

October 26, 2016

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH  
THE CHICAGO PARK DISTRICT IN SUPPORT OF THE ELEMENTARY SCHOOL SPORTS  
PROGRAM**

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

Approve entering into an Intergovernmental Agreement with the Chicago Park District ("Park District") to screen, hire, train and supervise Park District staff that will act as coaches and officials in support of the Chicago Public Schools' Elementary School Sports Program at an annual estimated cost set forth in the compensation section of this report. A written agreement is currently being negotiated. No services shall be provided by and no payment shall be made to the Park District prior to execution of the agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**AGENCY:** Chicago Park District  
541 North Fairbanks Court  
Chicago, Illinois 60611  
Alonzo Williams, Chief Program Officer  
312-742-5091

**USER:** Sports Administration  
2651 W Washington Blvd  
Garfield Park Offices  
Chicago, Illinois 60612  
Randy Ernst, Executive Director  
773-534-0700

**DESCRIPTION:** The Board of Education for the City of Chicago ("Board") and the Park District desire to work together to develop and implement the CPS Elementary School Sports Program for 5<sup>th</sup> through 8<sup>th</sup> grade students in Chicago Public Schools (the "Program"). The Intergovernmental Agreement will provide for cooperation between the agencies to ensure the success of the Program and to maximize the scope and quality of student involvement in interscholastic sports.

**TERM:** The term of the agreement shall commence upon its execution and have an initial term of three years, with the parties having two (2) automatically renewing option periods of one (1) year each. The Board and the Park District can terminate the agreement prior to the end of its term by giving proper notice.

**COMPENSATION:** The Park District shall be paid as set forth in the agreement. The estimated annual costs are \$2,000,000. The total amount authorized by this Board Report is \$6,000,000.

It is the Board's expectation that grants, fundraising and third-party donations will substantially offset the costs associated with this Board Report.

**RESPONSIBILITIES OF PARTIES:** The Board will develop, implement and raise the resources necessary to fund the Program. The Park District will provide qualified coaches and officials to the Program and provide supplemental facilities for the use of the Board. Both agencies will provide the managerial and administrative resources necessary to support the Program.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement, including terms requiring the Board to indemnify the Park District. Authorize the President and Secretary to execute the agreement. Authorize the Chief Financial Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

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

**FINANCIAL:** Charge to Sports Administration  
Amount: Up to \$3,500,000 per Fiscal Year for duration of agreement.  
Budget Classification: To Be Determined by the Chief Financial Officer  
Source of Funds: Operating

**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.

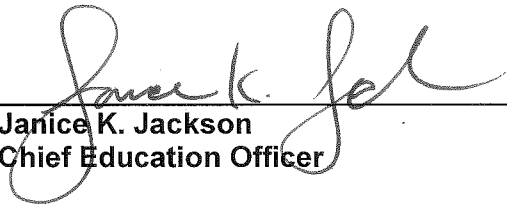
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

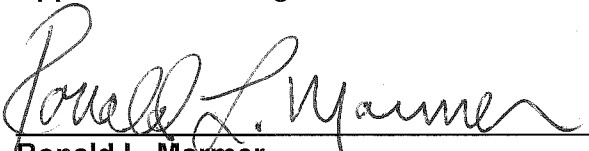
Approved for Consideration:

  
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Janice K. Jackson  
Chief Education Officer

Approved:

  
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Forrest Claypool  
Chief Executive Officer

Approved as to Legal Form:

  
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Ronald L. Marmer  
General Counsel *rdm*