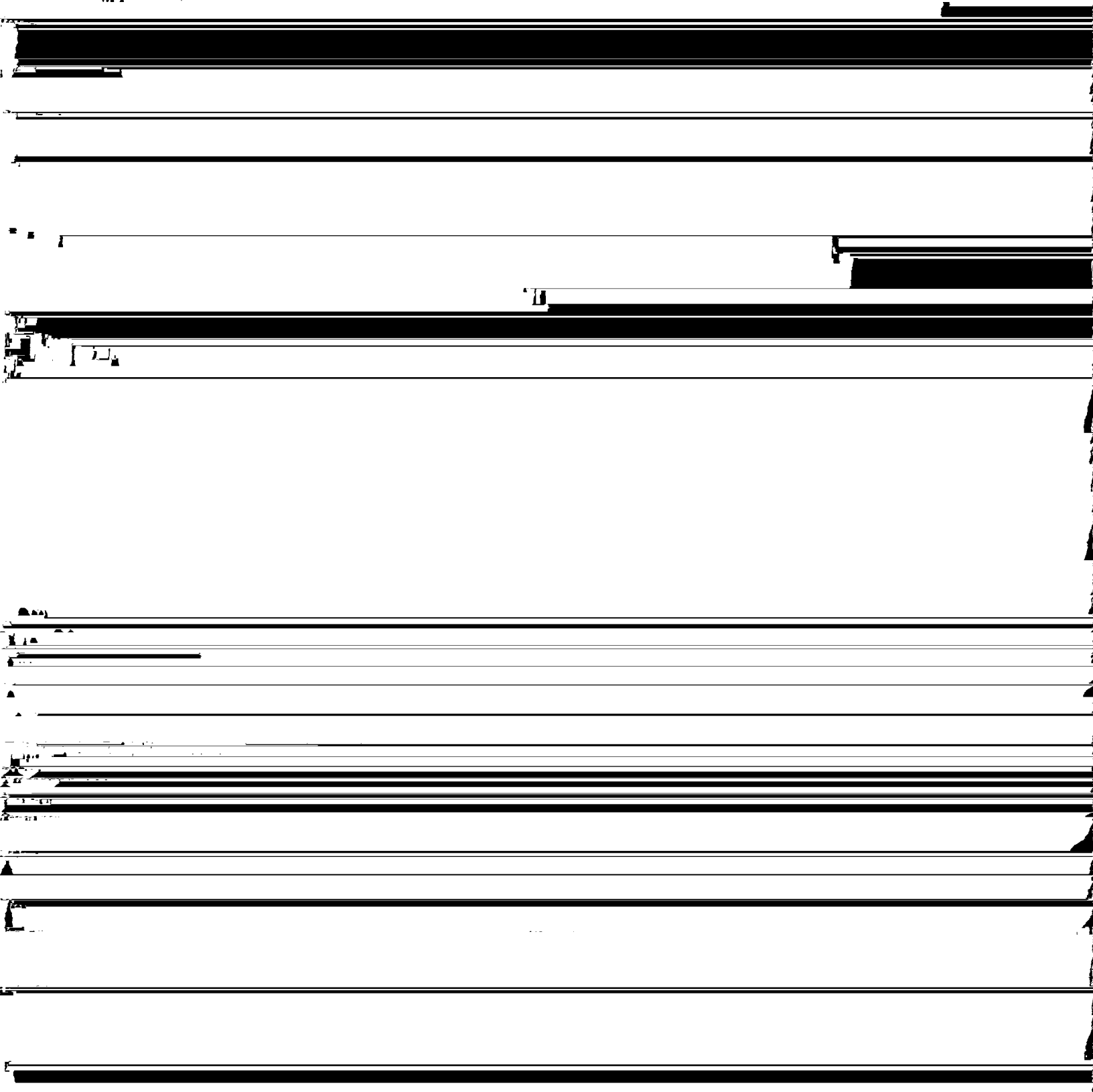


**APPROVE PAYMENTS TO THE CHICAGO TRANSIT AUTHORITY ("CTA")
FOR THE PURCHASE OF CTA FARE CARDS AND TRANSFERS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payments to the Chicago Transit Authority ("CTA") for the purchase of CTA fare cards and transfers for the Office of School Coordination – Homeless Education Program at a cost not to exceed \$2,276,334.00 for CTA fare cards. The fare cards are required pursuant to a court order in Case #00-0115700, Colonel M. Edwards, which



08-0625-PR36

year period following expiration or other termination of their terms of office.

~~_____ The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to~~

time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

~~Contingent Liability. The agreement shall contain the clause that any expenditure beyond the current fiscal year's~~