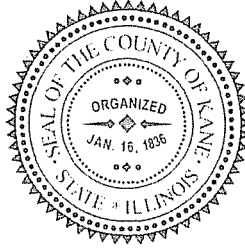
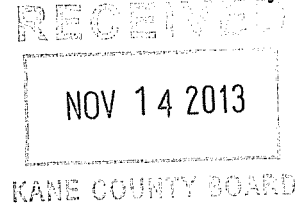


# COUNTY OF KANE

Christopher J. Lauzen  
Kane County Board Chairman



Kane County Government Center  
719 South Batavia Avenue  
Geneva, IL 60134  
P: (630) 232-5930  
F: (630) 232-9188  
[clauzen@kanecoboard.org](mailto:clauzen@kanecoboard.org)  
[www.countyofkane.org](http://www.countyofkane.org)



## DOCUMENT VET SHEET

for  
Christopher J. Lauzen  
Chairman, Kane County Board

Name of Document: \_Contract Extension for Food, Laundry and \_\_\_\_\_ Resolution No.: 13-287  
\_Commissary Service at the Adult Justice Center \_\_\_\_\_

Submitted by: \_Corey Hunger \_\_\_\_\_

Dept. Head Signature: *Corey Hunger*

Date Submitted: \_October 10, 2013 \_\_\_\_\_

Dept. Head Sign-off Date: 10-10-13

Examined by:

*Joseph F. Lulves*  
(Print name)  
*Joseph F. Lulves*  
(Signature)  
11-14-13  
(Date)

Post on the Web: YES  NO  Atty. Initials *VRB*

Comments:

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Chairman signed: YES  NO  11/18/13  
(Date)

Document returned to: *Corey Hunger*  
(Name/Department)

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 287

**AUTHORIZING A CONTRACT EXTENSION FOR FOOD, LAUNDRY AND COMMISSARY SERVICE AT THE ADULT JUSTICE CENTER**

WHEREAS, the Sheriff of Kane County, as mandated by statute 730 ILCS 125/15, must provide each prisoner with food, laundry and commissary services at the Adult Justice Center; and

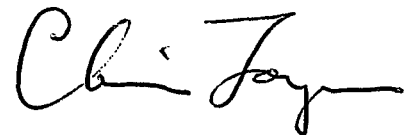
WHEREAS, the Kane County Board and Aramark entered into an operating agreement dated September 1, 2008, for the management of the food, laundry and commissary service operations at the Adult Justice Center (as amended, the "Agreement"); and

WHEREAS, the parties desire to amend the provisions of the agreement effective September 1, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board and the Chairman thereof is authorized to enter into a two (2) year extension of the current contract term with Aramark Correctional Services, LLC, to commence September 1, 2013 until August 31, 2015.

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
001.380.382.60230	Food	Yes	Yes	

Passed by the Kane County Board on October 8, 2013.



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

\_\_\_\_\_  
Christopher J. Lauzen  
Chairman, County Board  
Kane County, Illinois

Vote:  
Yes 24  
No 1  
Voice 0  
Abstentions 0

Amendment No. 5 to Operating Agreement

THIS AMENDMENT NO. 5 (the "Amendment") is entered into this 1<sup>st</sup> day of September, 2013 by and between the County of Kane, IL (the "County"), and ARAMARK Correctional Services, LLC, a Delaware limited liability company having its principal place of business located at the ARAMARK Tower, 1101 Market Street, Philadelphia, PA 19107 ("ARAMARK").

WHEREAS, the County and ARAMARK entered into an Operating Agreement dated September 1, 2008 for the management of the food and laundry service operations at the Kane County Jail (as amended, the "Agreement"); and

WHEREAS, the parties desire to amend the provisions of the Agreement as follows, effective September 1, 2013.

NOW, THEREFORE, in consideration of the foregoing and of the mutual promises in the Agreement and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as set forth below.

1. **Term:** Pursuant to Paragraph 7 of the Agreement, the parties agree that the term of the Agreement shall be renewed for a two-year period, effective from September 1, 2013 to August 31, 2015.

2. **Price Adjustment:** Pursuant to Paragraph 3B of the Agreement, the parties agree that the price per meal charged to the County by ARAMARK shall be changed as a result of changes in the Consumer Price Index and the new pricing is set forth in Attachment A. The prices shall be effective from September 1, 2013 through August 31, 2014.

