

Approval of the Directors and Officers Insurance Renewal

The D & O Insurance Policy renews on January 9, 2014. Attached please find the renewal quote. There is an 11% increase in the premium. The policy includes workplace violence and internet liability coverage along with directors and officers liability and employment practice liability. Per our insurance agent, Philadelphia has been taking significant rate increases across the board due to the uptick in employment related claims.



PHILADELPHIA
INSURANCE COMPANIES

A Member of the Tokio Marine Group

One Bala Plaza, Suite 100
Bala Cynwyd, Pennsylvania 19004
610.617.7900 Fax 610.617.7940
PHLY.com

PROPOSAL FOR INSURANCE

Quotation Number: 8248819

Proposal Date: 12/10/2014

Named Insured and Mailing Address:
Elmhurst Public Library
125 S Prospect Ave
Elmhurst, IL 60126-3245

Producer: 887
Kamm Insurance Group
P.O. BOX 129
MEDINAH, IL 60157

Contact: Diane Jurgaitis
Phone: (630)980-5000
Fax: (630)980-9311

Insurer: Philadelphia Indemnity Insurance Company

Policy Period From: 01/09/2015
Proposal Valid Until: 01/09/2015

To: 01/09/2016
at 12:01 A.M. Standard Time at your mailing address shown above.

Product: Flexi Plus Five

Submission Type: Renewal Business

PHLY Representative: Radlowski, Peter
PHLY Representative Phone: (630) 328-2313
Underwriter: Pottle, Kelly A.
Underwriter Phone: (630) 328-2295

Email:

Email:

IN RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL THE TERMS OF THIS POLICY,
WE AGREE WITH YOU TO EXTEND INSURANCE AS STATED IN THIS PROPOSAL.

THIS PROPOSAL CONSISTS OF THE FOLLOWING COVERAGE PARTS FOR WHICH A PREMIUM IS
INDICATED. THIS PREMIUM MAY BE SUBJECT TO ADJUSTMENT.

	PREMIUM
Flexi Plus Five	\$ 4,693.00

TOTAL \$ 4,693.00

The premium shown is subject to the following terms and conditions:

Any taxes, fees or surcharges included in the total premium shown on the proposal
are not subject to installment billing.



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Named Insured: Elmhurst Public Library

SPECIALTY LINES

Total: \$ 4,693.00

PREMIUM

FLEXI PLUS FIVE

Coverage Part	Limit	Retention	Retroactive Date	P&P Date	Coinsurance	
Directors and Officers Liability:	\$ 3,000,000	\$ 25,000	FULL PRIOR ACTS	01/09/2007		\$ 1,902.00
Employment Practices Liability:	\$ 3,000,000	\$ 25,000	FULL PRIOR ACTS	01/09/2007		\$ 1,821.00
Workplace Violence:	\$ 1,000,000	\$ 25,000	FULL PRIOR ACTS	01/09/2007		\$ 490.00
Internet Liability:	\$ 1,000,000	\$ 25,000	01/09/2007	01/09/2007		\$ 480.00
Aggregate Limit:	\$ 3,000,000					\$ 4,693.00