

May 27, 2003

**RATIFY ENTERING INTO AN AGREEMENT WITH YMCA OF METROPOLITAN CHICAGO
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into an agreement with YMCA of Metropolitan Chicago (YMCA) to provide consulting services to Morse School at a cost not to exceed \$43,750.00. Consultant was selected on a non-competitive basis because they have provided these same services to Chicago Public Schools since 1998. A written agreement for Consultant's services is currently being negotiated. Management shall be made to YMCA of Metropolitan Chicago

prior to the execution of a written agreement. The authority granted herein shall automatically expire in the event

AUTHORIZATION

Agreement Authorizing the President and Secretary to execute the agreement Authorizing Mass School District