

WITH ROGERS PARK COMMUNITY DEVELOPMENT CORPORATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the last option to renew the agreement with Rogers Park Community Development Corporation to provide consulting services to the Department of Human Resources at a cost for the option period not to exceed \$90,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document.

The authority granted herein shall automatically rescind in the event a written document is not executed within

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

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Contracts and Subcontracts, M/M/DE and the M/WBE Program, the following is authorized:

vendors who operate as a not-for-profit organization.