

**APPROVE ENTERING INTO A LICENSE AGREEMENT WITH LAKE SHORE
BAPTIST CHURCH SCB LOCATED AT 4100 N. GREENVIEW**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a license agreement with Lake Shore Baptist Church SCB for the use of the parking lot at 4100 N. Greenview to provide parking for staff of Lakeview High School. A written license agreement for such use is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

LICENSOR: Lake Shore Baptist Church SCB
4100 N. Greenview Street
Chicago, Illinois 60613
Contact: Reverend Tony Black
Phone: 773-281-6760

PREMISES: Church parking lot located at 4100 North Greenview Street

TERM: The term of this license agreement shall commence on July 1, 2001 and shall end on June 30, 2002.

EARLY TERMINATION RIGHT: Either party may terminate this Agreement at any time, with or without cause, by providing thirty (30) days' prior written notice to the other party.

USE: Parking vehicles of the Lake View High School staff and the local school council. The hours of use shall be from 7:30 am to 4:00 pm. Ingress and egress to and from the lot shall be off Greenview.

LICENSE FEE: Licensee shall pay \$1.00 for the use of the premises.

OPERATION & MAINTENANCE: The Board shall be responsible for a) removal of trash, garbage and debris which accumulates on the property during those days Licensee uses the property; b) repair of any damage to the Property caused by Licensee or the school staff; and c) removal of snow and ice on those days when the Licensee uses the Property.

INSURANCE: The Board shall provide for liability insurance under its self-insured policy.

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.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: LSC approval is not applicable to this action.

FINANCIAL: Charge to Citywide Rent Program: \$1.00
Budget Classification: 0644-552-000-6000-5480

Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has previously been made, the expenditures beyond the current fiscal year are deemed to be contingent liabilities only, subject to appropriation in future fiscal year budgets.

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:



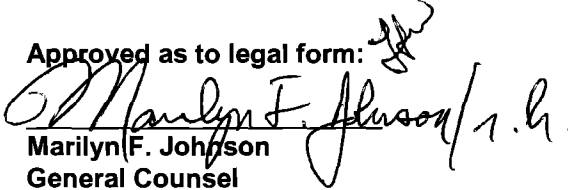
Paul G. Vallas
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel