

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH AUTOMATED-SERVICES, INC.

THE FIRST EXECUTIVE OFFICERS BELIEVE THAT THE FOLLOWING IS A SUMMARY OF THE INFORMATION PERTINENT TO THIS MATTER:

As previously reported, the Board of Directors of the Company has approved the exercise of the first option to renew the agreement with Automated Services, Inc. (AS) for the period from 6/30/01 to 6/30/02. The written document for Consultant's Services is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted to the Board of Directors to exercise the option is stated below.

Specification No.: 00-250444

CONSULTANT: Automated Services, Inc.

The General Counsel to include other relevant terms and conditions. Authorize the President and Secretary to execute the

AUTHORIZATION: Authorize the President and Secretary to execute the

agreement.

provisions of the Revised

AFFIRMATIVE ACTION: Vendor agrees to comply with and be bound by the

Local School Council approval is not applicable to this report.

LSC REVIEW:

et Classification: 0642-215-000-3300-5410
Source of Funds: 215-Workman's Compensation Action

Budget Source

CONDITIONS:

GENERAL CONDITIONS:

Each party to the agreement shall acknowledge that in accordance with 105 ILCS

Inspector General

investigations necessary to conduct those investigations.

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 24 months period following resignation or other termination