

April 28, 2004

**RATIFY AN AGREEMENT WITH AFTER SCHOOL MATTERS
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with After School Matters to provide consulting services to the Office of After School & Community School Programs at a cost not to exceed \$339,300. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of his unique ability to provide

... 444455 satisfaction costs for this contract as provided by the ... Revised ... Plan ...

because the contract scope is not further divisible

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

FINANCIAL: Charge to Office of After School and Community School Programs Fiscal Year: 2003 - 2004
Budget Classification: 0953-210-000-8128-5410 \$339,300
Requisition Number: Pending

GENERAL CONDITIONS:

... General: Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/24-10.1