

August 27, 2008

08-0827-PR21

**APPROVE ENTERING INTO AN AGREEMENT WITH THE ILLINOIS RESTAURANT ASSOCIATION  
EDUCATIONAL FOUNDATION FOR EDUCATIONAL SERVICES**

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

Approve entering into an agreement with the Illinois Restaurant Association Educational Foundation (IRAEF)  
to provide consulting services to the Department of Education To Cover at a cost not to exceed

\$169,915.00. The consultant was selected on a non-competitive basis due to the fact that the Illinois

**COMPENSATION:** Consultant shall be paid as follows: three payments of \$56,638.00 due in December

2008, \$56,638.00 due in March 2009, and \$56,639.00 due in June 2009. Total not to exceed the sum of \$169,915.00.

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

written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Officer of Education To Careers to execute all ancillary documents required to administer or effectuate this renewal agreement.

**AFFIRMATIVE ACTION:** Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, MMDF shall ensure that