

**AUTHORIZE THE ACCEPTANCE OF A DONATION
FROM FEDERAL SIGNAL CORPORATION**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of a donation from the following source for the following users:

DESCRIPTION:

1. SOURCE: Federal Signal Corporation
University Park, IL
- RECEIVING UNIT: Departments of Curriculum & Instruction – Science Support
- DOLLAR VALUE: \$122,637.24 of approximately 10,692 12-volt SERVO motors
- PURPOSE: To enhance the supply of science laboratory apparatus in the elementary and high schools; to provide equipment for a science workshop; to provide materials for students working on science research projects.

AUTHORIZATION: Authorize the President and Secretary to execute any required donation acceptance agreement for the above-referenced donation.

LSC REVIEW: Acceptance of the donation does not require Local School Council approval.

AFFIRMATIVE ACTION: Not applicable

FINANCIAL: No cost to the Board

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105ILCS/5/34-13.1, the Inspector General of the Board of Trustees 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.

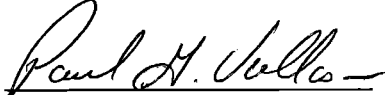
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal budget(s).

Approved for Consideration:



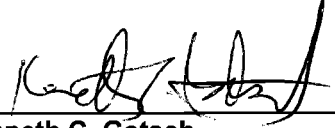
Cozette Buckney
Chief Education Officer

Approved:



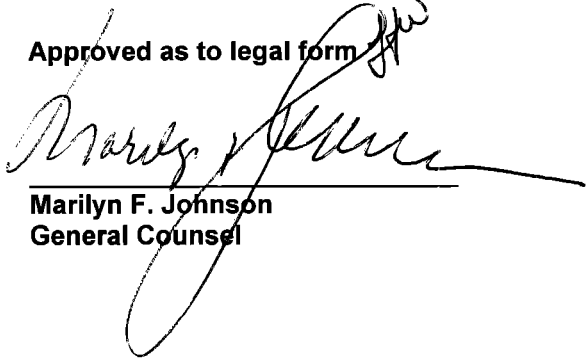
Paul G. Vallas
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form



Marilyn F. Johnson
General Counsel