

REPORT ON BOARD REPORT DISCUSSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

...the following Board Reports to be approved... the user group(s) concurs with this extension:

01-0115-OP3: Accept the Conveyance of Unimproved Property from the Salvation Army to be Used by Grant... Current Status: A documents finalized. Closing is pending.

Administrative and Brokerage Services Agreement with Aon Risk Services of Illinois for the Board's Owner Controlled Insurance Program (OCIP) - program and claims administration, safety consulting and training services, and environmental liability brokerage services. Current Status: In negotiation.

01-0328-PR22: Approve Entering into an Administrative Services Agreement with Aon Risk Services of Illinois for the Board's Owner Controlled Insurance Program (OCIP) - program and claims administration, safety consulting and training services, and environmental liability brokerage services. Current Status: In negotiation.

01-0425-PR8: Ratify an Agreement with Computer Associates International, Inc. for a Software License and Maintenance Services. License to use various software packages on the IBM mainframe computers and associated maintenance. Current Status: Board Report needs to be amended to reflect the final agreed upon terms.

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II. Rescind the following Board Reports, in full or in part, for failure of the identified vendor to enter into an agreement with the Board, and the user group has been advised of such rescission:

01-0726-PR19: Approve Entering into an Agreement with... Services: Case management and claims services regarding workers' compensation.

