

**APPROVE ENTERING INTO A LICENSE AGREEMENT WITH CHICAGO YOUTH CENTER
FOR THE USE OF THE REBECCA CROWN CENTER GYMNASIUM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a license agreement with Chicago Youth Center for the use of its gymnasium at Crown Center. 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: Board of Education of the City of Chicago
Region 7 – Corrections Education Office
5125 South Princeton Avenue
Chicago, IL 60609
Contact: Reginald Ward, Administrator
Phone: (773) 535-1960

LICENSOR: Chicago Youth Center
104 South Michigan Avenue – 14th Floor
Chicago, IL 60603
Contact: John W. Lee, Senior Vice President
Phone: (312) 648-1550

PREMISES: Rebecca Crown Center Gymnasium
7601 South Phillips Avenue
Chicago, IL 60649
Contact: Jocelyn James, Executive Director
Phone: (773) 731-0444

TERM: The term of this license agreement shall commence as of December 31, 2001 and shall end November 30, 2004. This agreement shall have three (3) options to renew for periods of 12 months each.

EARLY TERMINATION RIGHT: Either party has the right to terminate for any reason upon 30-day written notice.

USE: Chicago Youth Center will provide use of its Rebecca Crown Center gymnasium to Healy School students for physical education classes. Healy School students are students who have been referred by the courts and are on probation or parole. P.E. classes will be held on Monday – Friday for approximately 20 students per class between the hours of 9:00 a.m. to 2:30 p.m.

LICENSE FEE: No cost to the Board.

OPERATION & MAINTENANCE: Licensor will be responsible for trash removal and maintenance of premises.

INSURANCE: Rebecca Crown Center shall be included as an additional insured under the Board's excess liability insurance.

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. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this license agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: No cost to Board.

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:



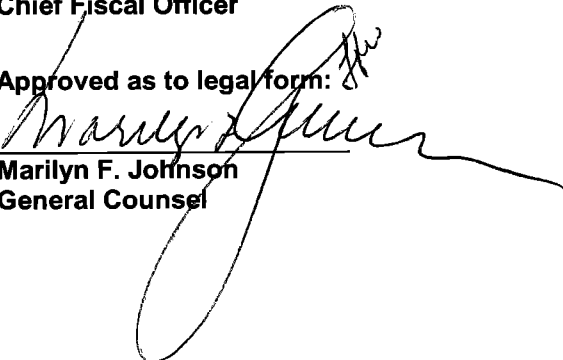
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel