



**ING INTO AN AGREEMENT WITH KPMG, LLP  
R INTERNAL AUDIT SERVICES**

**APPROVE ENTER  
FO**

**ORTS THE FOLLOWING DECISION:**

**THE CHIEF EXECUTIVE OFFICER REP**

KPMG, LLP to provide internal audit services to the Department of

Approve entering into an agreement with K

of proposals, specification #01-250015A. A written agreement for the vendor is currently being negotiated.

No payment shall be made to the vendor prior to the execution of a written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**Specification Number: 01-250015A**

**VENDOR: KPMG, LLP**  
303 East Wacker Drive  
Chicago, IL 60601  
Contact Person: Mark Stauffen  
(312) 665-5391  
Vendor #23326

**USER: Department of Audit Services**  
125 S. Clark Street - 5<sup>th</sup> Floor  
Chicago, IL 60603

Contact Person: Leonard  
(773) 553-1481

Board shall have the option to renew the agreement for two (2) additional one-year periods, with the hourly rates for the vendor to be re-negotiated.

**SCOPE OF SERVICES:** KPMG will provide internal audit services including the development of an internal audit plan for the Board by collaboratively working with the Board's management review programs.

FINANCIAL STATEMENTS - GENERAL FUND 23.01.10  
 Under Classification 0110-210-00010035410 \$4,500,000 FISCAL YEAR 2003  
 FINANCIAL STATEMENTS - GENERAL FUND 23.01.10

**GENERAL CONDITIONS:**

has the authority to conduct investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of former Board members.

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year period or within expiration of the termination or other terms of the agreement.

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-RU3) has amended from time to time and shall be incorporated into and made a part of the agreement.

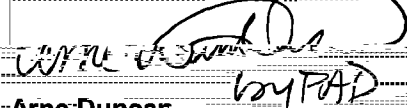
budget activity. All agreements shall contain the cause that any expenditure beyond the current fiscal year shall require appropriation in the subsequent fiscal year budget(s).

is deemed a contingent liability, subject to the provisions of the Illinois Contingent Liability Act.

Approved:

Approved for Consideration:

  
 Anita Rodha  
 Acting Chief Purchasing Officer

  
 Arne Duncar  
 Chief Executive Officer

  
 Kenneth C. Gotson  
 Chief Fiscal Officer

Approved as to legal form:  


General Counsel