

**APPROVE ENTERING INTO AN AGREEMENT WITH BEVERLY LACOSTE  
FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Beverly LaCoste to provide consulting services to the Chief Education Office at a cost not to exceed \$60,000.00. Consultant was selected on a non-competitive basis because of Consultant's high degree of expertise in project development. A written agreement for Consultant's services is

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.

**Specification No.: 03-250229**

**CONSULTANT:** Beverly LaCoste  
5149 South Cornell  
Chicago, IL 60645

**USER:** Chief Education Office  
125 South Clark Street, 5<sup>th</sup> Floor  
Chicago, IL 60603

**COMPENSATION:** Consultant shall be paid on a monthly basis with the total annual cost not to exceed \$60,000.00.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** This contract is in full compliance with the goals required by the Revised Remedial Plan

for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) because the prime is an independent consultant (100% African American).

**LSC REVIEW:** Not applicable to this report.

**FINANCIAL:** Charge: \$ 60,000.00

Fiscal Year: 2004

Budget Classification: 0050 010 000 1005 5110

Source of Funds: \$45,000 010 Education