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ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 MARCH 6, 2008

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

LEGISLATIVE SERVICES TAYLOR UHE LLC (Mark Taylor & Rob Uhe), VINCENT R. WILLIAMS AND ASSOCIATES (Vincent Williams), LUKING AND ASSOCIATES (William Luking)

THE CHANCELLOR

REPORTS

that City Colleges of Chicago desires to extend the agreements with the following legislative representatives to provide lobbyist services for the City Colleges of Chicago: Taylor Uhe, LLC, 312 S. 4th Street, Suite 200, Springfield, IL 62701; Vincent R. Williams and Associates (Vincent Williams), 49 Ashland Avenue, River Forest, IL 60305; and Luking and Associates (William Luking), 120 West Kinzie, Chicago, IL 60610; and

that the firm of Taylor Uhe LLC, as a firm has not represented the District in Springfield previously, however, its principal partner Mark Taylor has represented the District in Springfield while being a partner at Mayer, Brown, Rowe & Maw during prior years; that his services had been beneficial to the interests of the City Colleges of Chicago. The secondary principal Rob Uhe had worked with the District during previous years in his capacity as the General Counsel for the Illinois House of Representatives; and

that Vincent R. Williams, a principal in the firm of Vincent R. Williams and Associates, was responsible for establishing the Intergovernmental Affairs Department of the City Colleges of Chicago and will be primarily responsible for the services to be provided, which includes but is not limited to legislative strategy and moving our legislative agenda forward; and

that William Luking of Luking and Associates, who has provided legislative services for the City Colleges of Chicago, has over twenty years of experience as a lobbyist at the state and local level and represents the City Colleges of Chicago in developing legislative strategies, creating legislation and moving legislation forward in areas pertaining to higher education, pension, and appropriation; and

that these contractors are recommended for approval for the period between January 1, 2008 through December 31, 2008; and

that the Department of Intergovernmental Affairs is requesting approval to ratify payments for the months of January 2008 and February 2008 to Taylor Uhe LLC, Vincent R. Williams & Associates and William Luking and Association; and

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve agreements with the following persons/entities stating the terms and conditions whereby lobbying services will be provided for the period January 1, 2008 through December 31, 2008:

- to Taylor Uhe, LLC, 312 S. 4th Street, Suite 200, Springfield, IL 62701, at an annual fee of \$90,000.00, plus out-of-pocket expenses not to exceed \$2,000.00 per year;
- to Vincent R. Williams and Associates, 49 Ashland Avenue, River Forest, IL 60305, at an annual fee of \$82,000.00, plus out of pocket expenses not to exceed \$8,400.00 per year;
- to Luking and Associates, 120 North Kinzie, Chicago, IL 60610, at a annual fee of \$46,000.00; plus out-of-pocket expenses not to exceed \$3,000 per year;

FINANCIAL

Not to exceed \$231,400.00

FY2008 - \$121,000 - 00003-0015507-80000-00000-00000000-530000 FY2009 - \$110,400 - 00003-0015507-80000-00000-00000000-530000

Respectfully submitted,

Wayne D. Watson Chancellor

March 6, 2008