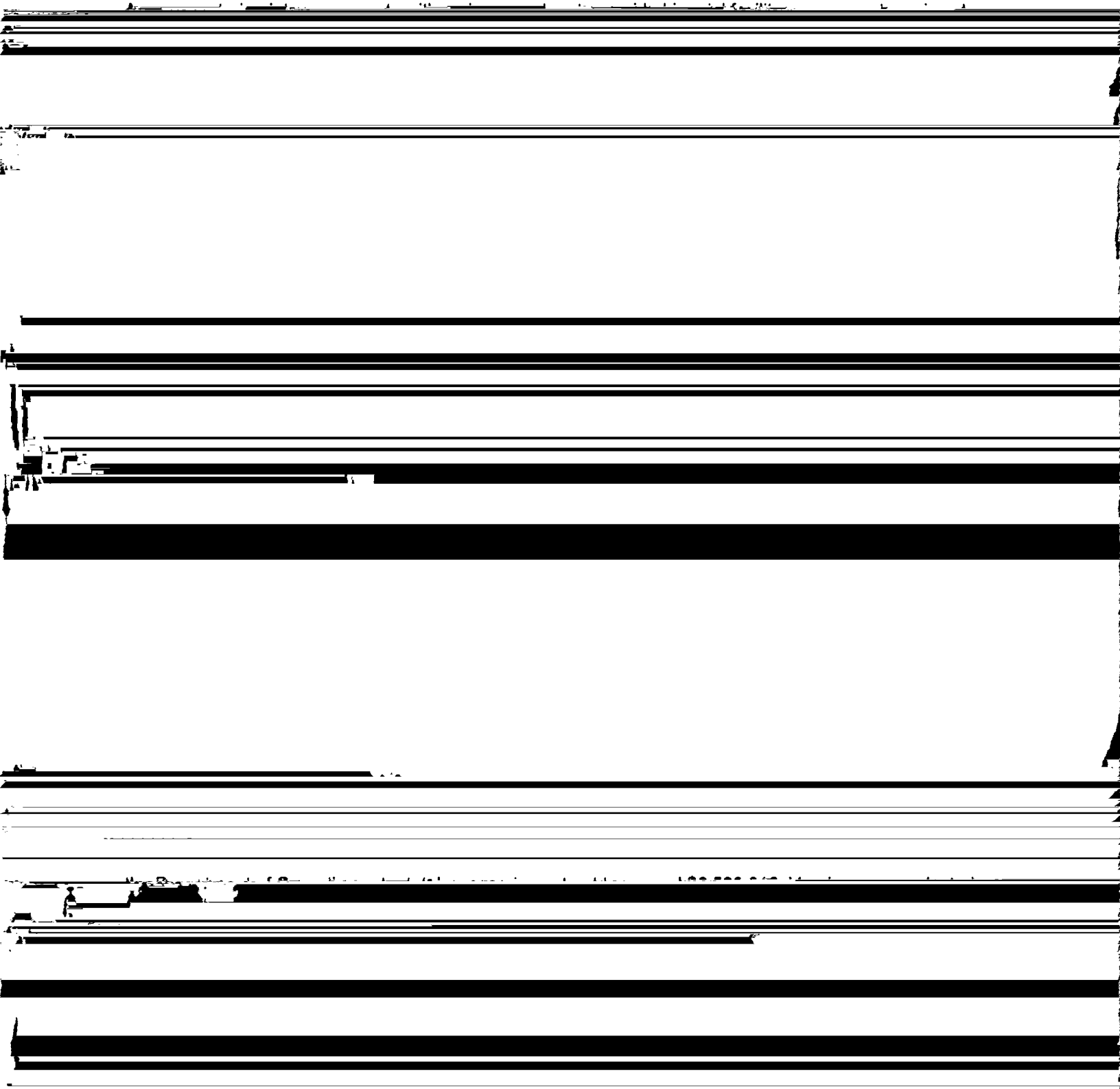


APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR BIENNIAL FACILITY ASSESSMENTS SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

[REDACTED]

Vendors will provide biennial facility assessments for every facility in the Board's portfolio. Vendors will

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended

Policy - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO3), as amended from time to time