

**APPROVE ENTERING INTO A LICENSE AGREEMENT WITH ROBERT R. MCCORMICK
BOYS AND GIRLS CLUBS OF CHICAGO FOR USE OF SPACE AT 4835 NORTH SHERIDAN ROAD**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a license agreement with Robert R. McCormick Boys and Girls Clubs of Chicago for use of space at 4835 North Sheridan Road. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

LANDLORD: Robert R. McCormick Boys and Girls Clubs of Chicago
4835 N. Sheridan Road
Chicago, IL 60640
Contact Person: Sherri Reed
Phone: 773/271-8400
Vendor #: 21616

TENANT: Board of Education of the City of Chicago
125 S. Clark Street – 16th Floor
Chicago, IL 60603
Contact: Urie Clark, Director, Real Estate
Phone: (773) 553-2950

PREMISES: Located at 4835 N. Sheridan Road, consisting of the gymnasium (daily), one (1) computer room; one (1) gameroom (1/2 day daily p.m.); two (2) large rooms; an office for Senn High School teachers, and a storage room. In addition, there will be computer classes for Senn students as well as use of the telephone, fax machine and copier.

USE: To be used by students of McCutcheon Elementary and Senn High School. The premises will be used Mondays through Fridays from 8:00 a.m. to 3:00 p.m.

TERM: The term of this license shall be eleven months and shall commence on August 1, 2001 and end June 30, 2002.

LICENSE FEE: The fee for this license shall be \$28,600, payable in eleven (11) monthly installments of \$2,600.

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 agreement. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Exempt

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

FINANCIAL: Charge to McCutcheon School: \$28,600
Budget Classification: 6910-552-000-6000-5480

Fiscal Year: 2002

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