

**APPROVE ENTERING INTO A LICENSE AGREEMENT WITH THE CHICAGO SYMPHONY
ORCHESTRA FOR THE USE OF ORCHESTRA HALL FOR THE ALL-CITY FESTIVAL CONCERT
LOCATED AT 220 SOUTH MICHIGAN AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a license agreement with Chicago Symphony Orchestra for the use of Orchestra Hall at Symphony Center, 220 South Michigan, at a cost not to exceed \$16,600.00. A written license agreement for such use is available for signature. 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.

Specifications No.: 01-250083

LICENSOR: Chicago Symphony Orchestra
An Illinois non-profit corporation
67 East Adams Street
Chicago, Illinois 60604
Contact Person: Greg Redenius
773-294-3260
Vendor # 22395

Licensee: Board of Education of the City of Chicago

PREMISES: Main Hall and Armour Stage
Orchestra Hall at Symphony Center
220 South Michigan Avenue
Contact Person: Greg Redenius
773-294-3260

DATE OF USAGE:	Saturday,	June 2, 2001	Rehearsal 9:00 a.m to 1:00 p.m.
	Sunday,	June 3, 2001	Concert 3:00 p.m.

USE: All-City Performing Groups Festival Concert and Rehearsal

LICENSE FEE: Licensee shall pay a usage fee not to exceed \$16,600.00. The Board must also sell tickets through the CSO box office and phone charge system beginning May 27, 2001 and a fee of \$475.00 will be assessed which is included in the usage fee.

INSURANCE: The Board of Education shall submit a certificate of self-insurance to the Licensor.

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: Pursuant to Section 3.7.4 of the M/WBE Plan, this license agreement is exempt from review under the M/WBE Plan due to the fact that this is a unique transaction.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Budget Classification: 0930-210-000-1523-5480 \$16,600.00

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.

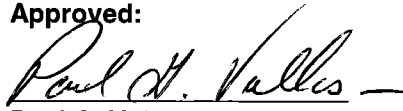
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Natalye Paquin
Chief Purchasing Officer

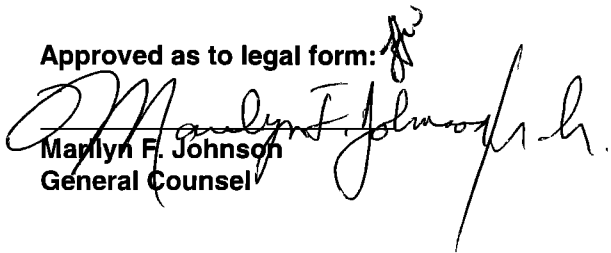
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel