APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH KPMG, LLP FOR INTERNAL AUDIT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

	Approve exercising the first option to renew the agreement with KPMG, LLP to provide internal audit services to
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vendor is currently being negotiated. No payment shall be made to the vendor during the renewal period prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number: 01-250016A Contract Administrator: Patricia Hernandez

(773) 553-2256

VENDOR:

KPMG, LLP

303 East Wacker Drive Chicago, IL 60601

Contact Person: Mike Hunbes

	ACCIONATIVE ACTION: This content is in full compliance with the section of the the transfer of the section of t	
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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.

Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time