

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

PROFESSIONAL SERVICES AGREEMENT
Office of Finance
David Hilquist

THE CHANCELLOR

REPORTS

that there is a need to continue the professional services agreement with David Hilquist to assist in the completion of the FY2008 Audit, support the PeopleSoft Financial Upgrade – Phase 2, continue the staff training in Financial Reporting, GASB 49 interpretation and application (Accounting for Pollution Remediation Obligations), review Higher Learning Commission (HLC) reporting for the colleges, monitoring ICCB rules and regulations and providing support to the colleges; and

that staff has determined that Mr. Hilquist has the required experience and expertise to provide the required services; and

that it is necessary to execute an agreement with Mr. Hilquist for these services beginning July 16, 2008 through June 30, 2009 in an amount not to exceed \$90,000.00 including expenses; and

that due to the need for his highly specialized degree of City Colleges of Chicago and Illinois community college professional expertise, this agreement for professional service is exempt from the District's competitive bidding requirements; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced professional services opportunity for David Hilquist and has determined that since these services are a continuation of the previously approved contractual agreement services, it is recommended that the previous waiver from compliance with the Board approved Participation Plan be continued.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorizes the Chairman to execute a professional services agreement with David Hilquist to provide the services as described above from July 16, 2008 to June 30, 2009 in an amount not to exceed \$90,000.00 including expenses.

FINANCIAL

\$90,000.00 Education Fund 00003-0010105-00082-00000-0000000-532100

Respectfully submitted:

Wayne D. Watson
Chancellor