

March 28, 2001

FOR CONSULTANT SERVICES

ON: THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

ratify an agreement with Nancy J. Mans to provide consulting services to Region One Office at a cost not to exceed \$7,000. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of consultant's familiarity with the Board's Internal Accounts procedures and because of consultant's expertise in the accounting field. A written agreement for consultant's services is currently being prepared. No payment shall be made to consultant prior to the execution of the agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board action stated below.

Specifications No.: 01-250002

CONSULTANT: Nancy J. Mans
1300 Winfield Court # 1, Roselle, Illinois 60172
Tel. No.: (630) 924-1294
Vendor # 51201

Region One Office

6223 N. Argondale Avenue, Suite # 228, Chicago, Illinois 60631

Contact person: Jodilyn Pinkerton, Region Business Manager

Ms. Eve Nickolich, Region Educational Officer

Tel. No. 924-1122

TERM: The term of this agreement commenced on July 1, 2000 and shall end June 30, 2001.

