

**AUTHORIZATION TO ACCEPT TITLE AND POSSESSION OF  
8146 SOUTH VINCENNES FROM THE CITY OF CHICAGO  
FOR THE CONSTRUCTION OF NEW FACILITIES FOR THE NEAL SIMEON HIGH SCHOOL**

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

Authorize the acceptance of title and possession of 8146 S. Vincennes, Chicago from the City of Chicago for the construction of new facilities for the Neal Simeon High School. Information pertinent to the matter is as follows:

**GRANTOR:** City of Chicago  
Department of General Services  
30 N. LaSalle Street  
Chicago, IL 60602

**DESCRIPTION:** Vacant 2,528 square foot lot located at 8146 S. Vincennes in Chatham.  
PIN: 20-33-121-036-0000.

**PURCHASE PRICE:** \$1.00

**PURPOSE/USE:** To acquire property for the construction of new facilities for the Neal Simeon High School.

**AUTHORIZATION:** Authorize the General Counsel to execute any and all documents as are necessary for the purpose of acquiring and taking possession of the property.

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** Charge to Operations Department: \$1.00  
Budget Classification No: 0944-458-000-9438-5400  
Fiscal Year: 2005  
Source of Funds: Capital Improvement

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILSC 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.

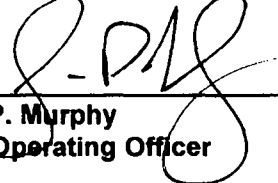
Conflicts: The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILSC 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

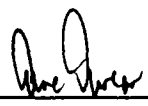
Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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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Sean P. Murphy  
Chief Operating Officer

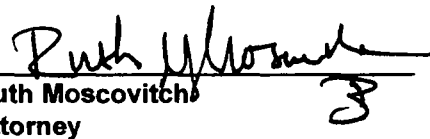
**Approved:**

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

**Within Appropriation:**

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

**Approved as to legal form:**

  
\_\_\_\_\_  
Ruth Moscovitch  
Attorney