

Distribution  
County Board  
County Administrator  
Winchester House  
Central Services  
Accounts Payable

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR JUNE A.D., 2003 SESSION

AUGUST 12, A.D., 2003

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health and Human Services Committee and Financial and Administrative Committee present herewith a Joint Resolution awarding a contract to MDI Technologies, St. Louis, Missouri, in the amount of \$62,000.00 in accordance with their proposal #2304 for Long Term Care Software for Lake County Winchester House, charging the costs thereof to account #235-235-1210-8044; and request its adoption.

Respectfully submitted,

Eddy Cole  
CHAIRMAN

Steph E. Carlson  
VICE-CHAIRMAN

Wendy ...

Carol Spielman

Audrey Nuyori

HEALTH and HUMAN SERVICES  
COMMITTEE

[Signature]  
CHAIRMAN

[Signature]  
VICE-CHAIRMAN

[Signature]

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FINANCIAL and ADMINISTRATIVE  
COMMITTEE

## RESOLUTION

WHEREAS, in accordance with Section 5-102 of the Lake County Purchasing Ordinance, proposals were called for by publication for Long Term Care Software for Lake County Winchester House; and

WHEREAS, subsequent to said publication, Request for Proposals were extended to eighteen (18) vendors; and

WHEREAS, sealed proposals were received from seven (7) vendors and opened in the County Building, Waukegan, Illinois, on Thursday, January 30, 2003, at 2:00 p.m.; and

WHEREAS, based on the criteria set forth in the Request for Proposals, the Evaluation Committee selected the Long Term Care Software System offered by MDI Technologies.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Director of Central Services is hereby directed to enter into a contract with MDI Technologies, St. Louis, Missouri, in the amount of \$62,000.00 in accordance with their proposal #R2304 for Long Term Care Software for Lake County Winchester House, charging the costs thereof to account #235-235-1210-8044.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of August, A.D., 2003.