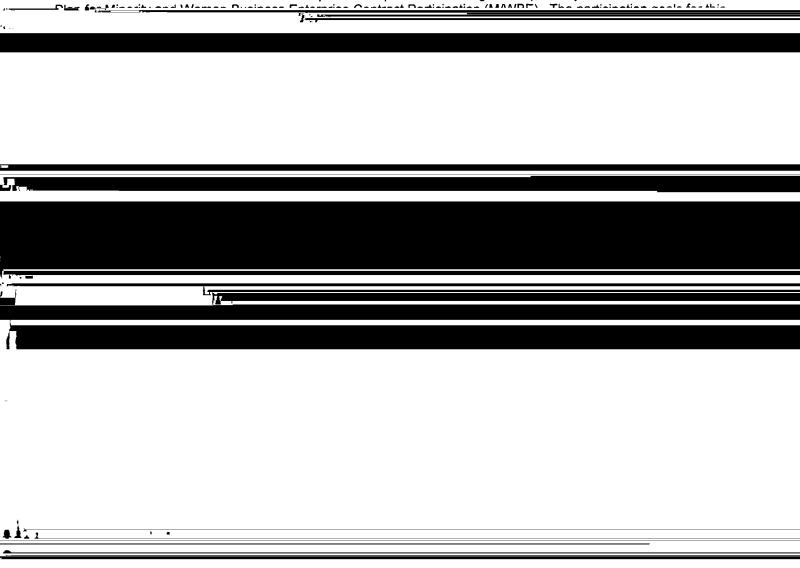
January 28, 2009

AMEND BOARD REPORT 08-0625-FN1 AUTHORIZATION OF AN AGREEMENT FOR CONSULTANT'S SERVICES (FY2009/FY2010) WITH A. C. ADVISORY, INC.

	THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:
	<u>Approve an agreement with A. C. Advisory. Inc. ("Consultant") to provide consulting services to the Office of</u>
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	School Financial Services at a cost not to exceed \$400,000.00 \$800,000.00. A written Agreement for Consultant's Services (FY2009/FY2010) (the "Agreement") is currently being negotiated. No additional payment under the amended terms may be made to Consultant during the period prior to the execution of the written amended Agreement. The authority granted herein shall automatically rescind in the event a written amended Agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the amended Agreement is
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	This Board Report is being amended to extend the term of the agreement by 12 months, and increase the contract dollar amount by \$400,000.00 for a total expenditure not to exceed \$800,000.00. Currently, the Board and the
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AUTHORIZATION: The General Counsel is authorized to include other relevant terms and conditions in the Agreement. The President and Secretary of the Board are authorized to execute the Agreement. The Chief Financial Officer is authorized to negotiate the specific fee schedule and to execute all ancillary documents required to administer or effectuate the Agreement.

AFFIRMATIVE ACTION: This contract is in partial compliance with the goals required by the Revised Remedial



contract are 35% MBE and 5% WBE. The vendor received a partial waiver for the MBE participation goals.

Total WBE 95%A.C. Advisory, Inc., Suite 4975
161 North Clark Street
Chicago, IL 60601

LOOPERATION - Land Adverse Co.

95% WBE

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GENERAL CONDITIONS:

Inspector General – Each party to the Agreement shall acknowledge that, in accord	ance with 105 ILCS 5/34-13.1,
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