

**THE FOLLOWING DECISION:**

**THE CHIEF EXECUTIVE OFFICER REPORTS T**

to provide consulting services to the Office of School Financial  
consultant was selected on a non-competitive basis because of her  
experience and expertise at the Chicago Public Schools. A written

Ratify entering into an agreement with Ruth Brod  
Services at a cost not to exceed \$125,000.00. Co  
union in experience and familiarity with debt in our

government consulting services currently being negotiated. No payment shall be made to consultant prior to a written  
execution of a written 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 Report. Information pertinent to this agreement is  
stated below:

**CONSULTANT:**

Ruth Brod  
7677 Greenbrier Drive  
Rockford, Michigan 49341  
(616) 874-2699  
Vendor No.: 37573

**USER:**

Office of School Financial Services

125 S. Clark Street, 14<sup>th</sup> Floor  
Chicago, IL 60603  
Kenneth C. Gotsch and David Bryant  
(773) 553-2700 and (772) 553-2790

agreement shall commence on October 23, 2002 and shall end October 23, 2003

**TERM:** The term of this

**COMPENSATION:** Consultant shall be paid as follows: \$1,000.00 per day for transitional support. It is anticipated that the transitional period will end sometime in January of 2003. Hereafter, Consultant will, upon request, be

**GENERAL CONDITIONS:**

Inspector General. In any event, the agreement shall acknowledge that the Inspector General shall have access to all information and personnel necessary to conduct those investigations...

on the Board if entered into in violation of the provisions of...  
for the letting of contracts to former Board members...  
termination of their terms of office.

Conflicts - If the agreement shall not be legally binding...  
105) I.C.S. 5/34-27-3 which restricts the employment of...  
during the one-year period following expiration of office.

to this shall be incorporated into and made a part of the agreement.

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Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year...

Approved:

Approved for Consideration:

*[Signature]*  
Anna Kocha  
Asst. Chief Purchasing Officer

*[Signature]*  
Anne Duncan  
Chief Financial Officer

Within Appropriation

*[Signature]*  
Kenneth C. Gotsch  
Chief Fiscal Officer

Approved as to legal form: *[Signature]*

*[Signature]*  
Maryn T. Johnson  
General Counsel