



# Board of Education

CITY OF CHICAGO

125 SOUTH CLARK STREET - 6TH FLOOR  
CHICAGO, ILLINOIS 60603

TELEPHONE (773) 553-1600

FAX (773) 553-1601

OFFICE OF THE BOARD

MICHAEL W. SCOTT  
PRESIDENT

AVIS LaVELLE  
VICE PRESIDENT

MEMBERS

NORMAN R. BOBINS

DR. TARIQ BUTT

ALBERTO A. CARRERO, JR.

CLARE M. MUÑANA

GENE R. SAFFOLD

03-0827-CO01

August 27, 2003

**COMMUNICATION RE: APPROVE ENTERING INTO AN AGREEMENT WITH  
ELECTRIC CITY, CORP. TO PROVIDE AND INSTALL ENERGY SAVER SYSTEM  
AND SOFTWARE CONTROL SYSTEM**

**TO THE BOARD OF EDUCATION  
OF THE CITY OF CHICAGO:**

In accordance with the Rules of the Board of Education of the City of Chicago, Section 2-4, President, which states in part: ". . . Whenever an emergency matter arises, when the Board of Education is not in session, the President shall direct the Secretary of the Board to poll the members of the Board concerning the emergency matter, to act on the matter in accordance with the result of the poll . . ."

I hereby submit for ratification,

**03-0827-PR40      Approve Entering Into an Agreement with Electric City, Corp. to  
Provide and Install Energy Saver System and Software Control System**

Further, let the official record reflect that:

- The aforementioned action was taken in response to the Acting Chief Operating Officer's request regarding said Board Report;
- The majority of the Members were apprised of the provisions set forth in the aforementioned Board Report prior to my taking action on this emergency matter; that six members voted in the affirmative as noted: (Bobins, Carrero, LaVelle, Muñana, Saffold, Scott); and
- The Chief Executive Officer was notified of approval on said Board Report via my communication to him dated August 7, 2003, a copy of which was shared with Board Members, General Counsel, Chief Education Officer, Chief of Staff to the CEO and Chief Operating Officer.

Sincerely,

Michael W. Scott  
President