

**RATIFY THE EXERCISING OF THE FIRST OPTION TO RENEW THE AGREEMENT WITH  
WILLIAM H. LUKING AND ASSOCIATES FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify the exercising of the first option to renew the agreement with William H. Luking and Associates to provide legislative consulting services to the Office of the Chief Executive Officer at a cost not to exceed \$15,000. This Board Report is required because total payment to this Consultant in a one-year period will exceed those limits imposed by Board rules. A written renewal agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant during the renewal period prior to the execution of the written renewal agreement. The authority created herein shall automatically expire in the event a written renewal agreement is

**AFFIRMATIVE ACTION:** The vendor for this contract is an independent consultant (100% Non-Minority).

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

**FINANCIAL:** Charge to Office of the Chief of Staff: \$15,000.00  
Budget Classification: 0110-210-000-7870-5410--\$15,000.00 FY: 2004

**GENERAL CONDITIONS:**

*Insert General Conditions. Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/24-12.1, the*