

AMEND BOARD REPORT 01-1024-OP6
APPROVE ENTERING INTO A LICENSE AGREEMENT WITH UNION LEAGUE BOYS AND GIRLS CLUBS FOR THE USE OF SPACE AT VON HUMBOLDT ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a license agreement with Union League Boys and Girls Clubs for the use of space at Von Humboldt Elementary School. A written license agreement 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 amended Board Report. Information pertinent to this license agreement is stated below. This amended Board Report is necessary to revise the description of the premises and correct the commencement date of the license.

LICENSEE: Union League Boys and Girls Clubs/Barreto
 65 West Jackson Boulevard
 Chicago, Illinois 60604
 Contact Person: Mary Ann Mahon-Huels
 Phone: 312-435-4574

LICENSOR: Board of Education of the City of Chicago

PREMISES: Von Humboldt Elementary School,
 2620 West Hirsch Street
 Chicago, IL 60622
 Contact Person: Bessie Karvels
 Phone: 773-534 4480

(Up to 4 classrooms(0-11,0-13,0-15 & 200), the hallways and restrooms in the basement; and gymnasiums on the 1st and 2nd floors; Teacher's Lounge; and Art Room and Library)

USE: To temporarily move the Barreto Boys and Girls Club program, staff, and equipment to Von Humboldt during renovation of their permanent facility and to run their programs from 2:30 p.m. to 9:00 p.m. when school is not in session.

TERM: The term of this license agreement shall commence ~~on the date the agreement is signed~~ October 24, 2001 and shall end December 31, 2002.

EARLY TERMINATION RIGHT: Either party shall have the right to terminate this License Agreement upon 90 days' prior written notice.

LICENSE FEE: In lieu of a fee for the usage of space of Von Humboldt, the Union League Boys and Girls Clubs agrees to the following in-kind provisions:

- Provide the needed staff to control space utilized by the Union League Boys and Girls Club
- Provide supervision and structure for staff to ensure proper control of areas occupied by the Union League Boys and Girls Club
- Provide computers to Von Humboldt for use during and after school hours
- Provide Gamesroom equipment (pool table, foosball, etc.) for after school programming
- Provide a maintenance person/janitor to clean and maintain areas used by Union League Boys and Girls Club
- Pay the overtime salary of the building engineer during the hours that the Union League Boys and Girls Club occupies the building

IMPROVEMENTS TO PREMISES: Union League Boys and Girls Club will install up to 11 security gates throughout the building and install phone and fax lines in the Union League Boys and Girls Club assigned office space at the Union League Boys and Girls Club expense.

INSURANCE/INDEMNIFICATION: Union League Boys and Girls Club will cover the Chicago Public Schools with the Union League Boys and Girls Club blanket insurance coverage – coverage at \$1,000,000 liability, \$2,000, 000 aggregate - \$10, 000,000 umbrella.

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 the General Counsel to execute all ancillary documents required to administer or effectuate this license agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: This action was approved by the LSC for Von Humboldt Elementary School on September 11, 2001.

FINANCIAL: None

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.

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.

Approved for Consideration:



Timothy Martin
Chief Operating Officer

Approved:



Arne Duncan
Chief Executive Officer *by PAD*

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel