

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to June 27, 2007 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
 - 1. 04-0728-PR47: Approve Entering into an Agreement with the Civic Entertainment Group to Provide Revenue Generating Sports Marketing Services

Services: Sports Marketing Services
Current Status: Agreement sent to Civic Entertainment Group for execution

- 2. 05-0727-PR2: Amend Board Report 04-1215-PR2: Approve Entering Into Agreements with Adiantek, Inc. and Dell Marketing, L.P. for the Purchase and/or Lease of Network Servers

User Group: Office of Technology Services
Services: Purchase and/or Lease of Network Servers
Current Status: In negotiations

- 3. 05-1026-PR12: Amend Board Report 04-0324-PR20: Approve Entering into an Agreement with Blue Cross Blue Shield of Illinois for Health Care Administrative Services
User Group: Department of Human Resources
Services: Provide network access, claims administration, medical management oversight and a

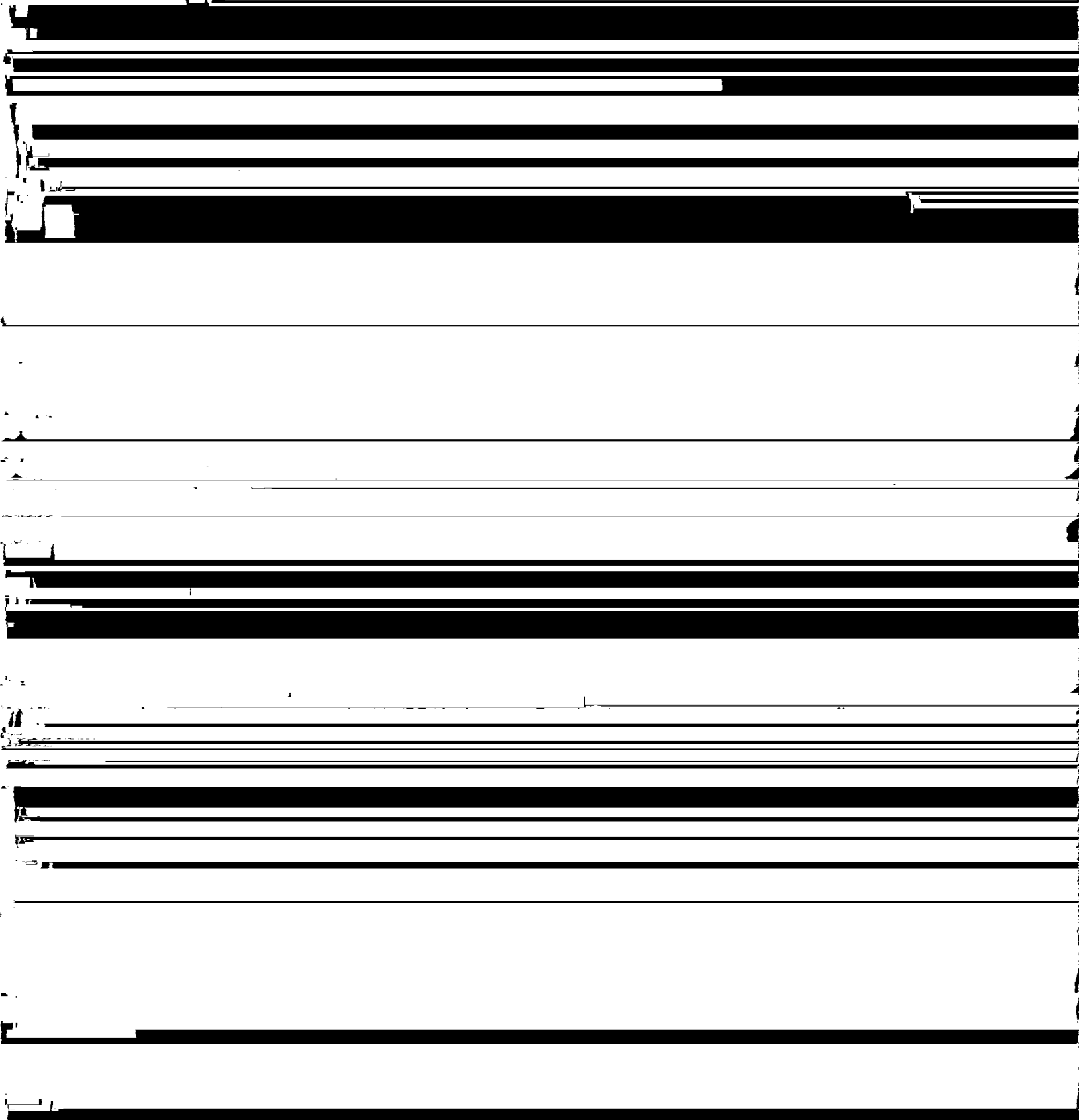
9. 06-0726-EX2: Approve On-Loan Leaves of Absence and Agreements in Connection with the

User Group: Office of High School Programs
Services: Leaves of absence and on-loan agreements
Status: In negotiations

10. 06-0726-EX3: Approve On-Loan Leaves of Absence and Agreements in Connection with the

- 17. 06-1115-PR18: Approve Exercising the First Option to Renew the Agreement with Blue Cross Blue Shield for Health Care Administrative Services (PPO)
User Group: Department of Human Resources

Services: Provide network access and administrative services for the Board's self-insured plan.



- 25. 06-1220-PR4: Approve the First Extension of the Pre-Qualification Status of and the Agreement with Contractors for Various Trades Work over \$10,000 for the Operations and Maintenance Program
User Group: Department of Operations
Services: Various trades/work for the O&M Program for projects over \$10,000

negotiation

06-1220-PR4: Approve the Pre-Qualification Status of and the Agreements with Various

99 06-1220-PR23 Approve Entering Into an Agreement with Marriott Foundation for People with Disabilities for Consulting Services

Care Insurance Company and United Behavioral Health for Health Care Administration Services, Behavioral Health and Flexible Spending Account Services
User Group: Department of Human Resources
Services: Medical administration and behavioral health services
Current Status: In negotiations
Additional Action: This matter was inadvertently deleted from the March 2007 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of March 26, 2007, thereby extending the rescission date to May 23, 2007.

- 33. 06-1220-PR23: Approve Entering Into an Agreement with Marriott Foundation for People with Disabilities for Consulting Services
User Group: Office of Specialized Services
Services: Consulting services
Current Status: In negotiations

with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 06-0628-PR4: Amend Board Report 06-0426-PR7: Amend Board Report 05-1221-PR5: Approve the Pre-Qualification Status and Approve Entering Into Master Agreements with Contractors for ~~Various Trades Work Over \$10,000 for the Operations and Maintenance Program~~