

July 24, 2002

ING IN AN AGREEMENT WITH FORESIGHT TECHNOLOGY, INC.
FOR CONSULTING SERVICES

APPROVED: [Signature]

THE OFFICER REPORTS THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE

DEIMBURCABLE EXPENSES: None

to include other relevant terms and conditions in the written agreement. AUTHORIZATION: Authorize the General Counsel to authorize the Chief Financial Officer to execute a temporary agreement required to administer or execute this agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 22% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a full waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract participation (M/WBE Plan) be waived because the contract is not further divisible.

6. This contract is not applicable to the School Board.

Charge to Office of Technology Services: \$78,750.00 Fiscal Year: 2003. Budget Classification: 0960-210-000-3526-5410-5500-570-750.00

GENERAL CONDITIONS:

Inspector General: Each party to this agreement shall acknowledge that, in accordance with the Illinois Local Government Inspector General Act, the Inspector General shall have access to all information and conduct certain investigations and that the Inspector General shall have the personnel necessary to conduct those investigations.

Conflicts: The agreement shall not be legal binding on the Board if entered into in violation of the Illinois Conflicts of Interest Act. The agreement shall not be legal binding on the Board members during the one-year period following expiration or other termination of their terms of office.

Policy: The Board's Policy adopted July 25, 1995 (02-0720-AS) 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 (05-0027-RU) as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability: The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year (s).

Recommended for Consideration:

Approved:

[Signature]

[Signature]

[Signature]

Chief Executive Officer

Acting Chief Purchasing Officer

Within Appropriation:

Approved as to Legal Form

[Signature]

[Signature]