



MEMORANDUM

TO: Scott Niehaus, Village Manager
FROM: Nicole Aranas, Assistant Village Manager
DATE: November 26, 2014
SUBJECT: **APPROVAL OF A FIRST AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT FOR CLAIMS SERVICES (MCSA)**

Attached please find information pertaining to a first amendment to the existing original intergovernmental agreement for claims services through Municipal Claims and Safety Agreement (MCSA). The original intergovernmental agreement through MCSA was entered into by the Village of Lombard, Village of Wheeling, Village of Mount Prospect and the Metro Risk Management Agency for a multi-year period.

The proposed first amendment to the intergovernmental agreement provides for the use of a base claims allocation model for the first three (3) years with a true up at the end of said three year period as opposed to a true up after each year. The first amendment to the agreement in regards to the claims allocation model and true up period is recommended by Village staff and the intergovernmental cooperative and has been approved by the other individual municipal member agencies.

Please let me know if you have any questions or concerns.