

STATE OF ILLINOIS )  
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COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

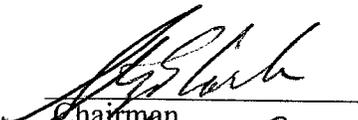
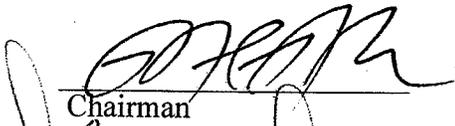
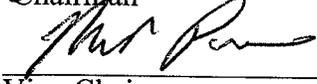
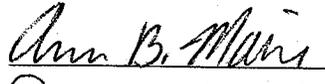
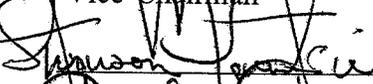
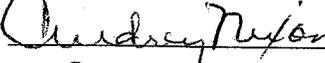
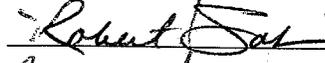
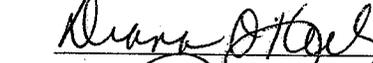
REGULAR JUNE A.D., 2008 SESSION

JUNE 10, 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health and Community Services Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing the Purchasing Agent to execute various Agreements for Youth Services for the Lake County Workforce Development Department in the total amount of \$436,114.12 for In-School services to be charged to account #750-4042020-79940-000-000-000-00000 and \$299,313.80 for Out-of-School services charged to account #750-4042021-79940-000-000-000-00000 for one year, plus renewals; and request its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
 Chairman	✓	_____	 Chairman	X	_____
 Vice-Chairman	✓	_____	 Vice-Chairman	✓	_____
 Ann B. Mann	✓	_____	 Sharon	X	_____
 Audrey	✓	_____	 Carol	✓	_____
 Robert	✓	_____	 Carol Balabesa	✓	_____
 Carol Spielman	✓	_____	 Mary	✓	_____
Health and Community Services Committee		_____	Financial & Administrative Committee	✓	_____

## RESOLUTION

WHEREAS, in accordance with Section 5-102 of the Lake County Purchasing Ordinance, proposals were called for by publication for establishing contracts with qualified providers for Youth Services to provide In-School and Out-of-School Programs under the Workforce Investment Act for the Lake County Workforce Development Department; and

WHEREAS, subsequent to said publication, request for proposals were extended to 157 service providers; and

WHEREAS, sealed proposals were received from fifteen (15) service providers on February 27, 2008; and

WHEREAS, a Workforce Development Board Selection Review Committee recommends awards be made to multiple service providers offering the most favorable proposals to meet the diverse needs of the In and Out of School populations to be served; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby directed to enter into contracts for In-School Youth Programs with North Chicago High School #187, Future First, North Chicago, IL for \$138,737.19 to service 20 youth; Zion-Benton High School, Jobs for Bees, Zion, IL, for \$148,236.00 to service 23 youth; and Waukegan High School, SHINE Educational Leadership Program, Waukegan, IL for \$149,140.93 to service 20 youth, charging the cost thereof to account # 750-4042020-79940-000-000-000-00000 and two (2) contracts for Out-of-School Youth Programs to First Institute Training and Management, Inc., Waukegan, IL, each program for \$149,656.90, and each program to service 19 youth, charging the cost thereof to account # 750-4042021-79940-000-000-000-00000 for one year, plus renewals for Workforce Development.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS on this 10th of June, A.D.,  
2008.