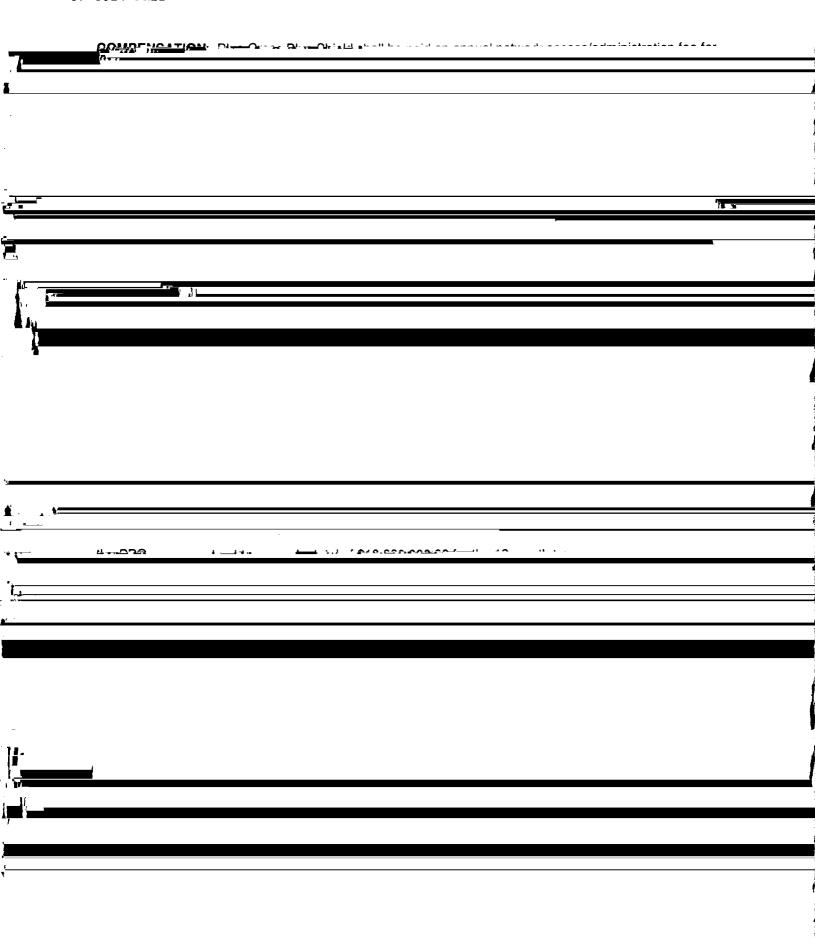
APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH BLUE CROSS BLUE SHIELD OF ILLINOIS FOR HEALTH CARE ADMINISTRATIVE SERVICES (PPO)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION: Approve exercising the second and final option to renew the preferred provider organization (PP) agreement á,

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	time to time, shall be incor	porated into and made	a part of the agreem	nent.		
time to time, shall be incorporated into and made a part of the agreement.						

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Heather A. Obora Chief Purchasing Officer

Within Appropriation:

Arne Duncan

Approved:

Chief Executive Officer

Pedro Martinez Chief Financial Officer

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