

~~APPROVE THE RENEWAL OF AN AGREEMENT WITH THE CITY OF CHICAGO DEPARTMENT OF~~

PUBLIC HEALTH AND TRAINING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of an agreement with City of Chicago, Department of Public Health to provide training services to Department of Operations at a cost for the entire period not to exceed \$200,000. A written

document exercising this renewal is currently being negotiated. No payment shall be made to Consultant during the renewal period prior to the execution of the written renewal document. The authority granted herein shall automatically rescind in the event a written renewal document is not executed within 90 days of the date of this Board Report. Information pertinent to this report is stated below.

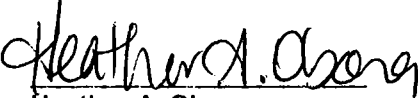
COMPENSATION: Consultant shall be paid a lump sum per year in the amount \$150,000. Total

compensation for the two year term not to exceed \$300,000 in the aggregate.

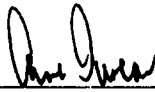
AUTHORIZATION: Authorize the General Counsel to include the consultant's name and title in the

entire document. Authorize the President and Secretary to execute the same on behalf of the Board of Directors.

Approved for Consideration:


Heather A. Obora
Chief Purchasing Officer

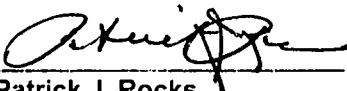
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form 


Patrick J. Rocks
General Counsel