

February 28, 2018

**TRANSFER OF THREE CLOSED SCHOOLS
FISKE, ROSS AND WADSWORTH
TO THE CITY OF CHICAGO**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

That the Board request the City of Chicago, in Trust for Use of Schools and/or the Public Building Commission ("PBC"), as necessary, convey to the City of Chicago ("the City") three closed school buildings formerly known as the Fiske, Ross and Wadsworth Schools as described on Exhibit A ("Properties") to be repurposed and used for another public purpose or public use. The Properties may not be used by or conveyed to any K-12 Charter School. Information pertinent to the transfers is stated below.

TRANSFeree:

City of Chicago City
Department of Planning and Development
Bureau of Economic Development
121 N. LaSalle Street, Room 1000
Chicago, IL 60602

Contacts: Aarti Kotak, Managing Deputy Commissioner
312-744-0771; Aarti.Kotak@cityofchicago.org

Lisa Misher, Chief Assistant Corporation Counsel
City of Chicago Department of Law, Real Estate and Land Use Division
312-742-3932; Lisa.Misher@cityofchicago.org

PROPERTY INFORMATION, LEGAL DESCRIPTIONS & PINS: See the attached Exhibit A.

RECOMMENDATION: The Properties are no longer needed for school use and the deed for the Properties shall provide that they may not be used as a K-12 Charter School. The Properties are being transferred to the City to be repurposed for another public purpose or public use pursuant to the Local Government Property Transfer Act (50 ILCS 605/0.01, et. seq.). Prior to the transfer, the City shall by ordinance declare that it will repurpose the Properties for a public use and/or public purpose and confirm that the Properties will not be used as K-12 Charter Schools. The Properties on Exhibit A are to be conveyed in "AS IS-WHERE IS" condition and the deeds to the City shall provide that the Board is to be released, discharged and indemnified from and against any and all responsibility or liability relating to the Properties' physical, structural and environmental condition. The Board will not be responsible for nor required to provide any environmental, geotechnical, engineering or structural assessments or reports.

AUTHORIZATION: Authorize the City of Chicago, in Trust for Use of Schools and/or the PBC, as necessary, to issue deeds for the Properties to the City including the release and discharge language set forth above and the restriction that the Properties may not be used as K-12 Charter Schools. Authorize the General Counsel to take any and all actions required to effectuate these transactions. Authorize the General Counsel, the Chief Operating and Chief Administrative Officers to execute any and all ancillary documents required to administer or effectuate these transactions.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to these transactions.

FINANCIAL: None.

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.

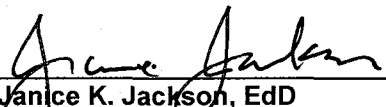
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



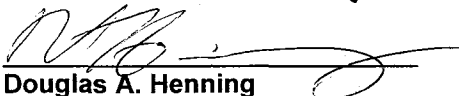
Mary DeRuntz
Deputy Chief of Capital Planning &
Construction

Approved:



Janice K. Jackson, EdD
Acting Chief Executive Officer

Approved as to legal form:



Douglas A. Henning
Acting General Counsel

EXHIBIT A PROPERTIES

The Board reserves the right to make changes as necessary to clarify or correct property information. Deeds for Property shall prohibit them from being used by or conveyed to K-12 Charter Schools.

Former Facility Name or Property Type	Address	PINS	Legal Description
1 FORMER JOHN FISKE SCHOOL	6145 S. INGLESIDE	Part of PIN: 20-14-309-002 (To be Subdivided)	LOTS 23 TO 25, INCLUSIVE, IN SNOW AND DICKINSON'S SUBDIVISION OF BLOCKS 4, 5 AND 6 (EXCEPT THE NORTH 50 FEET THEREOF) IN CHARLES BUSBY'S SUBDIVISION OF THE SOUTH ONE HALF OF THE SOUTHWEST QUARTER (EXCEPT 2-1/2 ACRES THEREOF) IN SECTION 14, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.
2 FORMER JAMES WADSWORTH SCHOOL	6420 S. UNIVERSITY	PINS: 20-23-109-027 20-23-109-047 20-23-109-048	LOTS 1 TO 9, BOTH INCLUSIVE, IN BLOCK 3 IN SECOND PLAT OF WOODLAWN, BEING A SUBDIVISION OF EAST 22 ACRES OF THE NORTH HALF OF NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS AND LOTS 19 TO 23, BOTH INCLUSIVE, (EXCEPT THAT PART THEREOF TAKEN FOR ALLEY) IN WADSWORTH'S ADDITION TO WOODLAWN, BEING A SUBDIVISION IN THE NORTHEAST QUARTER OF THE NORTH WEST QUARTER OF SECTION 23, TONWSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS
3 FORMER BETSY ROSS SCHOOL	6001 S. WABASH AVE. 6059 S. WABASH AVE. 6016 S. MICHIGAN AVE. 67-73 E. 60TH STREET 6002-06 S. MICHIGAN AVE.	PINS: 20-15-307-001 20-15-307-009, 20-15-307-010, 20-15-307-022, 20-15-307-023 20-15-307-011 20-15-307-012	THE NORTH 60 FEET OF LOT 2 (EXCEPT THE EAST 8 FEET) IN BLOCK 5 IN WILSON, HEALD & STEBBIN'S SUBDIVISION OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 15, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. LOTS 3, 6, 7, 10 AND 11 IN BLOCK 5 IN WILSON, HEALD AND STEBBING'S SUBDIVISION OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. LOT 1 (EXCEPT THAT PART THEREOF INCLUDED IN MICHIGAN AVENUE AND EXCEPT THE WEST 8 FEET THEREOF TAKEN FOR ALLEY), IN BLOCK 5 IN WILSON, HEALD AND STEBBIN'S SUBDIVISION OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 15, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. THE NORTH 49 FEET OF LOT 4 IN BLOCK 5 IN WILSON, HEALD & STEBBIN'S SUBDIVISION OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 15, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.