

**REPORT ON BOARD REPORT RESCISSIONS****THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to June 26, 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. 01-0926-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.

5. 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 Pre-Kindergarten classrooms for Schubert Elementary  
Current Status: In negotiations.

6. 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.

7. 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.

8. 01-1128-PR11: Approve Entering into an Agreement with Avaya Corporation for Call Management System Upgrade  
Services: Provide software, hardware, installation and support services  
Current Status: In negotiations.

9. 01-1128-PR14: Ratify an Agreement with Iron Mountain Off-Site Data Protection for Data Storage Services  
Services: Provide data storage and disaster recovery services  
Current Status: In negotiations.

10. 01-1128-OP6: Approve Entering into a License Agreement with Twin Anchors Restaurant for Use of the Parking Lot at LaSalle Language Academy  
Services: Use of the parking lot at LaSalle Language Academy  
Current Status: In negotiations.

11. 01-1128-OP8: Approve Entering into a License Agreement with Chicago Youth Center for the Use of the Rebecca Crown Center Gymnasium  
Services: Provide use of the Rebecca Crown Center gymnasium to Healy School.  
Current Status: In negotiations.

12. 01-1219-EX2: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)  
 Services: Continue charter school operations  
 Current Status: In negotiations.

13. 02-0123-PR2 Ratify the Exercising of the Option to Extend the Agreements with Lansoft Office Systems, Daly Computers, Inc. & Micro City for the Purchase of Computer Peripherals.  
 Services: Purchase of Computer Peripherals  
 Current Status: 2 of 3 agreements are signed. The remaining renewal agreement is with vendor for signature.

14. 02-0123-PR13 Ratify an Agreement with IBM Corporation for IBM Hardware Maintenance.  
 Services: Provide hardware maintenance services.  
 Current Status: In negotiations.

15. 02-0123-PR14 Ratify a Software License Agreement with IBM for Software Product Maintenance  
 Services: Provide software maintenance services.  
 Current Status: In negotiations.

16. 02-0123-PR16 Ratify an Agreement with Kronos Incorporated for the Purchase of Kronos Software and Services  
 Services: Provide Workforce Decision software, hardware and implementation services.  
 Current Status: In negotiations.

17. 02-0123-PR17 Ratify a Maintenance Agreement with Kronos Incorporated for Software and Hardware Maintenance  
 Services: Provide maintenance for WorkForce Timekeeper system.  
 Current Status: In negotiations.

18. 02-0123-PR29 Approve Entering into an Agreement with Public Consulting Group for Health and Social Services Program Management for Federal Reimbursement Programs  
 Services: Provide Medicaid claim management services  
 Current Status: In negotiations.

19. 02-0123-PR40 Ratify an Agreement with Sylvan Learning Corporation for Consulting Services  
 Services: Provide tutorial services  
 Current Status: In negotiations.

20. 02-0123-OP2 Ratify a Lease Agreement with Eastside United Methodist Church for Rental of Space Located at 11000 S. Ewing Avenue  
 Services: Provide classroom space to relieve overcrowding at Addams Elementary  
 Current Status: In negotiations.

21. 02-0227-PR3 Ratify Entering Into an Agreement with Holland & Knight LLP for Consulting Services  
 Services: Provide education funding consulting services  
 Current Status: In negotiations.

**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-PR21: Approve Entering into an Agreement with Oracle Corporation for Consulting Services  
 Services: Provide project management and implementation services for Oracle systems  
 Action: Rescind Board Report in full for failure of vendor to enter into a written agreement with the Board.

2. 01-1128-PR2: Approve Exercising the First Option to Extend the Pre-Qualification Status of Contractors to Provide Environmental Abatement Work  
 Services: Provide environmental abatement services  
 Action: 16 of 24 agreements are fully executed. Rescind the Board authority in part as to Air Safety Engineering (1), Champion Environmental Services, Inc. (3), Chicago Asbestos Corporation (4), Dore & Associates Contracting, Inc. (7), EHC Industries, Inc. (8), Jet Vac, Inc.-JV1 (11), ILLINOIS PDG, Inc. (15), T.J.H., Inc. (23) for failure to enter into a written renewal agreement.

3. 01-1128-PR3: Approve Exercising the Option to Extend the Pre-Qualification Status of Contractors to Provide General Contracting Services and Amend the Existing Contracts

Services: Provide general contracting services for the Capital Improvement Program

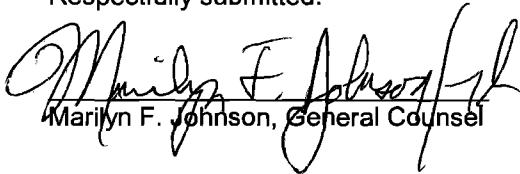
Action: 38 of 47 agreements are fully executed. Rescind the Board authority in part as to D&R Construction Services, Inc. (4), GC/Thorne LLC (8), Harrell, Inc. (11), Marian Professional Construction, Inc. (15), R. Rudnick & Co. (22), Telander Construction Co. (26), L.E. Zannini & Company (35), Reliable/Weson, J.V. (45) and The Lombard Company/Harrell, Inc. Joint Venture (47) for failure to enter into a written renewal agreement.

4. 01-1128-PR5: Approve Entering into an Agreement with CSC Consulting for Technology Consulting Services

Services: Provide software application development for the CIP system.

Action: Rescind Board Report in full for failure of vendor to enter into a written agreement with the Board.

Respectfully submitted:



Marilyn F. Johnson, General Counsel