

APPROVE ENTERING INTO A LICENSE AGREEMENT WITH WELLS OF SALVATION

WELLS OF SALVATION MINISTRIES

OFFICER REPORTS THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE

and Dominion Center For All Nations for 5200 North Ashland. If the license shall automatically rescind in the event of the date of this Board Report. Information pertinent to this

Approve entering into a license agreement with Wells of Salvation Ministries for use of the premises at Lyman J. Umbul Elementary School located at 5200 North Ashland. The authority granted herein shall be in effect even a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

6235 N. American Road Chicago, IL 60640 Contact Person: Joyce Mulford (or Pastor Bill Kings) Phone: 773-784-5095 Contact Person: Renee Uigay Phone: 773-580-8229 Phone: 847-402-8079

PREMISES: Lyman J. Umbul Elementary School (Auditorium) 5200 North Ashland Contact Person: Robert U. Wells Phone: 773-784-3723

agreement shall commence on October 1, 2001 and shall end September 30, 2003 with the option to renew for one (1) additional year. The option year shall be under the same terms

Licensee shall have one (1) option year and conditions.

shall be used by Licensee on Sundays from 10:00 a.m. to 2:30 p.m.; Wednesdays from 7:00 p.m. to 9:30 p.m. and the last Friday of each month

USE: The above Premises shall be used by Licensee on Sundays from 10:00 a.m. to 2:30 p.m.; Wednesdays from 7:00 p.m. to 9:00 p.m.; second Saturday of each month from 7:00 p.m. to 9:00 p.m.; and the last Friday of each month from 8:00 p.m. to 10:30 p.m. for church services.

payable directly to Trumbull School in monthly installments of \$3,000.

LICENSE FEE: The annual License fee shall be \$36,000.00.

Insurance: Licensee will name the Board of Education as an additional named insured on Comprehensive General Liability Policy. Coverage limits are \$1,000,000 for a combined single limit for bodily injury and property damage. Licensee will provide a Certificate of Insurance naming the Board as an additional insured. Licensee will provide a copy of the certificate of insurance to the Board upon execution of the license agreement and upon renewal.

Notice: Licensee shall provide sixty (60) days prior written notice to the other party in the event of termination of the license agreement.

RESOLUTION: Authorize the President and Secretary to execute the license agreement.

FIRMATIVE ACTION: Exempt.

APPROVED: Board of Education, September 12, 2001

FINANCIAL: Income to be credited to Trumbull School

FINANCIAL

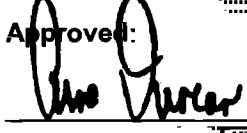
GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the

Inspector General shall have access to all information and personnel necessary to conduct those investigations; ...
... of or the letting of contracts to former Board members during the one-
... year period following expiration of other term

... incorporated into and made a part of the agreement ...
... Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU) as amended
... clause that any expenditure beyond the current fiscal year is
... Contingent Liability - The agreement shall contain the

Approved:



Timothy Martin
Chief Operating Officer

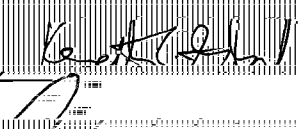
Approved for Consideration:



Arne Duncan
Chief Executive Officer

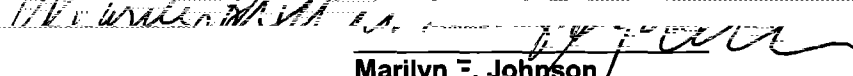
With Appropriation:

Kenneth C. Gotsch



Chief Financial Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel

General Counsel