

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

**RESOLUTION**

**LEGAL SERVICES**  
**SHEFSKY & FROELICH LTD. and**  
**COLETTE HOLT & ASSOCIATES**  
**OFFICE OF THE GENERAL COUNSEL**  
**DISTRICT OFFICE**

**THE CHANCELLOR**

**REPORTS**

that the Office of the General Counsel seeks to enter into a Legal Services Agreement with the law firms of Shesky & Froelich Ltd. and Colette Holt & Associates to provide advice and consultation on proposed revisions to the current Minority and Women Business Enterprise Participation Plan, last revised on June 20, 2007; and

that the Office of the General Counsel seeks to retain these firms with the following hourly rates:

<b>Last Name</b>	<b>First Name</b>	<b>Title</b>	<b>Standard Hourly Rate</b>
Hagerty	John J.	Partner	\$295.00
Holt	Colette	Principal	\$295.00

that the requested legal services are professional services and are exempt from competitive bidding; and

that the Office of MBE/WBE Contract Compliance has reviewed the above referenced services and since both firms specialize in M/WBE Participation Plan assessments and since Colette Holt & Associates is a certified WBE, it is therefore recommended that the selection of these legal services be deemed in compliance with the Board approved Participation Plan.

**THE CHANCELLOR**

**RECOMMENDS**

that the Board of Trustees authorize the Office of the General Counsel to enter into a Legal Services Agreement with Shesky & Froelich Ltd. and Colette Holt & Associates for the above-stated rates for the legal services stated above.

**FINANCIAL**

Estimated Legal Expenses for FY2009 – 05001 0022501 80000  
01000 00000000 530000

Respectively submitted,

Wayne D. Watson  
Chancellor