

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH LIPPERT, INC. FOR
THE PURCHASE OF CULINARY EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Lippert Inc. to provide culinary equipment to the Career and Technical Education Department at a total cost for the option period not to exceed \$250,000. A written document exercising this option is currently being negotiated. No payment shall be

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

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 from time to time, shall be incorporated into and made a part of the agreement.

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