

AGREEMENT FOR CONSULTING SERVICES

WITH VINCENT R. WILLIAMS AND ASSOCIATES P.C.

BOARDING DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

... agreement with Vincent Williams and Associates P.C. for consulting services to the Office of the Chief Executive Officer at a cost not to exceed \$60,000. Consultant was selected on non-competitive basis because of his unique qualifications and past accomplishments with the Chicago Public Schools. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Vincent R. Williams and Associates P.C.

1843 N. Natchez  
Chicago, IL 60707  
(312) 287-5456  
Vendor #: 37100

ISFP: Chief Executive Office  
5th Floor

125 South Clark Street,  
Chicago, IL 60603  
Peggy Davis  
(773) 553-1500

TERM: The term of this agreement shall commence on February 11, 2003 and shall end 12 months thereafter.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate the agreement with 30 days written notice.

SCOPE OF SERVICES: The consultant will serve as a state lobbyist to the Chicago Public Schools, as well as on administrative and regulatory issues in state agencies and departments. In addition, the consultant will serve on federal matters when so designated by the Board or Chief Executive Officer.

all provide periodic reports of the status of legislation during the period of the session. Consultant shall also keep the administrator and the Board apprised of any and all matters of concern to the Chicago Public Schools before the General Assembly.

DELIVERABLES: Consultant shall provide the General Assembly with a report of any and all matters of concern to the Chicago Public Schools before the General Assembly.

CONSULTANT shall assist in the development of legislative proposals, secure support for the proposals, and lobby the legislature on behalf of CPS.

COMPENSATION: Consultant shall be paid in equal monthly installments not to exceed the sum of \$60,000 per year.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the agreement.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of the Chief of Staff: \$60,000.00

Source of Funds: General Fund

GENERAL CONDITIONS:

Inspector General: Each party to the agreement shall acknowledge

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

Conflicts: The agreement shall not be legally binding on the Board if entered into in violation

expiration or other termination of their terms of office. Board members during the one year period following

office.

adopted July 26, 1995 (95-0726-EX3), as amended from time to time. Indebtedness - The Board's Indebtedness Policy

The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time.

shall contain the clause that any expenditure beyond the current fiscal year shall be contingent liability.

Contingent Liability - The agreement

of the (S).

Chief Purchasing Officer

Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch  
Chief Fiscal Officer

F. Johnson

Marilyn  
General Counsel