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
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OUTCOMES: Bank's services will result in a streamlined and more efficient payment process for our Suppliers.

COMPENSATION: None

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the revised remedial plan for Minority and Women

