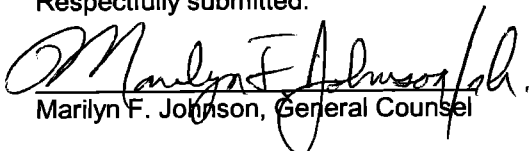


REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. **Extend the rescission dates contained in the following Board Reports to January 23, 2002 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
1. 00-1115-OP3: Accept the Conveyance of Unimproved Property from the Salvation Army to be used by Grant Elementary School
Services: Property at the SE corner of Monroe and Campbell to provide additional parking
Current Status: All documents finalized. Closing is pending.
 2. 01-0328-PR41: Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services
Services: Provide technical support to staff and school community members in various areas relating to Least Restrictive Environment
Current Status: 48 of 54 contracts are fully executed. Remaining contracts are with vendors for signature.
 3. 01-0328-PR22: Approve Entering into an Administrative and Brokerage Services Agreement with Aon Risk Services of Illinois for the Board's Owner Controlled Insurance Program (OCIP)
Services: OCIP program and claims administration, safety consulting and training services and professional and environmental liability brokerage services
Current Status: In negotiations.
 4. 01-0627-OP2: Approve Entering into a License Agreement with Catholic Bishop of Chicago for the Use of Parking Lot at St. Nicholas of Tolentine
Services: Provide parking spaces for Hubbard staff
Current Status: Board Report must be amended to reflect correct terms of the agreement.
 5. 01-0926-PR35: Ratify Practical Nursing Program Agreements with Various Hospitals
Services: Hospitals to be utilized to provide students with clinical portion of Practical Nursing Program.
Current Status: 2 of 3 contracts are fully executed. Remaining contract is with Hospital for signature.
 6. 01-0926-PR33: Approve Entering into an Allied Health Program Affiliation Agreement with Holy Cross Hospital
Services: Hospital to be utilized to provide Tesla students with clinical portion of Allied Health Program
Current Status: In negotiations.
 7. 01-0926-PR32: Approve Entering into an Agreement with Steven Nemerovski for Consulting Services
Services: Serve as a state lobbyist for CPS on legislative, administrative and regulatory issues
Current Status: In negotiations.
 8. 01-0523-OP9: Authorization to Purchase 245 W. 103rd Place for the Construction of a New Langston Hughes/Davis Developmental School
Current Status: Awaiting Closing
Additional Action: The extension of the rescission date is ratified to take effect as of September 26, 2001 as this extension action was intended but inadvertently omitted from the agenda for the meeting of the Board on September 26, 2001.
- II. **Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

NONE.

Respectfully submitted:


Marilyn F. Johnson, General Counsel