

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

I. Extend the recission dates contained in the following Board Reports to March 28, 2001 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. 00-0726-PR17: Approve Entering into an Agreement with Martin Boyer Company for Claims Administration Services and Authorize the Funding of the Escrow Accounts Associated with these Services
Services: Martin Boyer is the Board's third party claims administrator
Current Status: In negotiations

2. 00-0726-PR19: Approve Entering into an Agreement with Corvel Corporation for Medical Case Management Services/PPO Network for the Workers' Compensation Privatization Program
Services: Case management and claims services regarding workers' compensation
Current Status: In negotiations

3. 00-0823-OP4: Ratify a License Agreement with Roosevelt University for the Use of the Roosevelt Gymnasium
Services: Rental of gymnasium for Jones Magnet School
Current Status: In negotiations

4. 00-0927-PR41: Approve Entering into an Agreement with CompDent of Illinois, Inc. for Dental Maintenance Organization and Administrative Services
Services: Dental maintenance organization and administrative services
Current Status: In negotiations.

5. 00-0927-PR45: Approve Exercising the First Option to Extend the Pre-Qualification Status of 91 Museums and Cultural Institutions and Approve the Pre-Qualification Status of 48 New Museums and Cultural Institutions in the "Schools Without Walls" Program
Services: A comprehensive guide for teachers to bring the resources of Chicago's museums and cultural institutions into the classroom.
Current Status: 94 of 139 agreements are signed. The remaining 45 agreements are with the respective vendors for signature.

6. 00-0927-PR52: Approve the Pre-Qualification Status of Vendors to Provide Records Management Services
Services: Records management services for the Office of Specialized Services
Current Status: 1 of 2 agreements is signed. Agreement for Edge Technological Services is with vendor for signature.

7. 00-0927-PR54: Approve the Pre-Qualification Status of Vendors of Provide Technical Assistance Services
Services: Technical assistance services for the Office of Specialized Services.
Current Status: 22 of 25 agreements are signed. The remaining 3 agreements are with the respective vendors for signature.

8. 00-0927-PR55: Approve the Pre-Qualification Status of Vendors to Provide Training Services
Services: Training services for the Office of Specialized Services.
Current Status: 24 of 26 agreements are signed. The remaining 2 agreements are with the respective vendors for signature.

9. 00-1025-PR5: Ratify an Agreement with Network Executive Software, Inc. for Software Licensing and Maintenance Services
Services: Host software for the NSC Data Exchanger.
Current Status: Agreement is with vendor for signature.

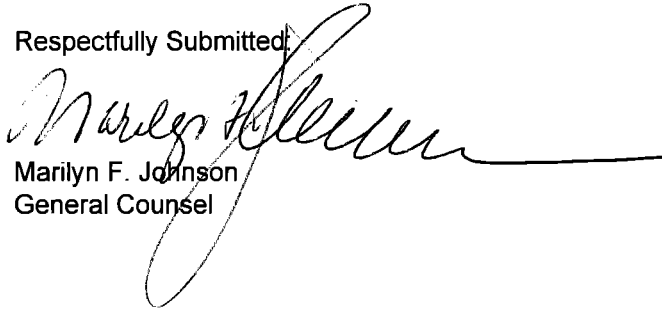
10. 00-1025-PR6: Amend Board Report 00-0524-PR13: Ratify the Renewal of and Approve an Amendment to the Existing Agreement with Oracle Corporation
Services: Administrative software system services.
Current Status: In negotiations.
11. 00-1025-ED8: Ratify the Renewal of an Existing Agreement with Rush Presbyterian St. Luke's Medical Center
Services: Vendor supplies classroom space at no cost for students enrolled in the Crane Tech Certified Nursing Program.
Current Status: Agreement is with vendor for signature.
12. 00-1025-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago to Include Various Schools in the 50/50 Sidewalk Replacement Program
Services: Replacement of sidewalks, curbs and gutters with the parties sharing expenses.
Current Status: In negotiations.
13. 00-1115-PR24: Approve Entering into an Agreement with the Chicago Hilton and Towers for Space Rental and Services for the All-City Conference
Services: Space rental and catering services for All-City Conference.
Current Status: Agreement is with vendor for signature.
14. 00-1115-BD3: Ratify an Agreement with Laura Steele for Consulting Services
Services: Development and implementation of a process for reviewing, analyzing and evaluating school performance.
Current Status: Agreement is with vendor for signature.
15. 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: In negotiations.

II. Rescind the following Board Reports, in full or in part, for failure of the identified vendor to enter into an agreement with the Board, and the user group has been advised of such rescission:

1. 00-0322-OP3: Approve Entering into a Lease Agreement with Equity Properties and Development at Ford City East
Services: Rental of space for the Region 5 office
Action: Rescind Board Report in full for failure to enter into a written agreement under the terms identified in the Board Report.
2. 00-0927-PR40: Amend Board Report 00-0426-PR22: Ratify Entering into Master Agreements with BPS Temps, Incorporated, PS, Incorporated, Gray Personnel Services and ASI Staffing Services, Inc. for Temporary Administrative Clerical Services for Various User Groups
Services: Additional services to the existing temporary administrative and clerical services agreements
Action: Rescind the Board authority in part as to the requirement of an amendment to the existing agreement with Gray Personnel Services because these additional services do not apply to this vendor. This partial rescission does not affect the Board authority for the original agreement with Gray Personnel Services.
3. 00-0927-PR53: Approve the Pre-Qualification Status of Vendors to Provide Specialized Evaluation Services
Services: Specialized evaluation services for the Office of Specialized Services.
Action: Rescind the Board authority in part as to D & D Industrial Consultants, Inc. (#1) for failure to enter into a written agreement.
4. 00-1025-OP4: Approve Entering into a Lease Agreement with the National Kidney Foundation for Rental of Space at 125 South Clark Street and Authorize Payment of Real Estate Broker's Commission to U.S. Equities
Services: Rental of suites 1900 and 1908 at 125 S. Clark St.
Action: Rescind the Board Report in full for failure to reach final agreement with tenant.

5. 00-1025-OP5: Approve Entering into a Lease Agreement with YMCA Training Alliance for Rental of Space at 125 South Clark Street and Authorize the Payment of Real Estate Broker's Commission to U.S. Equities Services: Rental of suite 1850 at 125 S. Clark St.
Action: Rescind the Board Report in full for failure to reach final agreement with tenant.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Marilyn F. Johnson", written over the typed name and title.

Marilyn F. Johnson
General Counsel