

**RATIFY AN AGREEMENT WITH YMCA OF METROPOLITAN CHICAGO FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify an agreement with YMCA of Metropolitan Chicago (YMCA) to provide consulting services to Morse School at a cost not to exceed \$50,000.00. These services were rendered without prior Board approval.

Consultant was selected on non-competitive basis because of its previous experience in providing

- Creation of opportunities for children to engage in high quality activities.
- Creation of an environment of consistency, continuity and support.

**COMPENSATION:** Consultant shall be paid in one lump sum not to exceed \$50,000.00 at the end of all services.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the