

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH INTEGRAL SOLUTIONS GROUP INC. FOR CONSULTANT SERVICES

Board of Risk and Insurance Management at a cost not to exceed \$20,000 for the renewal period. A written renewal agreement for consultant services is to be executed within 90 days of the date of this Board Report. Information pertinent to this renewal is stated below:

00.00.

COMPENSATION: Consultant shall be paid as follows: Hourly Rate of \$110.00 not to exceed \$150,000 for the contract period beginning October 23, 2002 and ending October 22, 2003.

Contract shall include other relevant terms and conditions in the written agreement. Authorized the President and Secretary to execute from Director of Risk and Benefits Management to execute all ancillary documents required to effectuate this agreement.

Minority participation: 0% Black, 0% Hispanic, 0% Asian.

LSO REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Risk and Benefits Management \$150,000.00 Fiscal Year 2000-2001

I acknowledge that, in accordance with 105 ILCS 5/34-13-1, the Inspector General of the Board of Trustees has the authority to conduct certain investigations and personnel necessary to conduct those investigations.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall agree that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

employment of, or the letting of contracts to, former Board members or termination of their terms of office.

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

noted July 26, 1995 (95-0726-EX3), as amended from time to time shall be incorporated into and made a part of the agreement.

Indebtedness – The Board's Indebtedness Policy and other policies shall be incorporated into and made a part of the agreement.

noted July 26, 1995 (95-0726-EX3), as amended from time to time shall be incorporated into and made a part of the agreement.

ability, subject to appropriation in the subsequent fiscal year budget(s).

year is deemed a contingent liability.

Approved:

Approved for Consideration

Natasha J. Adams
Chief Purchasing Officer

Paul G. Va
Chief Executive Officer

Natasha J. Adams

Within Appropriation:

Kenneth C. Gorman
Chief Fiscal Officer

Approved as to legal form:

JW