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TO: Carol Kelley, Superintendent of Schools

Board of Education, Oak Park School District 97

FROM: Alicia Evans, Assistant Superintendent for Finance and Operations

RE: Illinois Energy Consortium

DATE: December 6, 2016

The District is already a member of the Illinois Energy Consortium for natural gas delivery. However, since the 970 Madison building is being removed from the agreement and the 260 Madison building is being added to the agreement it is necessary to sign a new agreement.

Consequently, the Board has to approve a resolution and sign an agreement with the Illinois Energy Consortium. The resolution and the agreement is attached.