

**APPROVE RENEWAL OF LICENSE AGREEMENT WITH THE VIETNAMESE ASSOCIATION OF ILLINOIS FOR USE OF PARKING LOT AT 5017 N WINTHROP AVE FOR GOUDY SCHOOL**

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

Approve the renewal of the license agreement with the Vietnamese Association of Illinois for the use of a vacant lot located at 5017 North Winthrop Avenue, Chicago, Illinois for parking for Goudy Elementary School. 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.

**LICENSOR:** Vietnamese Association of Illinois  
5252 North Broadway Street  
Chicago, Illinois 60641  
Attn: Tam D. Nguyen  
Phone: 773-728-3700

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

**PREMISES:** Parking lot located at 5017 N Winthrop Ave (52 spaces)

**USE:** To be used by Goudy Elementary School, located 5120 North Winthrop Avenue, to provide additional parking for school staff Monday through Friday from 7:00 a.m. until 5:00 p.m.

**ORIGINAL TERM:** The original license agreement (authorized by Board Report 02-0724-OP1) was for a term commencing July 1, 2001, and ending June 30, 2003, which was renewed (authorized by Board Report 03-1022-OP02) for a term commencing July 1, 2003, and ending June 30, 2004, which was renewed (authorized by Board Report 04-1027-OP1) for a term commencing July 1, 2004, and ending June 30, 2005, which was renewed (authorized by COO Report 05-0518-COO41) for a term commencing July 1, 2005, and ending June 30, 2006, which was renewed (authorized by COO Report 06-0511-COO25) for a term commencing July 1, 2006, and ending June 30, 2008, which was renewed (authorized by COO Report 08-0610-COO17) for a term commencing July 1, 2008, and ending June 30, 2009, which was renewed (authorized by Board Report 09-0527OP5) for a term commencing July 1, 2009, and ending June 30, 2012.

**RENEWAL TERM:** The term shall be 5 years commencing July 1, 2012, and ending June 30, 2017.

**EARLY TERMINATION:** The Board shall have the right to terminate the agreement upon 30 days prior written notice.

**LICENSE FEE:** The Board shall pay a license fee of \$25,000 per annum during the 5-year term.

**MAINTENANCE:** Licensor shall be responsible for maintaining the Premises.

**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.

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** Total rent/additional charges (5-year term): \$125,000 Charge to: Goudy School  
**Budget Classification:** 11910-230-57705-254903-000000-2013 FY2013 (\$25,000)  
11910-230-57705-254903-000000-2014 FY2014 (\$25,000)  
11910-230-57705-254903-000000-2015 FY2015 (\$25,000)  
11910-230-57705-254903-000000-2016 FY2016 (\$25,000)  
11910-230-57705-254903-000000-2017 FY2017 (\$25,000)

**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.

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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**Patricia L. Taylor**  
**Chief Operating Officer**

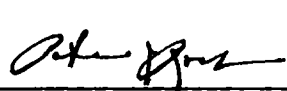

**Within Appropriation:**

  
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**David G. Watkins**  
**Chief Financial Officer**

**Approved:**

  
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**Jean-Claude Brizard**  
**Chief Executive Officer**

**Approved as to legal form:**

   
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**Patrick J. Rocks**  
**General Counsel**