

**APPROVE EXERCISING THE FIRST OPTION TO EXTEND THE AGREEMENT WITH  
JOSTENS, INC. FOR SUPPLY OF DIPLOMAS AND CERTIFICATES**

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

Approve exercising the first option to extend the agreement with Jostens, Inc. to provide diplomas and certificates to  
Accountability at the cost not to exceed \$24,848.00 for the option period. A written renewal agreement shall be submitted to the office of  
the date of this Board Report. Information pertinent to this agreement is stated below. executed within 60 days of t

Specification No.: 00-16002

**VENDOR**  
3849 Vermilion St.  
Red Wing, MN 55066  
Contact Person: Dawn Daleiden  
(800) 328-4733  
Vendor Number: 23375

Chicago, IL 60603  
125 South Clark - 11th Floor  
Chicago, IL 60603  
Bert Kouba  
(773) 553-2335

The original agreement (authorized by Board Report No.: 00-0524-PR1) is for a term

**ORIGINAL AGREEMENT**

**GENERAL CONDITIONS**

that in accordance with 105 ILCS 5/34-13.1, the Inspector General shall have the authority to conduct those investigations and the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to former Board members during the one year period following expiration or other termination of their terms of office.

the Board's ethics Code adopted September 27, 1995 (95-0927-RU3) as amended from time to time shall be incorporated into and made a part of the agreement.

Continued liability. The Corporation in the subsequent year year officers shall remain a contingent liability subject to

Approved for Consideration:

Approved:

Natalie Laquie  
Chief Purchasing Officer

Paul G. Varas  
Chief Executive Officer

Within Appropriation:

  
Kenneth C. Gotsch  
Chief Fiscal Officer

Approved as to legal form:

  
Marilyn F. Johnson  
General Counsel