

Illinois Governmental Consulting Group, L.L.C.
500 N. Dearborn, Suite 1030
Chicago, Illinois 60654
312/755-9000

February 22, 2010

Mr. Paul O'Grady
Orland Township Supervisor
Orland Township Office
Administration Center
14807 S. Ravina
Orland Park, Illinois 60462

Re: Government Relations – State of Illinois

Dear Mr. O'Grady:

Please allow this correspondence to serve as a proposal which, if its terms are agreeable, will act as our retainer agreement between Orland Township and the Illinois Governmental Consulting Group, L.L.C. ("IGCG") for representation regarding the above-referenced matter. It is our practice to confirm with an engagement letter certain understandings regarding the manner in which we will perform and bill for services.

IGCG will (i) keep Orland Township updated with information regarding the above-referenced matter, (ii) formulate a strategy to meet Orland Township's objective; (iii) coordinate the effort to successfully execute the strategy; (iv) monitor and lobby the appropriate government officials at the State, City and local levels and in the private business community at large; and (v) provide counsel and advice on a variety of governmental, political and private business matters. IGCG will provide written reports upon request to Orland Township's officials or their agents, and will be available for all conference calls and meetings as requested by Orland Township, its agents and/or governmental affairs consultants.

Our fee for said services will be paid in monthly installments of \$1,000. The terms of our contract will be for a period of one year to commence on February 16, 2010 and terminate on March 16, 2011. Should this matter exceed the one year agreement, the engagement will continue on a month to month basis as approved by both parties.

Should you ever have any questions or comments about the terms of our engagement, the services we are providing, or any particular charge, please do not hesitate to call me. Our continuing representation on your behalf in any other matters will be undertaken on the same basis as outlined in this letter, unless we confirm a new understanding by subsequent letter.

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Please note that IGCG may in the future be asked to represent other companies or organizations in the State of Illinois. Any representation, however, would not be adverse to Orland Township but may require a waiver from Orland Township with such waiver not being unreasonably withheld.

If these arrangements are consistent with your understanding, we ask for your acknowledgement by signing the enclosed copy of this letter and returning it to me.

We appreciate your confidence in our firm and look forward to working with you. Thank you.

Best regards,



Frank Cortese

FC/pd

ACKNOWLEDGED and AGREED this
23 day of February, 2010.

Paul O'Grady, Supervisor

By: 