

PATLEY EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH KPMG LLP

FOR INTERNAL AUDIT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Patley exercised the second option to renew the agreement with KPMG LLP for Internal Audit Services at

[REDACTED]

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of 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 one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (05-0726-FY3), as amended from time

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