

AGREEMENTS AND OTHER DOCUMENTS

[REDACTED]

PROVIDE EXERCISING THE SECOND OPTION TO EXTEND THE AGREEMENTS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Chicago, IL 60603
Contact Person: M. Hill Hammock
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ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 04-0526-PR2) is for a term commencing July 1, 2004 and ending June 30, 2006, with the Board having two (2) options to renew for twelve (12) months each. The agreement was extended (authorized by Board Report 06-0524-PR2) for a term commencing July 1, 2006 and ending June 2007 and was ratified and amended by Board Report 07-0627-PR7. The original agreement was awarded on a competitive basis pursuant duly advertised Request for

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Operating Officers to execute all ancillary documents required to administer or effectuate the option

agreements. The Chief Officer of the board is authorized to approve the Compensation Committee to the

Approved for Consideration:


Approved: _____

Chief Purchasing Officer

Chief Executive Officer


Pedro Martinez
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks 