

**APPROVE EXERCISING THE SECOND AND FINAL OPTION TO RENEW THE AGREEMENT
WITH VISION SERVICE PLAN TO PROVIDE VISION CARE SERVICES**

~~THE CHIEF EXECUTIVE OFFICER REQUESTS APPROVAL FOR THE FOLLOWING RESOLUTION:~~

Approve exercising the second option to renew the agreement with Vision Service Pan (VSP) to provide vision services on behalf Chicago Public School employees at a cost for the option period not to exceed \$1,000,000.00. A written document to provide this option is currently being negotiated. Management shall be

OUTCOMES: VSP's services will result in an efficient and successful vision care program.

COMPENSATION: [REDACTED]

month, not to exceed the sum of \$1,000,000.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written portion document. Authorize the President and Secretary to execute the entire document. Authorize

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.

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