

**APPROVE ENTERING INTO A LICENSE RENEWAL AGREEMENT WITH POLISH AMERICAN ASSOCIATION  
FOR USE OF SPACE AT FOREMAN HIGH SCHOOL**

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

Approve entering into a license renewal agreement with Polish American Association for use of space at Foreman High School located at 3235 N. LeClaire. A written renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below.

**LICENSEE:** Polish American Association  
3834 N. Cicero  
Chicago, IL 60641  
Contact: Magdalena Dolas  
Phone: (773) 282-1122 ext. 406

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

**PREMISES:** Foreman High School  
3235 N. LeClaire  
Chicago, IL 60638  
Contact: Frank Candioto, Principal  
Phone: (773) 534-3400

**ORIGINAL LICENSE:** The original license agreement was from 9/1/02 to 10/31/03 at a license fee of \$400 per week for the same use and under the same terms and conditions as this renewal.

**USE:** Parking Lot and six (6) classrooms (103,105,107,111,113 and 115) to be used for educational purposes, Mondays through Thursdays between the hours of 6:00 p.m. and 9:00 p.m.

**TERM:** The term of this license agreement shall be renewed for a term of ten (10) months commencing September 1, 2004 and ending June 30, 2005.

**LICENSE FEE:** During the term of the License, Licensee shall pay a license fee of \$500.00 per week payable in advance.

**MAINTENANCE:** Licensee shall maintain the premises in its present condition or better throughout the term of this License and at the expiration of the License, the Premises will be turned over in the same condition as received. Licensee shall keep the premises free of all debris, bottles and trash at all times during Licensee's use at Licensee's sole expense.

**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 renewal agreement. Authorize the President and Secretary to execute the renewal 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 Foreman High School on May 10, 2004.

**FINANCIAL:** Income to Foreman High School

**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.

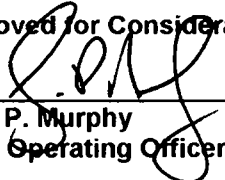
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

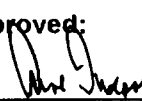
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**



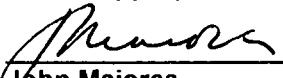
Sean P. Murphy  
Chief Operating Officer

**Approved:**



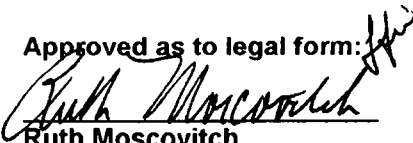
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**



John Maiorca  
Chief Financial Officer

**Approved as to legal form:**



Ruth Moscovitch  
General Counsel