

**RATIFY A LICENSE AGREEMENT WITH BOYS AND GIRLS CLUB
OF CHICAGO (LOGAN SQUARE) FOR USE OF SPACE LOCATED AT 3228 WEST PALMER STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify a license agreement with the Boys and Girls Club of Chicago (Logan Square) located at 3228 West Palmer Street for use by Schurz High School Satellite Program. A written license agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this license agreement is stated below.

LICENSOR: Boys and Girls Club of Chicago (Logan Square)
3228 West Palmer Street
Chicago, IL 60647
Contact Person: Tionda Wertz
Phone: (312) 627 2700

LICENSEE: Board of Education of the City of Chicago

PREMISES: Space in the Boys and Girls Club of Chicago located at 3228 West Palmer Street, consisting of two classrooms, one computer room, one gymnasium and one game room.

USE: To house the Schurz High School Satellite Program.

TERM: The term of this license agreement shall commence September 4, 2001 and end June 30, 2002. The Board shall have one (1) option to renew for one (1) additional year at the same License Fee and under the same terms and conditions.

EARLY TERMINATION RIGHT: Either party may terminate this Agreement at any time, with or without cause, by providing sixty (60) days prior written notice to the other party.

LICENSE FEE: The license fee for the initial term of the license shall be \$11,400, payable in monthly installments of \$1,140.00.

OPERATIONS & MAINTENANCE: Landlord shall provide heat, light, normal maintenance and janitorial services.

INSURANCE/INDEMNIFICATION: The Board shall provide for liability insurance under its self-insured coverage.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President and Secretary to execute the license agreement. Authorize the Chief Operating Officer to exercise the option to renew the license agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: This action was approved by the LSC for Schurz High School on March 20, 2001.

FINANCIAL:	Charge to Schurz High School: \$11,400.00	
	Budget Classification: 1530-552-000-6000-5480	\$10,400.00
	1530-210-000-6000-5480	\$ 1,000.00

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.


Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



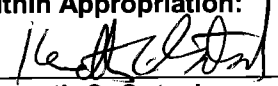
Timothy Martin
Chief Operating Officer

Approved:



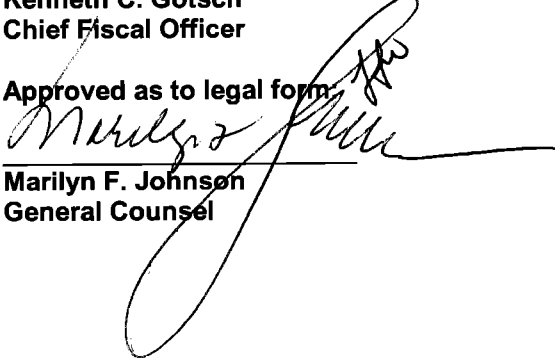
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel