

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH VARIOUS PRIVATE RESIDENTIAL SCHOOLS AND APPROVE PAYMENT OF ROOM AND BOARD TO THESE SCHOOLS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with those private residential schools listed on Exhibit "A" and approve payments of room and board to these schools at a cost not to exceed the aggregate amount of

\$9,000,000.00 over a two-year period. These payments are reimbursed through the Illinois State Board of

Chief Specialized Services Officer to (i) execute all ancillary documents required to administer or effectuate these

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EXHIBIT "A"

PRIVATE RESIDENTIAL SCHOOLS

1. Allendale Association
2. Alternative Behavior Treatment Centers
3. Bancroft NeuroHealth Schools and Communities
4. Camelot Schools, LLC
5. Children's Home and Aid Society [Rice Children's Center]
6. Childs Institute, Inc.

7. Clinicare Corp. [Eau Claire Academy, Wyalusing Academy, Milwaukee Academy]
8. ~~Quinnipiac Children's Home [Quinnipiac Children's Home]~~

9. Devereux Texas Treatment Network - League City
10. Elan Three Corporation
11. Heritage Schools, Inc.
12. Jeanine Schultz Memorial School [Arthur E. Welby Hall]
13. Lad Lake, Inc.
14. Lawrence Hall Youth Services
15. ~~St. Joseph's School [St. Joseph's School]~~