

**APPROVE ENTERING INTO AN AGREEMENT WITH AFTER SCHOOL MATTERS  
FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with *After School Matters* to provide consulting services to The Office of After School & Community School Programs at a cost not to exceed \$500,000. Consultant was selected on a non-

competitive basis because of its unique ability to provide meaningful after-school activities in the arts, sports,

technology, and communications. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board

**AFFIRMATIVE ACTION:** Pursuant to Section 3.7 of the Revised Remedial Plan for Minority and Women

vendor is a not-for-profit organization.

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

**FINANCIAL:** Charge to the Office of After School and Community School Programs: \$500,000

Fiscal Year: 2005-2006

Budget Classification: 0939-210-000-8128-5410

Requisition Number: Pending

**GENERAL CONDITIONS:**

Inspector General. Each party to the agreement shall acknowledge that in accordance with 105 ILCS 5/24