

June 26, 2002

02-0626-PR29

**PATIEY ENTERING INTO AN AGREEMENT WITH CHICAGO URBAN LEAGUE
FOR CONSULTING SERVICES**

ON THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Consultant services to the Chief Executive Officer were selected on a non-competitive basis because the Chicago Urban League holds a strong, unique position in the Chicago community as a consistent advocate for school funding reform. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include 35% total MBE, 22% total African American, 10% total Hispanic, 3% total Asian and 5% total WRF

Review Committee recommends that a full waiver of the M/WBE participation goals. However, the Waiver

Further divisible

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to budget classification 0950-210-149-1006-5410

NS:

GENERAL CONDITION

Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/4-3, the Inspector General shall

investigate and report on the financial condition of the Board and its members and any other person necessary to conduct those investigations.

It is not a legal binding on the Board if entered into in violation of the provisions of 105 ILCS 5/43-2. Board members during the term of the agreement shall not be employed or the letting of contracts to, former Board members during the term of the agreement.

The Indebtedness Policy adopted July 26, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of this agreement. Indebtedness-The Board's

The Board shall be responsible for the payment of the debt service on the bonds issued by the Board. The agreement shall be subject to the debt service on the bonds issued by the Board. The agreement shall be subject to the debt service on the bonds issued by the Board. The agreement shall be subject to the debt service on the bonds issued by the Board.

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