

**AUTHORIZE THE ACCEPTANCE OF GRANTS****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the acceptance of grants from the following sources for the following users.

**DESCRIPTION:**

1. **FUNDING SOURCE:** Children's Memorial Hospital Center for Childhood Safety  
2300 Children 's Plaza  
Chicago, IL 60614  
Contact Person: Regina Dreyer Affolter  
(773) 880-4000

**RECEIVING SCHOOL/UNIT:** Pablo Casals Elementary, Unit # 4290

**AMOUNT:** \$5,000

**PURPOSE:** replace wood chips & timber in playground

**FUNDING PERIOD:** 8 weeks

**BUDGET STATUS:** Playground Maintenance

**CREDIT/CHARGE TO:** Operations & Maintenance Fund 552

2. **FUNDING SOURCE:** Children's Memorial Hospital Center for Childhood Safety  
2300 Children 's Plaza  
Chicago, IL 60614  
Contact Person: Regina Dreyer Affolter  
(773) 880-4000

**RECEIVING SCHOOL/UNIT:** Crown Community Academy, Unit # 2940

**AMOUNT:** \$4,640

**PURPOSE:** Repair soft surface on playground and replace slide

**FUNDING PERIOD:** 8 weeks

**BUDGET STATUS:** Playground Maintenance

**CREDIT/CHARGE TO:** Operations & Maintenance Fund 552

3. **FUNDING SOURCE:** Children's Memorial Hospital Center for Childhood Safety  
2300 Children 's Plaza  
Chicago, IL 60614  
Contact Person: Regina Dreyer Affolter  
(773) 880-4000

**RECEIVING SCHOOL/UNIT:** Dodge Elementary School, Unit #3050

**AMOUNT:** \$4,490

**PURPOSE:** Repair soft surface on playground and replace slide

May 23, 2001

FUNDING PERIOD: 8 weeks

BUDGET STATUS: Playground Maintenance

CREDIT/CHARGE TO: Operations & Maintenance Fund 552

4. FUNDING SOURCE: Children's Memorial Hospital Center for Childhood Safety  
2300 Children 's Plaza  
Chicago, IL 60614  
Contact Person: Regina Dreyer Affolter  
(773) 880-4000

RECEIVING SCHOOL/UNIT: Edison Elementary, #2220

AMOUNT: \$500

PURPOSE: Repair vandalized part & repair soft surface

FUNDING PERIOD: 8 weeks

BUDGET STATUS: Playground Maintenance

REDIT/CHARGE TO: Risk & Benefits Life Safety 0963-215-000-4070-5400

5. FUNDING SOURCE: Children's Memorial Hospital Center for Childhood Safety  
2300 Children 's Plaza  
Chicago, IL 60614  
Contact Person: Regina Dreyer Affolter  
(773) 880-4000

RECEIVING SCHOOL/UNIT: Healy Elementary School, Unit # 3880

AMOUNT: \$2,550

PURPOSE: Repair wood chips in playground

FUNDING PERIOD: 8 weeks

BUDGET STATUS: Playground Maintenance

CREDIT/CHARGE TO: Operations & Maintenance Fund 552

6. FUNDING SOURCE: Children's Memorial Hospital Center for Childhood Safety  
2300 Children 's Plaza  
Chicago, IL 60614  
Contact Person: Regina Dreyer Affolter  
(773) 880-4000

RECEIVING SCHOOL/UNIT: May Community Academy, Unit # 4670

AMOUNT: \$4,640

PURPOSE: Repair wood chips in playground

FUNDING PERIOD: 8 weeks

**BUDGET STATUS:** Playground Maintenance

**CREDIT/CHARGE TO:** Operations & Maintenance Fund 552

**EXPENDITURE OF FUNDS:** Expenditures of grant funds in excess of \$10,000 are subject to additional prior Board approval. In the event grant funds are not expended in accordance with the grant and are required to be returned to the funding source, up to 10% of the grant award may be so returned without further Board action. The return of any grant funds in excess of 10% of the grant award shall be reported to and approved by the Board.

**AUTHORIZATION:** Authorize the President and Secretary to execute any required grant acceptance agreements for the above-referenced grant awards.

**LSC REVIEW:** Local School Council approval is not required.

**AFFIRMATIVE ACTION:** Not applicable.

**FINANCIAL:** Notice of these grant awards was received by Budget during the month of [month].

**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 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.

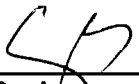
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

**Approved for Consideration:**

  
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**Cozette Buckney**  
Chief Education Officer

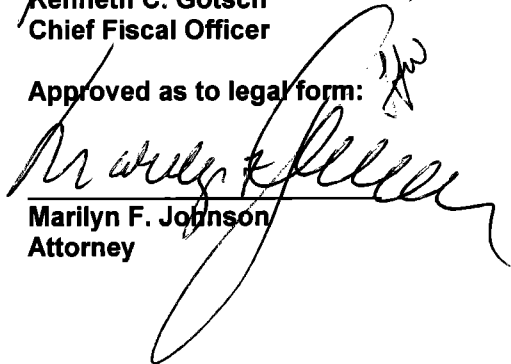
**Approved:**

  
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**Paul G. Vallas**  
Chief Executive Officer

**Within Appropriation:**

  
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**Kenneth C. Gotsch**  
Chief Fiscal Officer

**Approved as to legal form:**

  
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**Marilyn F. Johnson**  
Attorney