

September 28, 2011

**AUTHORIZATION TO ACCEPT TITLE AND POSSESSION
OF VARIOUS PROPERTIES FROM THE CITY OF CHICAGO FOR SCHOOL USE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of title and possession of various properties ("the Properties") from the City of Chicago to be used by schools as listed on the attached Exhibit A. Information pertinent to the conveyance is as follows:

- GRANTOR:** City of Chicago
An Illinois Municipal Corporation
121 North LaSalle Street
Chicago, IL 60602
- DESCRIPTION:** The Properties are described on the attached Exhibit A.
- PURCHASE PRICE:** \$1.00 per school; the per school price will cover all Property to be used by each respective school.
- PURPOSE/USE:** The Properties will be used as green space, campus parks or parking lots as designated on the attached Exhibit A.
- AUTHORIZATION:** Authorize the President and Secretary to execute such other documents as are necessary for the purpose of accepting and acquiring title and taking possession of the Properties from the City of Chicago.
- AFFIRMATIVE ACTION:** Exempt.
- LCS REVIEW:** Local School Council review is not applicable to this report.
- FINANCIAL:** Charge to Operations: \$16.00
Budget Classification No: 12150-412-56310-009544-000000-2009
Fiscal Year: 2009
Source of Funds: Capital Improvement

GENERAL CONDITIONS:

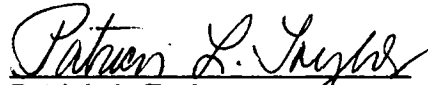
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel 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.

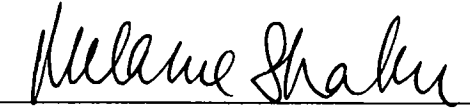
Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:



Patricia L. Taylor
Chief Operating Officer

Within Appropriation:



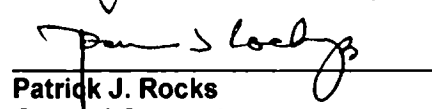
Melanie A. Shaker
Interim Chief Financial Officer

Approved:



Jean-Claude Brizard
Chief Executive Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel

EXHIBIT A – page 1

Property address	Property PIN	School name/address	Property square footage (total)	Proposed use
3132 W. Lake St. 3130 W. Lake St. 3126 W. Lake St. 3128 W. Lake St. 3126 W. Lake St. 3124 W. Lake St. 3120 W. Lake St. 3118 W. Lake St. 214 N. Albany Ave. 220 N. Albany Ave. 216 N. Albany Ave. 218 N. Albany Ave.	1612312014 1612312015 1612312016 1612312017 1612312018 1612312019 1612312020 1612312021 1612312027 1612312029 1612312035 1612312036	Beidler Elementary School 3151 W. Walnut St.	33,460	Green space
2667 W. Washington Blvd.	1612422001	Dodge Elementary School 2651 W. Washington Blvd.	8,480	Green space
1306 S. Avers Ave.	1623109002	Henson Elementary School 1326 S. Avers Ave.	6,250	Campus park (basketball court)
133 S. Hamilton Ave. 120 S. Hoyne Ave.	1718110009 1718110019	Herbert Elementary School 2131 W. Monroe St.	39,700	Campus park
3122 W. 15 th St.	1624104019	Johnson Elementary School 1420 S. Albany Ave.	7,750	Green space
3530 W. Douglas Blvd.	1623208024	Lawndale Elementary Community Academy 3500 W. Douglas Blvd.	4,700	Green space
4405 S. State St.	2003306002	McCorkle Elementary School 4421 S. State St.	8,160	Green space
431 E. 44 th St.	2003407023	Mollison Elementary School	8,850	Green space
8363 S. Kerfoot Ave.	2033301023	Morgan Elementary School	4,612	Green space
1816 W. Monterey Ave. 1812 W. Monterey Ave. 1814 W. Monterey Ave. 1814 W. Monterey Ave. 1816 W. Monterey Ave. 1818 W. Monterey Ave.	2519200016 2519200017 2519200018 2519200019 2519200020 2519200021	Morgan Park High School 1744 W. Pryor Ave.	23,708	Parking lot
3109-11 W. Franklin Blvd.	1612110007	Morton Career Academy	7,301	Green space
6009 S. Peoria St. 6013 S. Peoria St. 6013 S. Peoria St. 6015 S. Peoria St. 6019 S. Peoria St.	2017414005 2017414006 2017414007 2017414008 2017414009	Nicholson Math and Science Elementary School 6006 S. Peoria St.	34,375	Parking lot
4930 S. Prairie Ave.	2010115004	Overton Elementary School 211 E. 49 th St.	8,160	Green space

EXHIBIT A – page 2

Property address	Property PIN	School name/address	Property square footage (total)	Proposed use
17 E. 36 th Pl. 19 E. 36 th Pl. 21 E. 36 th Pl. 23 E. 36 th Pl. 25 E. 36 th Pl. 27 E. 36 th Pl. 29 E. 36 th Pl. 31 E. 36 th Pl. 33 E. 36 th Pl. 3638 S. Wabash Ave. 3642 S. Wabash Ave. 3644 S. Wabash Ave. 3648 S. Wabash Ave. 3650 S. Wabash Ave. 3652 S. Wabash Ave. 3656 S. Wabash Ave. 3658 S. Wabash Ave. 3660 S. Wabash Ave. 3662 S. Wabash Ave. 3624 E. 37 th Pl. 3664 S. Wabash Ave. 3666 S. Wabash Ave. 3668 S. Wabash Ave. 3670 S. Wabash Ave. 3672 S. Wabash Ave. 3640 S. Wabash Ave. 67 E. 37 th Pl. 3630 S. Wabash Ave.	1734306016 1734306017 1734306018 1734306019 1734306020 1734306021 1734306022 1734306023 1734306024 1734306026 1734306028 1734306029 1734306030 1734306031 1734306032 1734306033 1734306034 1734306035 1734306036 1734306037 1734306038 1734306039 1734306040 1734306041 1734306042 1734306043 1734307007 1734307023	Perspectives/IIIT Math and Science Academy 3663 S. Wabash Ave.	90,273	Green space
6001 S. Wabash Ave. 6006 S. Michigan Ave. 6014 S. Michigan Ave.	2015307001 2015307011 2015307012	Ross Elementary School 6059 S. Wabash Ave.	33,696	Green space
6045 S. University Ave. 6407 S. University Ave. 6428 S. Minerva Ave.	2023110003 2023110004 2023110028	University of Chicago Charter High School – Woodlawn 6420 S. University Ave.	16,335	Parking lot

Total square footage: 335,810