

JURY BOARD REPORT OF CHIEF EXECUTIVE OFFICER

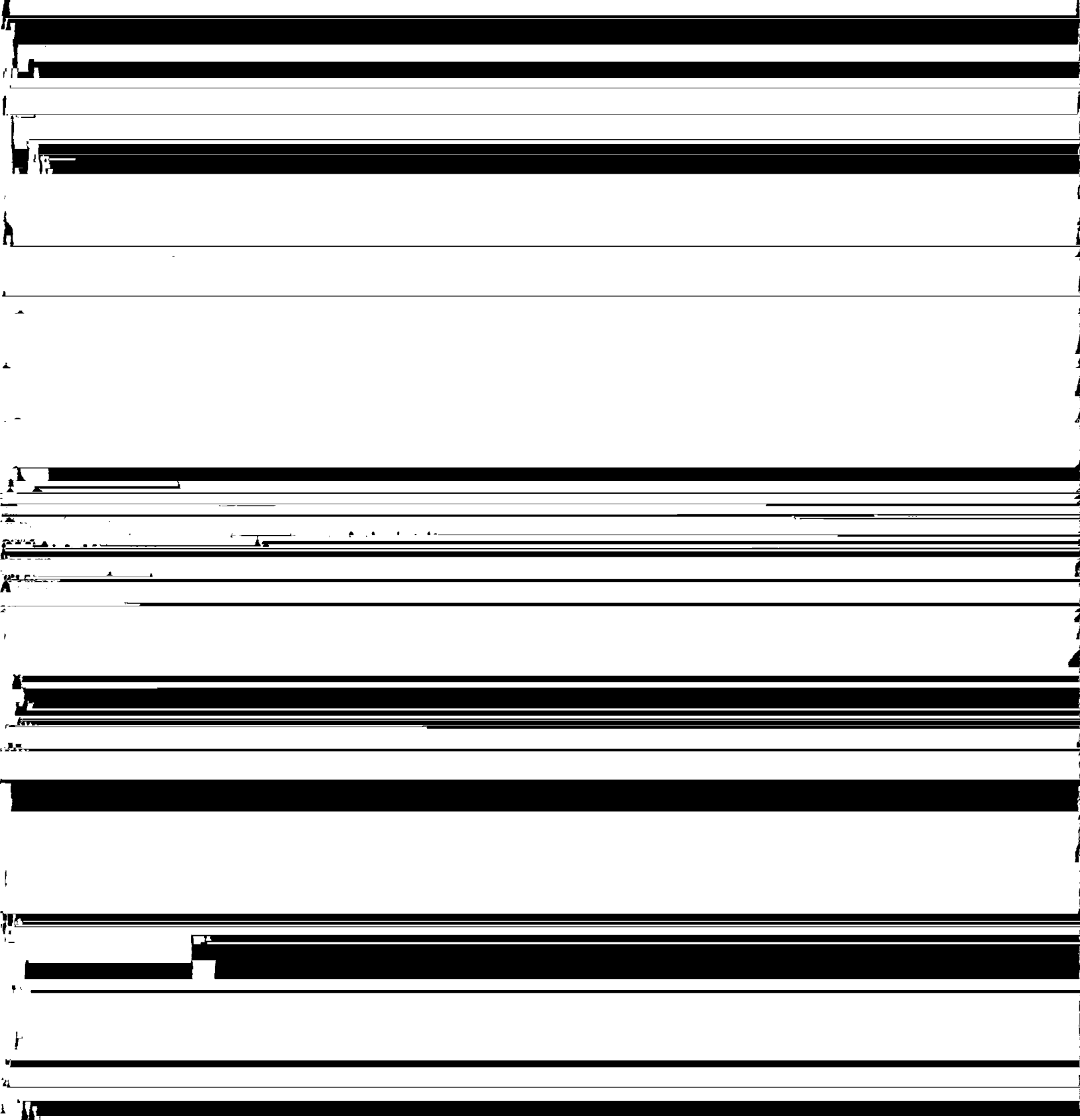
**WITH ACCURATE BIOMETRICS, INC., D/B/A ART'S INVESTIGATIONS  
FOR FINGERPRINTING SERVICES**

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

**SCOPE OF SERVICES:** Consultant will continue to provide the following fingerprinting services:

- Electronically transmit fingerprints to the Illinois State Police (ISP) and the Federal Bureau of Investigations (FBI).
- Archive fingerprint records for Twelve (12) months on each person to protect against lost fingerprints and to update information.
- Provide live-scan equipment that is certified and/or licensed with the State of Illinois as required by the State of Illinois Police Department.
- Provide qualified staff that are fully trained on live-scan machines and provide documented proof of training. Service of equipment must be provided by an authorized certified technician.
- Provide 24 hour/day and 7 days/week management staff to resolve critical issues and perform ongoing fingerprinting services Monday thru Friday 8:00 a.m. – 5:00 p.m. with option to extend service hours and days during peak season of July 15<sup>th</sup> thru September 15<sup>th</sup> at a location designated by the Board.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the ~~written~~ ~~document~~ ~~and~~ ~~amendment~~. ~~Authorizing the President and Secretary to execute the option~~



Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal

year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).