

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH VISION**

Approve exercising the first option to renew the agreement with Vision Services Plan of Illinois ("VSP") to provide vision care plan services to the Office of Human Capital at a cost for the option period not to exceed \$6,000,000.00. A written document exercising this option is currently being negotiated. No

**DELIVERABLES**

VSP will continue to provide all necessary communication, brochures, pamphlet and materials to the

Board and CPS enrollees, respond to telephone inquiries and direct enrollees to appropriate use of vision benefits and services, provide management reports to ensure that all services are rendered in a prompt and fair manner to all eligible Board and CPS enrollees, and ensure that all claims are accurately processed according to the written agreements.

**OUTCOMES**

VSP's services will continue to result in comprehensive and affordable vision care program arrangements for the Board's vision care program for Chicago Public Schools and Board enrollees

**COMPENSATION**

Contingent liability. The agreement shall contain the clause that any expenditure beyond the current

fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

*[Handwritten signature]*

Approved:

*[Handwritten signature]*