

**AUTHORIZE THE ACCEPTANCE OF A DONATION FROM THE LIMITED BRANDS****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the acceptance of donations from Limited brands.

**DESCRIPTION:**

1. SOURCE: Limited Brands  
Three Limited Parkway  
Columbus, Ohio 43230

RECEIVING SCHOOL/UNIT: Bateman Elementary School  
4214 N. Richmond  
Chicago, IL 60631

DOLLAR AMOUNT OF DONATION: \$100,000 for construction costs and \$6,000 for maintenance, payable over a 3 year period.

PURPOSE: To construct and maintain a playground at Bateman Elementary School. The playground was constructed by the playground pilots with volunteers from the Limited Brands

**AUTHORIZATION:** Authorize the President and Secretary to execute any required donation acceptance agreement for the above-referenced donation.

**LSC REVIEW:** Local School Council approval is not required for this donation.

**AFFIRMATIVE ACTION:** Not applicable.

**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 Board of Trustees 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.

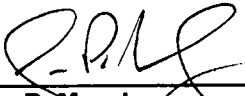
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

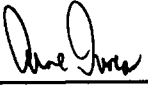
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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 P. Murphy**  
**Chief Operating Officer**

**Approved:**

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

**Within Appropriation:**

  
\_\_\_\_\_  
**John Maiorca**  
**Chief Financial Officer**

**Approved as to legal form:** 

  
\_\_\_\_\_  
**Ruth Moscovitch**  
**General Counsel**