

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT
WITH ILLINOIS STATE POLICE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Illinois State Police to provide consulting services to Chicago Public Schools at a cost for the option period not to exceed \$140,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during

AFFIRMATIVE ACTION: Pursuant to Section 3.7 of the Revised Remedial Plan for Minority and Woman Business Enterprise Contract Participation (M/WBE Plan) this contract is *exempt* from review because the contract is for a unique transaction.

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

FINANCIAL: Charge to Bureau of Safety and Security: \$140,000 Fiscal Year: 2004-2005
Budget Classification: 0642-258-181-1020-5410

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-404, the Inspector General of the Chicago Board of Education has the authority to conduct certain

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

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-402 which restricts the employment of, or the letting of contracts to, former Board members