

September 28, 2005

**RATIFY AGREEMENT WITH HARRIS TRUST AND SAVINGS BANK  
FOR PROCUREMENT CARD PROGRAM**

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

Ratify entering into an agreement with Harris Trust and Savings Bank to implement a procurement card program for the Department of Procurement and Contracts at no cost to the Board. Bank was selected on a

program since 1998 as part of a pilot program. A written agreement for Bank's services is currently being

