

**APPROVE EXERCISING THE FOURTH OPTION TO EXTEND THE AGREEMENT WITH
CHARTWELLS/THOMPSON HOSPITALITY, A DIVISION OF COMPASS GROUP USA, INC.
FOR MEAL SERVICES IN REGIONS 3, 5, AND 6**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

[REDACTED]

~~AUTHORIZATION: Authorize the General Counsel to include the relevant terms and conditions to the~~

written extension agreement. Authorize the President and Secretary to execute the extension agreement.

AFFIRMATIVE ACTION: The M/WBE participation goals for the contract are: 26% Total MBE, 16% total African American, 7.5% total Hispanic, 2% total Asian and 5% total WBE. This contract is in full compliance

Total Hispanic 7.51%

LaPaloma Scientific \$ 500,000.00 or 1.85%
4353 W. Lawrence Ave. certified until June 30, 2006
Chicago, IL 60630

Cristina Foods \$ 1,535,000.00 or 5.67%
1056 W. Lake St. certified until June 30, 2006
Chicago, IL 60607

Total Asian - 2.01%

Ace Restaurant Supply \$ 495,000.00 or 1.83%
53 E. 25th St. certified until August 31, 2007
Chicago, IL 60616

Swagger Foods, Corp. \$ 50,000.00 or .18%
900 Corporate Woods Pkwy certified until August 31, 2007
Vernon Hills, IL 60061

Total WBE - 5.33%

B & L Distributors, Inc. \$ 200,000.00 or .74%
7808 College Dr., South 4N

Concession Service, Inc. \$ 500,000.00 or 1.85%
1723 S. Michigan certified until March 31, 2007
Chicago, IL 60616

Robin's Food Distribution \$ 700,000.00 or 2.58%
1200 Randolph St. certified until May 31, 2007
Chicago, IL 60607

Diversity Foodservice Consultants \$ 45,000.00 or .16%
4300 N. Marine Drive #705 certified until July 31, 2007
Chicago, IL 60613

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 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 to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall include the clause that any expenditure beyond the amount

fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Heather A. Ober

Approved:

David Jones