3. **Effect of Amendment:** Except as specifically set forth herein, all other terms and provisions of the Agreement shall remain unaffected by this Amendment and continue in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 5 to be signed by their duly authorized representatives the day and year first written above.

ARAMARK Correctional Services, LLC

By: Mark R. Adams  
Mark R. Adams  
Vice President, Finance

County of Kane  
State of Illinois

By: Christopher Lauzen  
Name: Christopher Lauzen  
Title: Kane County Chairman

**Attachment A**

**County of Kane, Illinois  
Effective: September 1, 2013 through August 31, 2014**

<b><u>Population*</u></b>	<b><u>Price Per Meal</u></b>
575-599	\$1.1783
600-624	\$1.1593
625-649	\$1.1418
650-674	\$1.1257
675-699	\$1.1106
700-724	\$1.0968
725-749	\$1.0838
750-774	\$1.0718
775-799	\$1.0604
800-824	\$1.0499
825 +	\$1.0399
Staff meal	\$1.6337

\*The total number of inmate meals served per week shall be divided by 21 in order to determine the price point on the sliding scale.

**CARLOS S. MONTOYA**  
Assistant General Counsel  
& Director, Government Affairs Compliance



September 20, 2013

**VIA EMAIL**

Mr. Jim Hansen  
Assistant Director of Purchasing  
719 S. Batavia Ave., Bldg. A, 2nd Floor  
Geneva, Illinois 60134  
e-mail: [hansenjim@co.kane.il.us](mailto:hansenjim@co.kane.il.us)

Re: ARAMARK Correctional Services, LLC—Contractor's Disclosure Statement

Dear Mr. Hansen:

This letter is in response to your email dated September 13, 2013 seeking a required Contractor's Disclosure Statement for ARAMARK Correctional Services, LLC ("ARAMARK"). Attached is an outline showing ARAMARK's ownership structure, including all entities that own interests of greater than five percent (5%) of ARAMARK's ultimate parent company.

For purposes of the Contractor's Disclosure Statement you requested, ARAMARK has not made any campaign contributions in the previous 12-month period to any current officer or countywide elected officer of Kane County, Illinois whose office the contract to be awarded will benefit.

Should you require any additional information, please let me know.

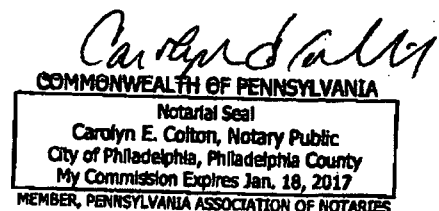
Sincerely,

A handwritten signature in black ink, appearing to read "Carlos S. Montoya", written over a horizontal line.

Carlos S. Montoya  
Assistant General Counsel & Director,  
Government Affairs Compliance

Cc: Christopher D. Stearns, Assistant General Counsel

1101 Market Street  
Philadelphia, PA 19107  
215 409 7309  
[montoya-carlos@aramark.com](mailto:montoya-carlos@aramark.com)



**ARAMARK Correctional Services, LLC  
Ownership Interest**

**ARAMARK Holdings Corporation →→→→**  
1101 Market Street, Philadelphia, PA 19107

o Greater than 5% interest:

Warburg Pincus LLC 21.28%

466 Lexington Ave., NY, NY 10017

GS Capital Partners 20.83%

85 Broad Street, NY, NY 10004

Thomas H. Lee Partners 20.83%

100 Federal St., Boston , MA 02110

CCMP Capital Advisors 10.42%

245 Park Ave., NY, NY 10167

J.P. Morgan Partners 10.42%

270 Park Ave., NY, NY 10017

Joseph Neubauer 9.69%

1101 Market St., Phila, PA 19107

100% interest↑

**ARAMARK Intermediate HoldCo Corporation**  
1101 Market Street, Philadelphia, PA 19107

100% interest↑

**ARAMARK Corporation**  
1101 Market Street, Philadelphia, PA 19107

ARAMARK Corporation is a United States Securities and Exchange Commission reporting company.

100% interest↑

**ARAMARK Correctional Services, LLC**