

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508

County of Cook and State of Illinois

Legal Counsel Agreement  
Mayer, Brown, Rowe and Maw LLP  
OFFICE OF FINANCE  
(Payment Ratification)

THE CHANCELLOR

REPORTS

that on May 18, 2005, the District received a notification from the Internal Revenue Service (IRS) of an audit of the Employment Tax for the calendar year 2003; and

that the examination will involve providing various documents and information and providing responses to inquiries as requested by the assigned IRS specialists; and

that it was necessary to hire outside counsel to provide expertise in the evaluation of the various IRS requests, preparation and review of responses, and implementation of the necessary changes to the policies and procedures resulting from the IRS examination; and

that Mayer, Brown, Rowe and Maw LLP had the expertise to provide the legal services described above; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced professional services, and has determined that since professional services are exempt from competitive procurement it is recommended that Mayer, Brown, Rowe and Maw be granted a waiver from compliance with the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorizes the Chairman to ratify payment to Mayer, Brown, Rowe, and Maw LLP for services provided from July 1, 2005 to May 4, 2006 and to enter an agreement for the continued provision of legal services including but not limited to the evaluation of various IRS requests, preparation and review of responses, and implementation of the necessary changes to the policies and procedures resulting from the IRS examination. Mayer, Brown, Rowe and Maw LLP will be paid a fee not to exceed \$ 24,000.00. This agreement will be in effect until all services necessitated by the IRS audit are complete.

FINANCIAL

\$24,000 Educational Purposes Fund -05001-0022501-80000-0100-530000

Respectfully Submitted,

Wayne Watson  
Chancellor

May 4, 2006 -Office of Finance - District Office