

**AMEND BOARD REPORT 01-0627-OP2**  
**APPROVE ENTERING INTO A LICENSE AGREEMENT WITH CATHOLIC BISHOP OF CHICAGO**  
**FOR THE USE OF THE PARKING LOT AT ST. NICHOLAS OF TOLENTINE**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into a license agreement with Catholic Bishop of Chicago for the use of the parking lot at St. Nicholas of Tolentine. A written license agreement for such use is ready for signature. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this amended Board Report. The amendment is necessary to correctly identify the Premises.

**LICENSOR:** Catholic Bishop of Chicago  
Attention: Real Estate  
155 East Superior Street  
Chicago, IL 60611  
Contact Person: Maureen A. O'Brien  
Phone: (312) 751-8221

**LICENSEE:** Chicago Board of Education  
125 S. Clark Street – 16<sup>th</sup> Floor  
Chicago, IL 60603  
Contact: Urie Clark, Director, Real Estate  
Phone: (773-553-2950)

**PREMISES:** Parking Lot located at St. Nicholas of Tolentine  
~~3700-3708 W. 62<sup>nd</sup> Place and~~  
3756-3758 W. 62<sup>nd</sup> Place  
Space for 27 cars only

**TERM:** The term of this license agreement shall be for a period of ten (10) months commencing September 1, 2001 and ending June 30, 2002.

**USE:** To be used by Hubbard High School, 6200 S. Hamlin to provide parking spaces. Licensee shall be restricted to use of the lot Mondays through Fridays between the hours of 8:00 a.m. – 5:00 p.m. Ingress and egress shall be from the alley at 62<sup>nd</sup> Place and Hamlin.

**LICENSE FEE:** During the term of the License, Licensee shall pay a license fee of \$4,000.00 payable in monthly installments of \$400.00

**OPERATION & MAINTENANCE:** Licensee shall maintain the Premises in its current condition or better throughout the term of the License and at the expiration of the License, the Premises will be turned over in the same condition as received. Licensee shall keep the Premises free of all debris, bottles and trash at all times at the sole expense of the Licensee. Licensee shall also be responsible for snow removal during the times when Licensee uses the Premises.

**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:** LSC approval is not applicable to this action.

**FINANCIAL:** Charge to Hubbard School - \$4,000.00  
Budget Classification: 1670-552-000-6000-5480

Fiscal Year: 2002

**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.

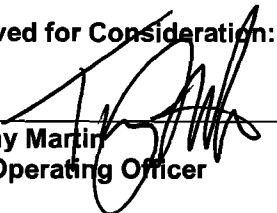
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

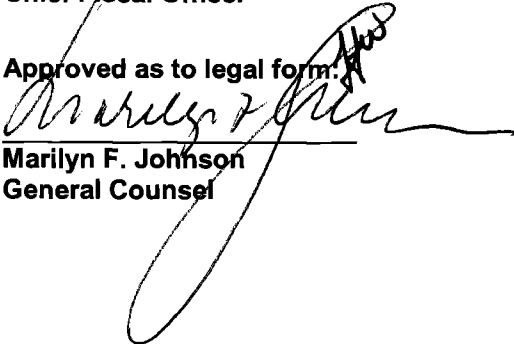
**Approved:**

  
\_\_\_\_\_  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
\_\_\_\_\_  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
\_\_\_\_\_  
Marilyn F. Johnson  
General Counsel