35452 ADOPTED-BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508

APRIL 3, 2025

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 COUNTY OF COOK AND STATE OF ILLINOIS

RESOLUTION TO AUTHORIZE PAYMENT TO ATHLETIC ASSIGNOR FOR SERVICES RENDERED TO WILBUR WRIGHT COLLEGE

WHEREAS, Wilbur Wright College utilized services of George Demos as an athletic assignor for men's and women's basketball games during the 2023-2024 season for which fiscal year 2024 purchase orders were not in place. The CCC policy for contract approval and obtaining a valid purchase order prior to service being rendered was not followed.

WHEREAS, the services were rendered in good faith by the vendor based on verbal agreements or informal communication, which did not adhere to the City Colleges of Chicago's procurement policies, which require a fully executed contract prior to the commencement of services; and

WHEREAS, the college has taken appropriate action to address the non-compliance matter and the individual responsible for the oversight no longer works for City Colleges of Chicago: and

WHEREAS, it is recommended that the Board of Trustees approve payment to George Demos to rectify this situation and close any outstanding obligations related to assignor services for the 2023-2024 basketball season;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, hereby approve payment to George Demos in the amount of five hundred dollars (\$500).

April 3, 2025 – Wilbur Wright College