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**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois**

**ADDENDUM- Board Report No. 26701
PROFESSIONAL CONSULTANT- David Hilquist
District Office**

THE CHANCELLOR

REPORTS

that in Board Report No. 26701 dated May 05, 2005 the Board of Trustees approved a contract with David Hilquist from April 15, 2005 to December 31, 2005 in an amount not to exceed \$96,000 (FY2005-\$30,000.00 and FY2006-\$66,000 including expenses) to provide professional services to assist in the completion of the FY2005 Audit and FY2006 Budget as well as staff training in Financial Reporting, GASB requirements and ICCB rules and regulations; and

that the staff has determined that the Office of Finance requires assistance from Mr. Hilquist with respect to the transitioning of services from AMEX; and

that the staff has determined that Mr. Hilquist has the required experience and expertise to provide assistance in the management of day-to-day operations of the Office of Finance; and

that it is therefore necessary to amend the agreement with Mr. Hilquist to extend these services beginning January 1, 2006 through June 30, 2006 in an amount not to exceed \$66,000.00 including expenses, and

that the Office of MWBE Contract Compliance has reviewed the above referenced professional services contractual amendment and in order to continue the services provided in a consistent manner, it is recommended that a waiver from compliance with both MBE and WBE goals be approved.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approves the amendment to the scope of services provided by David Hilquist per Board Report No. 26701 dated May 05, 2005, to include assistance in the day-to-day operations of the Office of Finance from January 1, 2006 to June 30, 2006 in an amount not to exceed \$66,000 including expenses.

FINANCIAL

FY 2006- Not to exceed \$66,000.00 Educational Purposes Fund

Respectfully submitted:

Wayne D. Watson
Chancellor

November 3, 2005-Finance District Office