

**APPROVE ENTERING INTO A LICENSE AGREEMENT WITH ROBERT R. MCCORMICK BOYS AND GIRLS CLUBS OF CHICAGO FOR USE OF SPACE AT 4835 NORTH SHERIDAN ROAD**

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

Clubs of Chicago for use of  
ated. The authority granted  
within 90 days of the date of

Approve entering into a license agreement with Robert R. McCormick Boys and Girls  
space at 4835 North Sheridan Road. A written agreement is currently being negoti  
herein shall automatically rescind in the event a written agreement is not executed by  
this Board. Report information pertinent to this agreement is stated below.

**AND ORDER** Robert R. McCormick Boys and Girls Clubs of Chicago  
4835 N. Sheridan Road  
Chicago, IL 60640

Contact Person: Sherril Reed  
Phone: 773/271-8400

GENERAL PROVISIONS

in accordance with 107 "CS 5/24-131... investigations

entered into in violation of the provisions of... Conflicts: The agreement shall not be legally binding on the Board... 107 "CS 5/24-131 which has its termination...

ass - The Board's Indebtedness Policy, adopted July 26, 1995 (95-0726-EX3), as amended from time to time... shall be incorporated into and made a part of the agreement

the Board's Ethics Code, adopted September 27, 1995 (95-0927-R1A), as amended from time to time... shall be incorporated into and made a part of the agreement.

ent liability. The agreement shall contain the clause that any expenditure beyond the current fiscal year...

Indebtedness shall be... Ethics shall be... Contin...