

**THE CITY OF BLUE ISLAND  
COOK COUNTY, ILLINOIS**

**RESOLUTION  
NUMBER 2023- 020**

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**A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, TO  
AUTHORIZE AND APPROVE A PROPOSAL FROM THE MAXX GROUP FOR  
COMMERCIAL LIABILITY INSURANCE FOR THE  
MEADOWS GOLF CLUB OF BLUE ISLAND**

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**FRED BILOTTO, Mayor  
RAEANN CANTELO-ZYLMAN, City Clerk  
JAIRO FRAUSTO, City Treasurer**

**DEXTER JOHNSON  
LUIZ MONTOYA  
NANCY RITA  
BILL FAHRENWALD  
GABRIEL McGEE  
CANDACE CARR  
JOSH ROLL**

**Alderman**

**RESOLUTION NUMBER 2023-020**

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**A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS,  
AUTHORIZE AND APPROVE A PROPOSAL FROM THE MAXX GROUP FOR  
COMMERCIAL LIABILITY INSURANCE FOR THE  
MEADOWS GOLF CLUB OF BLUE ISLAND**

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**WHEREAS**, the City of Blue Island, Cook County, Illinois (the “City”) is a duly organized and existing City created under the provisions of the laws of the State of Illinois and operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefits of the residents of the City; and

**WHEREAS** The City requires commercial liability insurance coverage for the Meadows Golf Club of Blue Island and has determined that the proposal provided by The Maxx Group, a copy of which is attached hereto and made a part hereof, as **Exhibit A** (the “Proposal”), is the only qualified provider of insurance coverage, and

**WHEREAS** the Mayor and Aldermen of the City of Blue Island deem it advisable and in the best interests of the health, safety, and welfare of the residents of the City to enter into the Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the Aldermen of the City of Blue Island, Cook County, Illinois as follows:

**Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** The Proposal provided by The Maxx Group regarding the terms of the insurance coverage, which is attached hereto and made a part hereof as **Exhibit A**, is hereby

approved in substantially the same form presented to the Mayor and Aldermen with such necessary non-material changes as may be authorized by the Mayor to execute the purchase of the insurance coverage, the execution of which constitutes the approval by the City of any and all changes or revisions therein contained.

**Section 3.** The officials and officers of the City are hereby authorized to undertake actions on the part of the City as contained in the Proposal and subsequent contract to complete satisfaction of the provisions, terms or conditions stated therein.

**Section 4.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

**Section 5.** All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

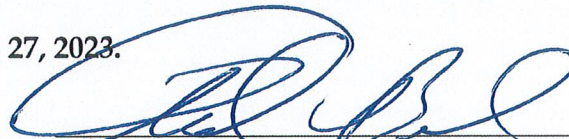
**Section 6.** This Resolution shall be in full force and effect immediately upon its passage, approval, and publication as required by law.

*(Left intentionally blank)*

ADOPTED this 27<sup>TH</sup> day of JUNE, 2023, pursuant to roll call as follows:

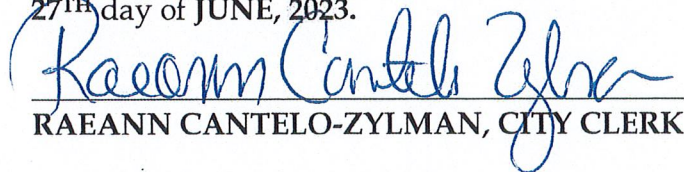
	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman JOHNSON	X				
Alderman FAHRENWALD	X				
Alderman RITA			X		
Alderman MONTOYA	X				
Alderman MCGEE	X				
Alderman CARR			X		
Alderman ROLL	X				
Mayor BILOTTO					
	5		2		

APPROVED by the Mayor on JUNE 27, 2023.



FRED BILOTTO  
MAYOR OF THE CITY OF BLUE ISLAND,  
COUNTY OF COOK AND STATE OF ILLINOIS

ATTESTED and Filed in my office this  
27<sup>TH</sup> day of JUNE, 2023.



RAEANN CANTELO-ZYLMAN, CITY CLERK

STATE OF ILLINOIS        )  
  )  
COUNTY OF COOK        )        ss.

**CERTIFICATION**

**I, RAEANN CANTELO-ZYLMAN, DO HEREBY CERTIFY THAT** I am the duly elected City Clerk of the City of Blue Island, Illinois, as such City Clerk, I am the keeper of the minutes and records of the Proceedings of the City Council of the said City and have in my custody the RESOLUTIONS and BOOKS of the records of said City.

**I DO FURTHER CERTIFY** that the attached and foregoing is a true and correct copy of the certain **RESOLUTION: A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, TO AUTHORIZE AND APPROVE A PROPOSAL FROM THE MAXX GROUP FOR COMMERCIAL LIABILITY INSURANCE FOR THE MEADOWS GOLF CLUB OF BLUE ISLAND.**

**RESOLUTION NO. 2023-020** which was adopted at a regular meeting of the City Council of the City of Blue Island, Illinois held on the **27<sup>TH</sup> of June, 2023**; that at said meeting **5** Alderman were present; that at said meeting, on motion duly made and seconded that the Resolution did pass and on the roll being called the vote of each Aldermen present on the question of the passage of said Resolution was duly and separately taken by Ayes and Nays and their names and votes recorded in the minutes of **5** Alderman voted Aye and **0** Alderman voted Nay and **0** Alderman voted Abstain and **2** Alderman Absent.

**I DO FURTHER CERTIFY** that the original Resolution which the foregoing is a true copy, is entrusted to my care for safe keeping, and that I am the lawful keeper of the same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Corporate Seal of the City of Blue Island aforesaid, at the said City in the County and State aforesaid, this **27<sup>th</sup>** day of **June, 2023**.

CORPORATE SEAL

  
\_\_\_\_\_  
City Clerk

Exhibit A

*Proposal from The Maxx Group*

The Maxx Group  
Insurance and Service to the Maxx



COMMERCIAL INSURANCE PROPOSAL

Meadows Golf Club of Blue Island

2802 123<sup>rd</sup> Street

Blue Island, IL 60406

Effective Date: TBD

Secura Insurance Companies

Presented by: Larry Hackett

# The Maxx Group

## Insurance and Service to the Maxx



### Coverage Review

- Commercial General Liability Coverage:

General Aggregate	\$2,000,000
Each Occurrence	\$1,000,000
Products/Completed Operations Aggregate	\$2,000,000
Personal & Advertising Injury	\$1,000,000
Damage to Premise Rented	\$ 300,000
Medical	\$ 10,000
Liquor Liability	\$1,000,000

Rating Basis:

Restaurants with Alcoholic Sales	\$ 300,000
Golf Course municipal	\$1,100,000
Alcohol Sales	\$ 150,000
Landscape Gardening	\$ 270,000



# The Maxx Group

## Insurance and Service to the Maxx



### Premium Summary

Line of Coverage	Secura
General Liability	\$17,064.00
Total Insurance Package	\$17,064.00

- Subject to:
  - Signed Applications and down payment
  - Risk management survey, compliance with recommendations