

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE
CHICAGO PARK DISTRICT FOR THE CONVEYANCE OF LAND AND THE SHARED USE OF THE
HAUGAN SCHOOL ATHLETIC FACILITIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the conveyance of land to the Chicago Park District (CPD) in exchange for the conveyance of land from the CPD for the construction of the Haugan School addition, and approve entering into an Intergovernmental Agreement with the CPD regarding these conveyances and the shared use of the Haugan School Athletic Facilities. The Board shall cause the Public Building Commission (PBC) to convey to the CPD approximately 6,619.5 square feet, more or less. The CPD shall convey to the PBC, on behalf of the Board, approximately 11,936.47 square feet, more or less. The Board agrees, once the school addition is constructed, to share the use of the Athletic Facilities with the CPD, including the gymnasium and locker rooms as well as other facilities. A written Intergovernmental Agreement (IGA) regarding these conveyances and the shared use of the facilities is currently being negotiated. The authority granted herein shall automatically rescind in the event an IGA is not executed within 120 days of the date of this Board Report. Information pertinent to this IGA is stated below:

PARTIES:	Board of Education 125 S. Clark Street Chicago, IL 60603 Contact: Chief Operating Officer Phone: 773-553-2900	Chicago Park District. 541 N. Fairbanks Chicago, IL 60611 Contact: General Superintendent Phone: 312-742-4500
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PROPERTY TO BE CONVEYED TO THE PBC BY THE CHICAGO PARK DISTRICT: Approximately 11,936.47 square feet, more or less, as more fully described in Exhibit A attached hereto as Parcel 2 West Parcel.

PROPERTY TO BE CONVEYED TO THE CHICAGO PARK DISTRICT: Approximately 6,619.5 square feet, more or less, more fully described in Exhibit A attached hereto as Parcel 1 East Parcel.

TERM: The IGA shall commence upon the date the agreement is signed and shall end fifty (50) years from the date a certificate of occupancy is issued for the Athletic Facilities which term shall automatically renew for two (2) successive ten (10) year periods.

BASIC TERMS OF THE IGA: The IGA will provide for the use of the Athletic Facilities after construction by the Board. The CPD shall receive exclusive usage of certain of the facilities and shared usage of other facilities. The parties shall formulate a schedule as to the shared usage of the facilities. The Board reserves the right to make every determination with regard to the use of the Board's Athletic Facilities in the best interests of the Board. In no event shall the CPD have any right to change, alter or reconfigure the Athletic Facilities without the express written consent of the Board.

AUTHORIZATION: Authorize the General Counsel to execute any and all conveyance documents required to effectuate the conveyance of the property. Authorize the General Counsel to include other relevant terms and conditions in the IGA. Authorize the President and Secretary to execute the IGA. Authorize the Public Building Commission to convey the Board's interest in Parcel/East Parcel directly to the Chicago Park District.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report.

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.

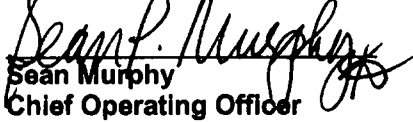
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

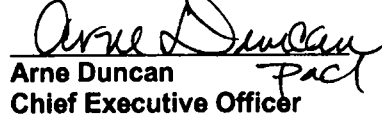
Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Sean Murphy
Chief Operating Officer

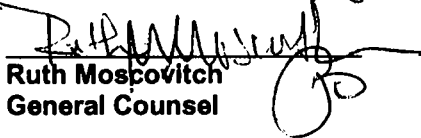
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Peggy Davis
Chief of Staff

Approved as to legal form:


Ruth Moscovitch
General Counsel

LEGAL DESCRIPTIONS

Parcel 1 East Parcel

The South 97.95 feet of the North 794.85 feet of the East 100.58 feet (except for the East 33 feet dedicated for street) of the West Half of the Northwest Quarter of Section 14, Township 40 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

Said parcel containing 6,619.5 square feet, more or less.

Parcel 2 West Parcel

The North 44.63 feet of the South 499.95 feet of the North 1294.8 feet of the West 57.42 feet of the East 158 feet of the West Half of the Northeast Quarter of the Northwest Quarter of Section 14, Township 40 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois;

And also, the North 112.58 feet of the South 631 feet of that part of the West Half of the Northeast Quarter of the Northwest Quarter of Section 14, Township 40 North, Range 13 East of the Third Principal Meridian, lying west of the East 158 feet of said West Half and lying east of the West 25 rods of said West Half except the West 16 feet thereof dedicated for a public alley, in Cook County, Illinois;

And also, the South 30.00 feet of the North 142.58 feet of the South 631 feet of the West 16 feet of the East 174 feet of the West Half of the Northeast Quarter of the Northwest Quarter of Section 14, Township 40 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois;

Said parcel containing 11,936.47 square feet, more or less.