

COMPENSATION: The vendors will be paid as periodic invoices are submitted and verified, in total

amounts not to exceed those listed in

written renewal documents. Total compensation paid to

agreement will be renegotiated and reflected in all vendors shall not exceed \$3,090,000.00.

AUTHORIZATION: A resolution of the Board of Directors authorizing the President and Secretary to execute the attached Agreement. Authorization is granted to the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this ongoing agreement.

Fiscal Year: 2002

FINANCIAL: Charge to various school/department Source of Funds: Various

CONDITIONS: Each party to the agreement shall acknowledge that in accordance with 105 ILCS 5/3-2.1-2, the Board of Directors shall have access to all information and personnel necessary to conduct those investigations and that the Inspector General shall have access to conduct those investigations.

Contracts: The agreement shall not be legally binding on the Board of Directors until it is approved by the Board of Directors. The agreement shall not be legally binding on the Board of Directors until it is approved by the Board of Directors.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RI13), as amended from time to time, shall be incorporated into and made a part of the agreement.

The agreement shall contain the clause that any expenditure beyond the current fiscal year shall be subject to annual appropriation in the subsequent fiscal year.

Approved for Consideration:

Approved:

Paul G. Vallas
Chief Executive Officer

Natalya Paguin
Chief Purchasing Officer

Within Appropriation:

Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:

Marilyn F. Johnson
General Counsel