APPROVE ENTERING INTO AN AGREEMENT WITH THE ILLINOIS RESTAURANT ASSOCIATION FRUITATIONAL FOLINDATION FOR FRUITATIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

	Approve entering into an agreement with the Illinois Restaurant Association Educational Foundation (IRAEF) to provide consulting services to the Department of Education To Careers at a cost not to exceed \$187,489. Consultant was selected on a competitive basis in accordance with Board Rule 5-4.1b. A written agreement
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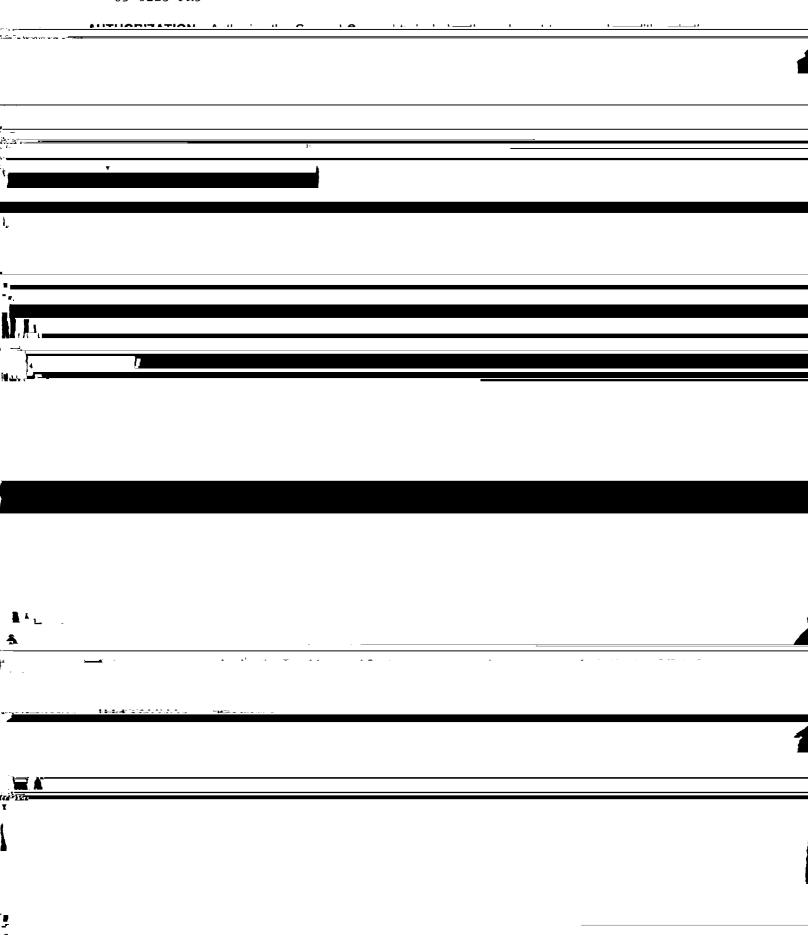
execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT:

Y.

Illinois Restaurant Association Educational Foundation

200 North LaSalle, Suite 880 Chicago, Illinois 60601



Approved for Consideration:

Approved:

Arne Duncan

Chief Executive Officer

Chief Purchasing Officer

Within Appropriation:

Lenn Maiorca

Chief Financial Officer

Approved as to legal form: What Amount of Ruth M. Moscovitch

Ruth M. Moscovitch

General Counsel