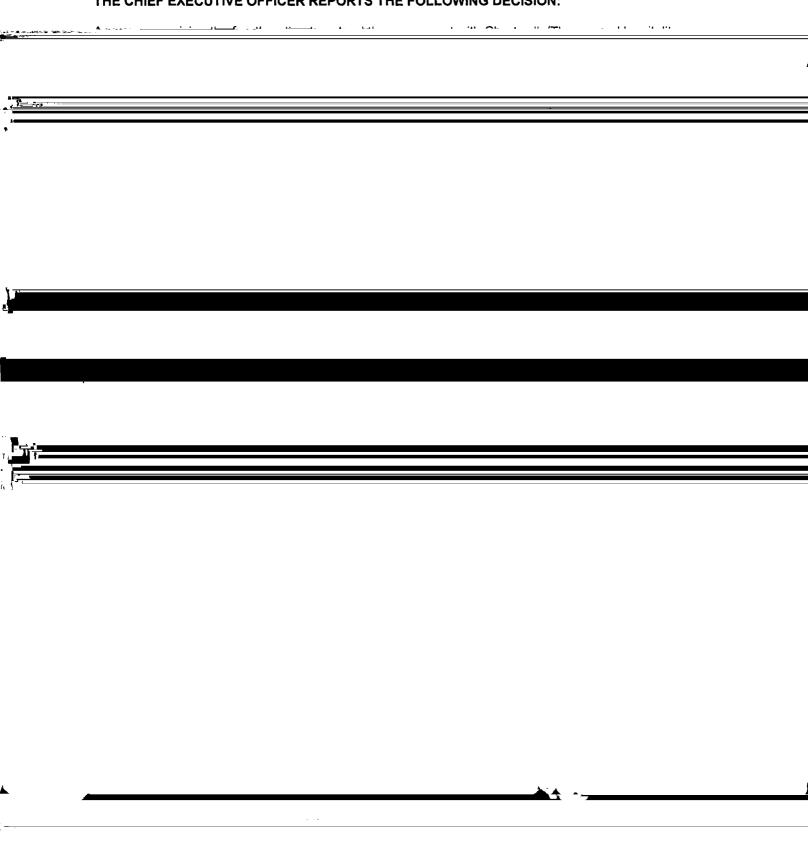
APPROVE EXERCISING THE FOURTH OPTION TO EXTEND THE AGREEMENT WITH CHARTWELLS/THOMPSON HOSPITALITY, A DIVISION OF COMPASS GROUP USA, INC. FOR MEAL SERVICES IN REGIONS 3, 5, AND 6

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



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	
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Total Hispanic 7.51%

LaPaloma Scientific 4353 W. Lawrence Ave. Chicago, IL 60630

Cristina Foods 1056 W. Lake St. Chicago, IL 60607

Total Asian - 2.01%

Ace Restaurant Supply 53 E. 25th St. Chicago, IL 60616

Swagger Foods, Corp. 900 Corporate Woods Pkwy Vernon Hills, IL 60061

Total WBE - 5.33%

B & L Distributors, Inc. 7808 College Dr., South 4N \$ 500,000.00 or 1.85%

certified until June 30, 2006

\$ 1,535,000.00 or 5.67%

certified until June 30, 2006

\$ 495,000.00 or 1.83%

certified until August 31, 2007

\$ 50,000.00 or .18%

certified until August 31, 2007

\$ 200,000.00 or .74%

Concession Service, Inc. 1723 S. Michigan Chicago, IL 60616

Robin's Food Distribution 1200 Randolph St. Chicago, IL 60607

Diversity Foodservice Consultants 4300 N. Marine Drive #705 Chicago, IL 60613 \$ 500,000.00 or 1.85%

certified until March 31, 2007

\$ 700,000.00 or 2.58%

certified until May 31, 2007

\$ 45,000,00 or .16%

certified until July 31, 2007

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

Approved for Consideration:

Heather A. Obox

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.

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

Approved: