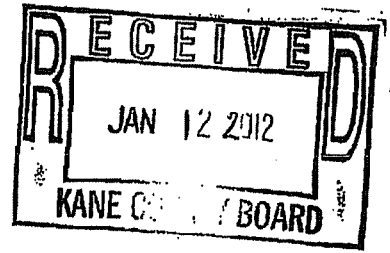


County of Kane
Office of County Board
Kane County Government Center



Karen McConnaughay
Chairman
630-232-5930



719 Batavia Avenue
Geneva, Illinois 60134
Fax 630-232-9188

DOCUMENT VET SHEET

for

**Karen McConnaughay
Chairman, Kane County Board**

Name of Document: Professional Services Agreement Renewal

Submitted by: Michael Isaacson - Health

Date Submitted: 1/12/2012

Examined by: Joseph Lykos

(Print name)

(Signature)

(Date)

Post on Web: Yes No Atty. Initials

Comments: Attached is the resolution (11-360) that
authorizes renewal of the agreement. This is
100% grant funded to coordinate Fit for Kids for health department.

Chairman signed: Yes No 1-24-12
(Date)

Document returned to: _____

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 11 - 360

**PROFESSIONAL SERVICES AGREEMENT RENEWAL
(Kane County Health Department)**

WHEREAS, the Kane County Health Department (KCHD), has need of professional services to coordinate the Making Kane County Fit for Kids childhood obesity prevention program; and

WHEREAS, the KCHD received grant funding from the Robert Wood Johnson Foundation in the amount of Three Hundred Sixty Thousand Dollars (\$360,000) over a four year period (2009-2013) to support this position; and

WHEREAS, the KCHD issued a REQUEST FOR QUALIFICATIONS (RFQ), on November 2, 2009 with proposal due date and time of 4:00 pm on 11/30/09; and

WHEREAS, Jane Maxwell, MS, RD has been determined to be qualified with the requisite competencies to deliver the professional services needed by the KCHD; and

WHEREAS, the KCHD entered into a Professional Services Agreement with Jane Maxwell on March 1, 2010 for professional services to manage and coordinate the 'Fit for Kids' activities; and

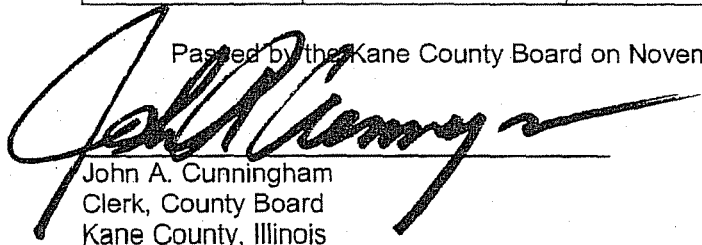
WHEREAS, Section 9 of said agreement provides for annual renewal of the agreement based on mutual agreement between Kane County and Ms. Maxwell; and

WHEREAS, the KCHD wishes to continue this agreement in an amount not to exceed Forty Five Thousand Dollars (\$45,000.00) paid at a rate of Forty-Three Dollars (\$43.00) per hour to compensate Jane Maxwell for the services delivered through this agreement for the period from December 1, 2011 to November 30, 2012.

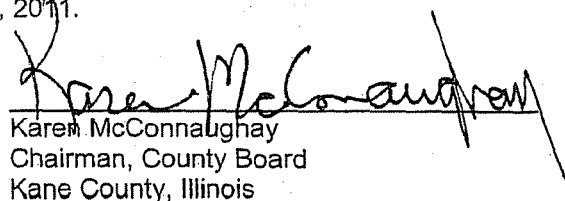
NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Kane County Board be, and hereby is, authorized enter into an agreement with Jane Maxwell for an amount not to exceed Forty Five Thousand Dollars (\$45,000) for the period of December 1, 2011 through November 30, 2012 and that shall be paid from account 350-580-630-50150 (Contractual/Consulting Services) (\$45,000). Copies of all contracts are to be placed on file in the County Clerk's office.

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
350-580-630-50150	Contractual/Consulting Services	Yes	Yes	N/A

Passed by the Kane County Board on November 8, 2011.

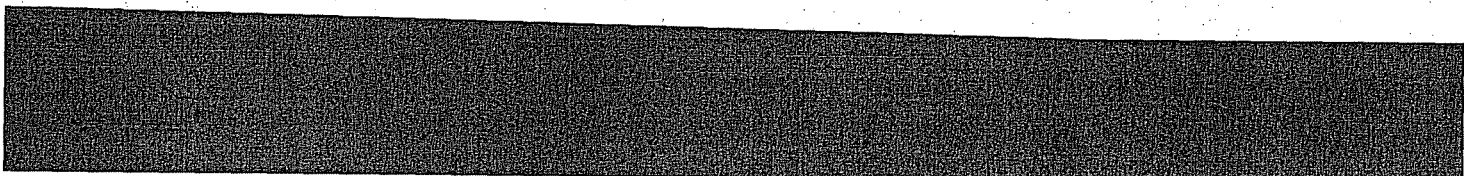


John A. Cunningham
Clerk, County Board
Kane County, Illinois



Karen McConaughay
Chairman, County Board
Kane County, Illinois

Vote:
 Yes 24
 No
 Voice
 Abstentions
 11 Prof Svcs



**Professional Services Agreement Renewal
December 1, 2011 – November 30, 2012**

WHEREAS, the Kane County Health Department (KCHD), has need of professional services to manage community initiatives of the Making Kane County Fit for Kids childhood obesity program; and

WHEREAS, the KCHD issued a REQUEST FOR QUALIFICATIONS (RFQ), on November 2, 2009 with proposal due date and time of 4:00 pm on 11/30/09; and

WHEREAS, Jane Maxwell, MS, RD has been determined to be qualified with the requisite competencies to deliver the professional services needed by the KCHD; and

WHEREAS, the KCHD entered into a Professional Services Agreement with Jane Maxwell on March 1, 2010 for professional services to manage and coordinate the 'Fit for Kids' activities; and

WHEREAS, Section 9 of said agreement provides for annual renewal of the agreement based on mutual agreement between Kane County and Ms. Maxwell; and


WHEREAS, both parties agree to renewal of the agreement, as memorialized in Kane County Board Resolution 11-360, passed on November 8th, 2011.

NOW, THEREFORE, in consideration of the promises and covenants set forth herein and in the March 1, 2010 agreement between the parties, the parties hereto agree to renew the Professional Services Agreement between the Kane County Health Department and Jane Maxwell for twelve (12) months for an amount not to exceed Forty Five Thousand Dollars (\$45,000.00) paid at a rate of Forty-Three Dollars (\$43.00) per hour to compensate Jane Maxwell for the services delivered through this agreement for the period from December 1, 2011 to November 30, 2012.

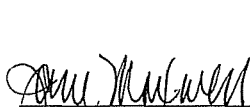
IN WITNESS WHEREOF, the undersigned have executed this Agreement on the date first written above.

COUNTY OF KANE:

JANE MAXWELL;



Karen McConaughay
Chairman, County Board
Kane County, IL



Jane Maxwell
Contractor

1-24-12
Date

1.5.12
Date