

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

- I. Extend the rescission dates contained in the following Board Reports to April 25, 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. 00-0628-PR43: Approve Entering into an Agreement with Walgreens Health Initiatives, Inc. for Pharmacy Benefit Management Services  
Services: Pharmacy benefit management  
Current Status: In negotiations.
  2. 00-0628-OP14: Approve Entering into a Lease Agreement with American Islamic College for Use of Space at 640 West Irving Park  
Services: Rental of space to house Rodriguez Transition School  
Current Status: Agreement is with vendor for signature.
  3. 00-0927-PR6: Approve Entering into an Agreement with Interface Cellular Communications, Inc. for the Purchase of Apple Computers and Warranty Services  
Services: Purchase of Apple computers and associated warranty and maintenance services.  
Current Status: In negotiations.
  4. 00-0927-OP8: Approve Entering into a Lease Agreement with Mental Health Association of Greater Chicago (MHA) for Rental of Space at 125 South Clark Street and Authorize the Payment of Real Estate Brokers Commission to U.S. Equities  
Services: Rental of space at 125 S. Clark.  
Current Status: Board Report needs to be amended to reflect final negotiated terms.
  5. 00-0927-OP16: Approve Entering into a Lease Renewal Agreement with City Colleges of Chicago for Rental of Space for Schurz Satellite Program  
Services: Rental of space at 4300 N. Narragansett for use by Schurz Satellite Program.  
Current Status: Renewal agreement is with City Colleges for signature.
  6. 00-1025-PR21: Approve Entering into an Agreement with Rolei Financial Services to Provide School-Site Services to Existing Trustmark Universal Life Insurance Policyholders  
Services: Provide school-site services to existing policyholders of Trustmark Life Insurance.  
Current Status: Board Report needs to be amended to provide for a 3-way agreement between the Board, Rolei And Trustmark.
  7. 00-1115-PR7: Ratify Agreements with Standard Parking Corporation and Interparking for Parking for Central Office Vehicles and Employees at 125 South Clark and Approve Payment for Prior Parking Services  
Services: Provide parking for central office vehicles and employees.  
Current Status: In negotiations.
  8. 00-1115-PR15: Approve Entering into an Agreement with Amalgamated Bank of Chicago for Coin and Currency Ordering and Deposit Processing Services  
Services: Coin and currency depository and related banking services.  
Current Status: In negotiations.
  9. 00-1115-PR16: Approve Entering into an Agreement with Seaway National Bank for Coin and Currency Ordering and Deposit Processing Services  
Services: Coin and currency depository and related banking services.  
Current Status: In negotiations.
  10. 00-1220-PR32: Amend Board Report 00-0927-PR57: Amend Board Report 00-0628-PR57: Approve Entering into an Agreement with the College Entrance Exam Board for Consulting Services and Materials  
Services: Provide workshops, training and materials to teachers and administrators.  
Current Status: Agreement is with vendor for signature.

11. 00-1220-OP4: Ratify a License Agreement with Hoops, Inc. for Use of the Hoops Stadium Club and Gymnasium

Services: Use of athletic facilities for Jones Academic Magnet School.

Current Status: Board Report needs to be amended to reflect final negotiated terms.

12. 01-0124-PR38: Approve Entering into an Agreement with the Hyatt Regency Chicago for Catering Services and Space Rental

Services: Catering services and space rental for the Annual School Social Work Conference.

Current Status: Agreement is with vendor for signature.

**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:**

1. 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.

Action: Rescind the Board authority in part as to Edge Technological Resources, Inc. (#1) for failure to enter into a written agreement.

2. 00-0927-PR55: Approve the Pre-Qualification Status of Vendors to Provide Training Services

Services: Training services for the Office of Specialized Services.

Action: Rescind the Board authority in part as to the Committee for Children (#25) for failure to enter into a written agreement.

3. 00-0927-PR56: Approve Entering into Agreements with Prevent Blindness America, Vision Service Plan, Lenscrafters and Helen Keller Worldwide for Donation of Vision Care Services

Services: Donated vision care services.

Action: Rescind the Board authority in part as to Helen Keller Worldwide (#4) for failure to enter into a written agreement.

4. 00-0927-OP6: Approve Entering into a Lease Agreement with D.A. Marsh & Associates for Rental of Space at 125 South Clark Street and Authorize the Payment of Real Estate Brokers Commission to U.S. Equities

Services: Rental of space at 125 S. Clark

Action: Rescind the Board Report in full for failure to come to an agreement regarding the terms of the lease.

5. 00-1025-OP6: Approve Entering into a License Agreement with Windy City Valet Parking for License of Andersen Community Academy Parking Lot Located at 1851 W. Division

Services: Valet parking for customers of restaurants in the area.

Action: Rescind Board Report in full for failure to come to an agreement regarding the terms of the license.

6. 00-1115-OP5: Approve Entering into a Lease Agreement with Hallmark Marketing Corporation for Rental of Space at 125 South Clark Street and Authorize the Payment of Real Estate Brokers Commission to U.S. Equities  
Services: Rental of space at 125 S. Clark.

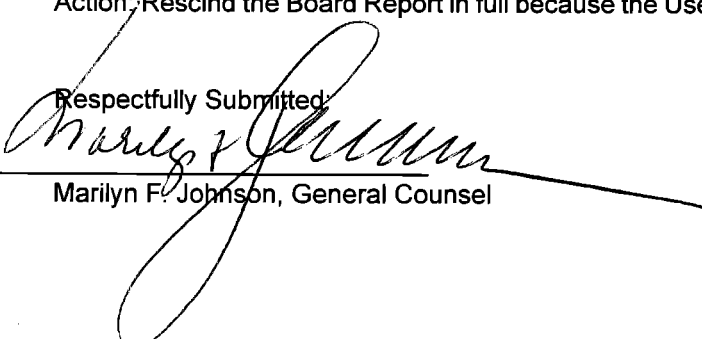
Action: Rescind the Board Report in full because the name of tenant and other material terms of this lease have changed significantly and a new Board Report will be generated for this lease agreement at such time as all terms are finally negotiated.

7. 00-1220-PR30: Approve Entering into an Agreement with City Colleges of Chicago WYCC TV Channel 20 to Videotape and Edit the IEP Process

Services: Videotaping and editing services of the IEP process.

Action: Rescind the Board Report in full because the User Group no longer requires these services from this vendor.

Respectfully Submitted,

  
Marilyn F. Johnson, General Counsel