

**APPROVE ENTERING INTO A LICENSE AGREEMENT WITH CHICAGO SPORT AND SOCIAL CLUB
FOR USE OF THE VARIOUS SCHOOL GYMNASIUMS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a license agreement with Chicago Sport and Social Club for use of various school
Gymnasiums for the purpose of operating sports programs. A Written license 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 Resolution. If this agreement is not executed within 90 days of the date of this Board Resolution, the authority granted herein shall automatically rescind.

Walter Payton School (Gymnasium)

1034 North Wells Street

Contact: Gail Ward

Phone: (773) 534-0034

Usage: Mondays through Thursdays from 6:00 p.m.

License Fee: \$100.00 per hour payable

LSC Review: LSC has not been established.

Peirce School (Gymnasium)

1423 W. Bryn Mawr Avenue

Contact: Dr. Janice Rosales

Phone: (773) 534-2440

Usage: Wednesdays and Thursdays

License Fee: \$80.00 per hour payable

LSC Review: July 12, 2001

e Gymnasiums)

Wells Community Academy (All three)

936 N. Ashland

Contact: Carmen Martinez

Phone: (773) 534-7010

Contact: Carmen Martinez

s and Thursdays from 6:00 p.m. to 10:00 p.m.

Usage: Tuesdays

5.00 per hour payable monthly

License Fee: \$12

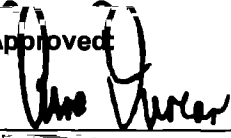
GENERAL CONDITIONS:


Inspector General. Each party to the agreement shall acknowledge that in accordance with 105 ILCS 5/34-2.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and the Inspector General shall be responsible for providing such information and reports to the Board of Education for its investigations.

105 ILCS 5/34-2.1, which provides that the employment of an officer or employee of the Board shall be for a term of one year, shall be incorporated into and made a part of the agreement. 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-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

The agreement shall contain the clause that any expense incurred by the Board beyond the current fiscal year shall be subject to appropriation in the subsequent fiscal year budget(s). Contingent liability is deemed a contingent liability.

Approved

Timothy Martin
Chief Operating Officer

Approved for Consideration:

Arne Duncan
Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch
Chief Fiscal Officer


Mary Jo Pliska