

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. **Extend the rescission dates contained in the following Board Reports to February 27, 2002 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
1. 01-0627-EX4: Approve Entering into an Intergovernmental Agreement with the City of Chicago to Enable the Board to Receive Juvenile Accountability Incentive Block Grant Funds
Services: Provide transitional services to juvenile offenders
Current Status: In negotiations.
 2. 01-0627-OP14: Amend Board Report 01-0523-OP18. Approve Entering into a Lease Agreement with City Colleges of Chicago for Rental of Space at Wright College South Campus
Services: Rental of building at 3400 N. Austin
Current Status: In negotiations.
 3. 01-0725-ED2: Ratify an Intergovernmental Agreement with the City of Chicago-Department of Cultural Arts for the Gallery 37 Center Arts Project
Services: Provide courses to juniors and seniors in the visual, culinary and performing arts.
Current Status: In negotiations.
 4. 01-0725-PR33: Approve Entering into an Agreement with University of Illinois at Chicago for a Masters Program in Education with Special Education Entitlements for Substitute Teachers
Services: Provide graduate level courses leading to a Masters in Education with special education entitlements
Current Status: In negotiations.
 5. 01-0822-OP2: Approve Entering into an Intergovernmental Agreement with the Chicago Park District Regarding the Joint Management and Use of Winnemac Park, Winnemac Stadium and the Athletic Facilities of Amundsen and Chappel Schools
Services: Joint management and usage of Winnemac Park, Winnemac Stadium and the athletic facilities of Amundsen and Chappel Schools
Current Status: IGA signature pending receipt of deed of conveyance from PBC for certain green space surrounding the Amundsen and Chappel Schools.
 6. 01-0926-OP1: Approve Entering into a Lease Agreement with A&B Tobacco, Inc. for Rental of Space at 125 S. Clark
Services: Rental of space in lobby arcade of 125 S. Clark
Current Status: In negotiations.
 7. 01-0926-OP2: Approve Entering into a Lease Agreement with Rashmi-Tara Inc. d/b/a U.S. Photo and Smoothie Center for Rental of Space at 125 S. Clark
Services: Rental of space in lobby arcade of 125 S. Clark
Current Status: In negotiations.
 8. 01-0926-OP6: Approve Entering into a License Agreement with Chicago Sport and Social Club for Use of Various School Gymnasiums
Services: Rental of gymnasiums at seven schools.
Current Status: In negotiations.
 9. 01-0926-OP7: Ratify a Lease Agreement with Imperial Realty, Inc. for the Use of 4632 West Diversey
Services: Rental of space to house two State Pre-Kindergarten classrooms for Schubert Elementary
Current Status: In negotiations.

10. 01-0926-OP8: Approve Entering into a License Agreement with Metropolitan Community Church for the Use of Space at Wendell Phillips High School
Services: Rental of space at Wendell Phillips High School.
Current Status: In negotiations.

11. 01-0926-OP10: Approve Entering into a License Agreement with Sports Monster Corporation for Use of the Lincoln Park High School Gymnasium
Services: Rental of Lincoln Park High School Gymnasium.
Current Status: In negotiations.

12. 01-0926-OP11: Approve Entering into a License Agreement with Sports Monster Corporation for Use of the Disney School Gymnasium and Dining Room
Services: Rental of Disney School Gymnasium and Dining Room.
Current Status: In negotiations.

13. 01-0926-OP12: Approve Entering into a License Agreement with System Parking, Inc. for Use of the Agazzis Elementary School Parking Lot
Services: Rental of Agazzis Elementary School Parking Lot.
Current Status: In negotiations.

14. 01-0926-PR7: Ratify an Agreement with Dunbar Armored, Inc. for Armored Car Services
Services: Provide armored car services for coin and currency pickup
Current Status: In negotiations.

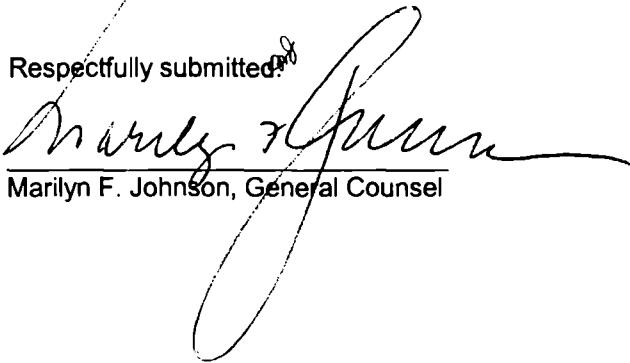
15. 01-0926-PR21: Approve Entering into an Agreement with Oracle Corporation for Consulting Services
Services: Provide project management and implementation services for Oracle systems
Current Status: In negotiation.

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 01-0926-PR15: Amend Board Report 00-0927-PR28. Approve Entering into an Agreement with Edge Technological Resources, Inc. for Consultant Services
Services: Provide design and development services for technology applications
Action: Rescind the contract requirement only contained in the Board Report for failure to enter into a written contract. Vendor was paid for services rendered.

2. 01-0725-OP6: Approve Entering into a License Agreement with Word of Life Full Gospel Church for Use of the Brian Piccolo Specialty School Auditorium and Parking Lot
Services: Rental of Piccolo School auditorium and parking lot.
Action: Rescind Board Report authority in full. Word of Life Full Gospel Church has failed to enter into a written license agreement.

Respectfully submitted,


Marilyn F. Johnson, General Counsel