

**AMEND BOARD REPORT 01-0221-OP2 ADOPTED FEBRUARY 21, 2001  
APPROVE ENTERING INTO A LICENSE AGREEMENT WITH HYDE PARK  
JEWISH COMMUNITY CENTER FOR THE USE OF SPACE AT KENWOOD ACADEMY**

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

**THE**

a license agreement with Hyde Park Jewish Community Center (JCC) for use of space at  
consisting of the lower gymnasium and the swimming pool. A written license agreement is  
dated. The authority granted herein shall automatically rescind in the event a written  
necessary to change the end date of the agreement, the hours of use and the maintenance requirements.  
this agreement is stated below.

Approve entering into  
Kenwood Academy co  
currently being negoti  
Information pertinent to tr

**GENERAL CONDITIONS:**

In order to ensure that the management shall have the authority to carry out its duties in accordance with 105 ILCS 5/24-12.1, the Board shall have access to all information and personnel necessary to conduct these investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation 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 of the provisions of the agreement.

Indebtedness - The Board's indebtedness as of July 1, 2007, shall be incorporated into and made a part of the agreement.

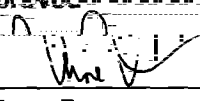
Code adopted September 24, 1998, as amended, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year shall be subject to appropriation in the subsequent fiscal year.

Approved for Consideration:

Approved:

  
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Timothy Martin

  
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Anne Duncan

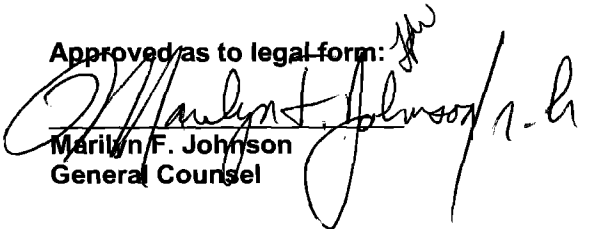
Chief Executive Officer

Chief Operating Officer

Within Appropriation:

  
\_\_\_\_\_  
Jennifer Roberts  
Chief Fiscal Officer

Approved as to legal form:

  
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Marilyn F. Johnson  
General Counsel