

**RATIFY A LICENSE AGREEMENT WITH HULL HOUSE ASSOCIATION  
FOR LEASE OF SPACE AT ALCOTT SCHOOL LOCATED AT 2625 N. ORCHARD**

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

Ratify a license agreement with Hull House Association for use of space at Alcott School located at 2625 N. Orchard. A written license 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 license agreement is stated below.

**LICENSEE:** Hull House Association  
1712 S. Prairie, 4<sup>th</sup> Floor  
Chicago, IL 60616  
Contact: Milagros Ortiz  
Phone: (773) 549-1631 ext. 226

**LICENSOR:** Board of Education of the City of Chicago

**PREMISES:** Alcott School (Parking Lot, Gymnasium, Auditorium, Cafeteria, Six (6) Classrooms)  
2625 N. Orchard  
Chicago, IL 60614  
Contact: David Domovic  
Phone: (773) 534-5460

**USE:** Parking Lot, Gymnasium, Auditorium, Cafeteria and six (6) classrooms to be used to house an afterschool program to service children between the ages of 5 and 12 Mondays through Fridays from 1:30 p.m. until 6:00 p.m., also on holidays and during summer months.

**TERM:** The term of this license agreement shall be for seven (7) years commencing September 3, 2002 and ending August 31, 2009.

**EARLY TERMINATION:** Either party may terminate this agreement at anytime with or without cause, upon sixty (60) days notice.

**LICENSE FEE:** Hull House Association shall not pay any license fee.

**MAINTENANCE:** The Board of Education shall be responsible for all maintenance.

**INSURANCE:** Licensee will name the Board as an additional named insured under its comprehensive General Liability Policy. Coverage limits are \$1,000,000 for a combined single limit for both injury and property damage. A certificate of Insurance is to be furnished to the Board with the provision that there will be no cancellation unless the Board receives 15 days prior written notice.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the 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 Alcott School on June 11, 2002

**FINANCIAL:** No cost to the 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:**

  
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Timothy Martin  
Chief Operating Officer

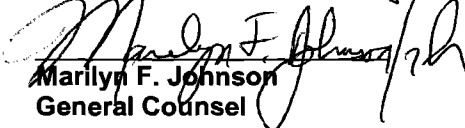
**Approved:**

  
\_\_\_\_\_  
Arne Duncan  
Chief Executive Officer (BY PAT)

**Within Appropriation:**

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

**Approved as to legal form:**

  
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Marilyn F. Johnson  
General Counsel