

Approval of the Directors and Officers Insurance Renewal

The D & O Insurance Policy renews on January 9, 2025. The premium for one year is \$6,751.00. Last year's premium was \$6819.00.

THEREFORE BE IT RESOLVED that the Directors and Officers Insurance Renewal for the period of 1/9/2025 – 1/9/2026 is approved for \$6,751.00.



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: 17830591

Proposal Date: 12/09/2024

Named Insured and Mailing Address:

Elmhurst Public Library
125 S Prospect Ave
Elmhurst, IL 60126-3245

Producer: 887

Relation Insurance Services Great Lakes,
PO Box 129
7N024 Medinah Rd
Medinah, IL 60157

Contact: Amanda Randle

Phone: (630)980-5000

Fax: (630)980-9311

Insurer: Philadelphia Indemnity Insurance Company

Policy Period From: 01/09/2025

To: 01/09/2026

Proposal Valid Until: 01/09/2025

at 12:01 A.M. Standard Time at your mailing address shown above.

Product: Flexi Plus Five

Submission Type: Renewal Business

PHLY Representative: Maxwell, Katherine M.

PHLY Representative Phone: (630) 328-2275

Underwriter: Harrell, Nia I.

Underwriter Phone: (630) 328-2295

Email: Katherine.Maxwell@phly.com

Email: Nia.Harrell@phly.com

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.

Flexi Plus Five	\$	PREMIUM 6,751.00
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The premium shown is subject to the following terms and conditions:	TOTAL	\$ 6,751.00
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SEE ATTACHED PROPOSAL SUM MESS EXT PAGE



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Proposal Date: 12/09/2024
Quotation Number: 17830591

Named Insured: Elmhurst Public Library

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.

A maximum per installment fee of \$5.00 may be included (some states may vary)

Binding Conditions:

PRIOR TO BINDING

1. Please provide an answer for Question 7 in Section 1 of the renewal application.
2. Please provide an answer for Question 3 in Section 3 of the renewal.