

**APPROVE ENTERING INTO A LICENSE AGREEMENT WITH WINDY CITY ATHLETIC ASSOCIATION
FOR USE OF THE SENN METROPOLITAN ACADEMY HIGH SCHOOL GYMNASIUM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a license agreement with Windy City Athletic Association for use of the Senn Metropolitan Academy High School gymnasiums, located at 5900 North Glenwood. 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: Windy City Athletic Association
2268 W. Leland
Chicago, IL 60625
Contact: Anthony C. Mulvaney
Phone: (847) 935-9546 (work)

PREMISES: Senn Metropolitan Academy High School (3 Gymnasiums)
5900 North Glenwood
Contact: Judith Hernandez
Phone: (773) 534-2365

LICENSOR: Board of Education of the City of Chicago

TERM: The term of this License Agreement shall commence on November 1, 2001 and shall end April 1, 2004.

EARLY TERMINATION RIGHT: Either party shall have the right to terminate this License Agreement upon 60 days' prior written notice.

USE: The above Premises shall be used by Licensee on Tuesdays from 6:30 p.m. to 10:30 p.m., for the purpose of operating a sports program on Tuesday nights as follows:

November 1, 2001	thru	April 1, 2002
October 1, 2002	thru	April 1, 2003
October 1, 2003	thru	April 1, 2004

LICENSE FEE: The license fee shall be \$125.00 per hour with payments due on November 1st and February 1st of each year of this license agreement. This hourly fee shall increase by 4% for each year of this license agreement.

OPERATION & MAINTENANCE: The Board will be responsible for normal maintenance of the space. Licensee shall be responsible for cleaning of the facility after each 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: This action was approved by the LSC for Senn Metropolitan Academy on September 25, 2001.

FINANCIAL: Income to be credited to the Senn Metropolitan Academy.

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.

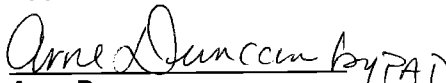
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




Timothy Martin
Chief Operating Officer

Approved:



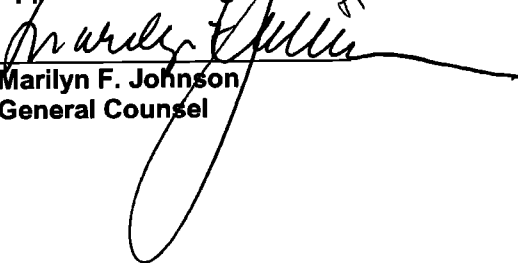
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel