	for each Claim.
(D)	Part 4, Workplace Violence:	\$	25,000 for each Workplace Violence Act.
(E)	Part 5, Internet Liability:	\$	25,000 for each Claim.

Item 5. Prior and Pending Date: Part 1 01/09/2007 Part 2 01/09/2007 Part 3 No Date Applies
Part 4 01/09/2007 Part 5 01/09/2007

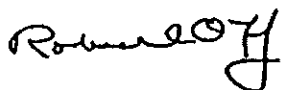
Item 6. Premium:

Part 1	\$	2,011.00	Part 2	\$	1,931.00	Part 3
Part 4	\$	519.00	Part 5	\$	509.00	

State Surcharge/Tax: Total Premium: \$ 4,970.00

Item 7. Endorsements: PER SCHEDULE ATTACHED

In witness whereof, the Insurer issuing this Policy has caused this Policy to be signed by its authorized officers, but it shall not be valid unless also signed by the duly authorized representative of the Insurer.



Authorized Representative

Countersignature

Countersignature Date