

SCHOOL DISTRICT NO. 103
INSURANCE COMMITTEE MEETING
May 26, 2016
3:15 PM

CONSISTENT WITH THE REQUIREMENTS OF THE ILLINOIS REVISED STATUTES
CHAPTER 102, PARAGRAPH 42.02 (OPEN MEETINGS ACT), NOTICES OF THIS MEETING
HAVE BEEN POSTED. LOCATION OF THE MEETING IS THE ADMINISTRATION
BUILDING, 4100 JOLIET AVE, LYONS, IL 60534, AT 3:15 PM.

A G E N D A

- I. **Call to Order**
- II. **Roll Call**
- III. **Citizen Statements**
- IV. **Presentation of Request for Proposal**
 - A. Connor & Gallagher
- V. **Discussion of Request for Proposals**
- VI. **Other**
- VII. **Closed Executive Session**

The Board will go into closed Executive Session to discuss the insurance proposal.
- VIII. **Return to Open Session**
- IX. **Action Item**
 - A. Report Findings to the Board
- X. **Adjourn**