

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING MEMBERSHIP IN
THE SCHOOL EMPLOYEES LOSS FUND**

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 authorizes school districts to contract or otherwise associate among themselves in any manner not prohibited by law; and

WHEREAS, the Illinois Intergovernmental Cooperation Act authorizes school districts to exercise any power or powers, privileges or authority which may be exercised and enjoyed jointly with any other school district or similar entities in the state; and

WHEREAS, the Intergovernmental Cooperation Act, in furtherance of the provisions contained within Article VII, Section 10 of the Constitution authorizes an intergovernmental contract which, among other undertakings, allows public agencies to jointly protect against insurable risks and authorizes each public agency of the contract to utilize its funds to protect, wholly or partially, any public agency member of the contract against liability or loss in a designated insurable area; and

WHEREAS, in the area of worker's compensation, occupational diseases and employer's liability, it is more efficient and effective for school districts to pool the funds of many districts to pay benefits and purchase insurance; and

WHEREAS, there has been created by numerous Illinois school districts and other public educational organizations, an intergovernmental risk management agency known as the School Employees Loss Fund (SELF) and a combined Contract and By-Laws for such agency has been drafted and approved by its members; and

WHEREAS, Prospect Heights School District 23 recognizes that SELF provides effective and efficient worker's compensation/occupational diseases protection and loss control services to its members; and

WHEREAS, the stated purposes, organizational structure and procedural structure contained within the SELF Contract and By-Laws represent positions shared by this public body; and

WHEREAS, the governing board of this public body finds that it is in the best interest of its citizens that it become a member of the School Employees Loss Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF Prospect Heights School District 23, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: That the President and Secretary are hereby authorized to execute the Contract and By-Laws of the SCHOOL EMPLOYEES LOSS FUND (hereinafter "AGENCY"). A copy of the Contract and By-Laws is appended to and made a part of this Resolution as Appendix 1.

SECTION 2: The powers of the AGENCY, unless the Contract and By-Laws be amended, shall be limited to those contained within Appendix 1.

SECTION 3: The obligation of this MEMBER of the AGENCY to fully participate in the AGENCY'S operations shall be effectuated in accordance with Article IV of the Contract and By-Laws.

SECTION 4: Except to the extent of the limited financial contributions to the AGENCY

set forth in Appendix 1, this School District or other governmental entity by its entry as a MEMBER of the AGENCY shall not be held responsible in any way for claims made against any other MEMBER of the AGENCY.

SECTION 5: This Resolution shall be in full force and effect from and after its passage.

PASSED this _____ day _____, 2024.

AYES: _____

NAYS: _____

ABSENT: _____

PRESIDENT

ATTEST:

SECRETARY

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