

**APPROVE ENTERING INTO A LICENSE AGREEMENT WITH CHICAGO SPORT AND SOCIAL CLUB
FOR USE OF THE VARIOUS SCHOOL GYMNASIUMS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a license agreement with Chicago Sport and Social Club for use of various school gymnasiums for the purpose of operating sports programs. 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

LICENSEE: Chicago Sport and Social Club
1963 N. Sheffield Avenue
Chicago, IL 60614
Contact: Jason Erkes
Phone: (773) 883-9596 or (312) 953-2767

LICENSOR: Board of Education of the City of Chicago

PREMISES: Louisa May Alcott School (Gymnasium)
2625 N. Orchard
Contact: David J. Domovic
Phone: (773) 534-5460
Usage: Tuesdays and Thursdays from 6:00 p.m. to 10:00 p.m.
License Fee: \$80.00 per hour, payable monthly
LSC Review: August 14, 2001

Greeley School (Gymnasium)
832 W. Sheridan Road
Contact: Haydee Alvarez
Phone: (773) 534-5800
Usage: Tuesdays, Wednesdays and Thursdays from 6:30 p.m. to 10:30 p.m.
License Fee: \$ 80.00 per hour, payable monthly
LSC Review: September 20, 2001

Jahn School (Gymnasium)
3149 N. Wolcott Avenue
Contact: Geraldine Haller
Phone: (773) 534-5500
Usage: Mondays, thru Thursdays from 6:30 p.m. to 10:30 p.m.
License Fee: \$ 80.00 per hour, payable monthly
LSC Review: September 10, 2001

Lemoyne School (Gymnasium)
851 W. Waveland
Contact: Guadalupe Shields
Phone: (773) 534-5736
Usage: Mondays and Wednesdays from 6:30 p.m. to 10:30 p.m.
License Fee: \$80.00 per hour, payable monthly
LSC Review: September 12, 2001

Walter Payton School (Gymnasium)
1034 North Wells Street
Contact: Gail Ward
Phone: (773) 534-0034
Usage: Mondays through Thursdays from 6:00 p.m. to 10:00 p.m.
License Fee: \$100.00 per hour, payable monthly
LSC Review: LSC has not been established.

Peirce School (Gymnasium)
1423 W. Bryn Mawr Avenue
Contact: Dr. Janice Rosales
Phone: (773) 534-2440
Usage: Wednesdays and Thursdays from 6:30 p.m. to 10:30 p.m.
License Fee: \$ 80.00 per hour, payable monthly
LSC Review: July 12, 2001

Wells Community Academy (All three Gymnasiums)
936 N. Ashland
Contact: Carmen Martinez
Phone: (773) 534-7010
Usage: Tuesdays and Thursdays from 6:00 p.m. to 10:00 p.m.
License Fee: \$125.00 per hour, payable monthly
LSC Review: July 11, 2001

TERM: The term of this License Agreement shall commence on October 1, 2001 and shall end November 30, 2002.

EARLY TERMINATION RIGHT: Either party shall have the right to terminate this License Agreement in whole or in part as to the premises sites upon 60 days' prior written notice.

USE: See above.

LICENSE FEE: See above

OPERATION & MAINTENANCE: The Board will be responsible for normal maintenance of the space. Licensee shall be responsible for maintenance and cleaning of the facility while in use.

INSURANCE: Licensee will name the Board of Education as an additional named insured under its Comprehensive General Liability Policy. Coverage limits are \$1,000,000 for a combined single limit for both bodily injury and property damage. Licensee will provide a Certificate of Insurance to the Board, with the provision that there will be no cancellation unless the Board receives 30 days prior written notice.

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: See above

FINANCIAL: Income to be credited to the named school.

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.

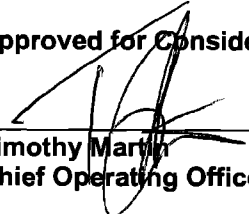
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



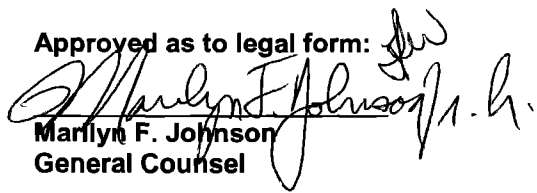
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel