

**APPROVE ENTERING INTO A PARKING LOT LICENSE AGREEMENT WITH ONE IN CHRIST M.B.C.
FOR THE USE OF THE PARKING LOT LOCATED AT 6155-59 SOUTH DAMEN
FOR LINDBLOM SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a parking lot license agreement with One in Christ M.B.C. for use of the parking lot located at 6155-59 South Damen for Lindblom School. A written license is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

LICENSOR: One in Christ M.B.C.
9137 S. Komensky
Oak Lawn, IL 60453
Contact: Pastor Oren Swift
Phone (773) 520-1886

LICENSEE: Board of Education of the City of Chicago.

PREMISES: The parking lot located at 6155-59 S. Damen consisting of approximately 50 spaces.

USE: To be used by Lindblom School for parking for teachers/staff and patrons of the school.

TERM: This license shall be for a term commencing July 1, 2009 and ending June 30, 2014. Licensee shall have the right to terminate this agreement for any or no reason whatsoever with 60 days prior written notice to Licensor.

FEE: The license fee during the entire term shall be \$42,000 per annum, payable in monthly installments of \$3,500.

GENERAL MAINTENANCE: Licensee shall snowplow the parking lot and provide general maintenance of the parking lot during its times of usage. Licensee shall have the right to make improvements to the parking lot, as needed, upon notification to the Licensor.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions, including any indemnities by Licensee, in the written license agreement. Authorize the President and Secretary to execute the license agreement. Authorize the General Counsel to execute any and all ancillary documents required to administer or effectuate this license agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Charge to Lindblom School: \$42,000 Fiscal Year: 2010
Budget Classification: 46231-230-57705-254903-000000-2010

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 June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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 Considerations:



Stephen M. Wilkins
Chief Property Officer

Within Appropriation:



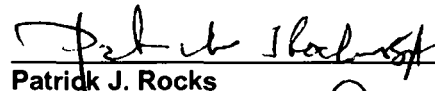
Pedro Martinez
Chief Financial Officer

Approved:



Ron Huberman
Chief Executive Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel 