

**AMEND BOARD REPORT 12-0627-OP7**  
**APPROVE THE RENEWAL OF THE LICENSE AGREEMENT WITH UNION BAPTIST CHURCH**  
**FOR THE USE OF PARKING LOTS BY**  
**WALTER PAYTON HIGH SCHOOL AND SALAZAR ELEMENTARY SCHOOL**

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

Approve the renewal of the license agreement with Union Baptist Church for the use of parking lots located at 940 North Orleans Street and 945-949 North Orleans Street by Walter Payton High School and Salazar Elementary School. A written renewal agreement for such use 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 renewal agreement is stated below.

This September 2012 amendment is necessary to correct the commencement date of the renewal license from September 1, 2012, to July 1, 2012.

**LICENSOR:** Union Baptist Church  
940 North Orleans Street  
Chicago, Illinois 60610  
Contact Person: Reverend Marvin Alexander  
Phone: 312-642-5696

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

**PREMISES:** Parking lots at 940 N Orleans St (24 spaces, for Payton) and 945-949 N Orleans St (22 spaces, for Salazar)

**USE:** To be used by the Walter Payton High School, located 1034 North Wells Street (940 N Orleans St lot) and Salazar Elementary School, located at 160 W Wendell St (945-949 N Orleans St lot) to provide additional parking for school staff.

**ORIGINAL LICENSE AGREEMENT:** The original license agreement (authorized by Board Report 00-0628-OP15) was for a term commencing July 1, 2000 and ending June 30, 2006, and was subsequently renewed (authorized by Board Report 06-0426-OP1) for a term commencing July 1, 2007, and ending June 30, 2012.

**RENEWAL TERM:** The license agreement shall be renewed for a period of 5 years commencing July September 1, 2012, and ending June 30, 2017.

**EARLY TERMINATION:** The Board shall have the right to terminate the agreement upon 60 days prior written notice.

**LICENSE FEE:** The Board shall pay a license fee of \$45,311.69 per annum during the 5-year term.

**OTHER TERMS AND CONDITIONS:** All other terms of the license agreement shall remain the same.

**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): \$226,558.45 Charge to: Payton High School

Budget Classification: 11910-230-57705-254903-000000-2013 FY2013 (45,311.69)  
11910-230-57705-254903-000000-2014 FY2014 (45,311.69)  
11910-230-57705-254903-000000-2015 FY2015 (45,311.69)  
11910-230-57705-254903-000000-2016 FY2016 (45,311.69)  
11910-230-57705-254903-000000-2017 FY2017 (45,311.69)

**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.

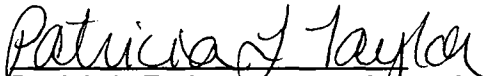
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

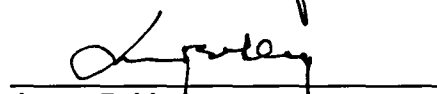
Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:**

  
Patricia L. Taylor  
Chief Operating Officer

**Within Appropriation:**

  
James Bebley  
General Counsel

**Approved:**

  
Jean-Claude Bizard  
Chief Executive Officer

**Approved as to legal form:**