

**APPROVE ENTERING INTO AN AGREEMENT WITH UNIVERSITY OF ILLINOIS AT CHICAGO
FOR PROFESSIONAL DEVELOPMENT SERVICES**

Approve entering in to an agreement with University of Illinois at Chicago to provide professional development services to Office of Specialized Services – Professional Development Unit at a cost not to exceed \$85,200.00. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. The University of Illinois at Chicago has provided various types of professional development services in the past. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall

~~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 Chief~~

~~Specialized Services Officers to supervise all personnel assignments assigned to administer or effectuate this~~