

November 28, 2001

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
YMCA OF METROPOLITAN CHICAGO FOR USE OF SPACE AT VARIOUS SCHOOLS
TO OPERATE BEFORE AND AFTER SCHOOL PROGRAMS**

BEFORE THE EXECUTIVE DIRECTOR REPORTS THE FOLLOWING DECISION:

That the renewal of the Master Agreement with the Board of Trustees of the YMCAs of Metropolitan Chicago for use of space at various schools to operate before and after school programs at no cost to the Board. A written renewal agreement is currently being negotiated. If the authority granted herein shall automatically rescind in the event a renewal agreement is not being negotiated.

GENERAL CONDITIONS:

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

ment shall not be legally binding on the Board if entered into in violation of the provisions of 105

Conflicts – The agree

which restricts the employment of individuals during the term of their term of office, unless the individual has been notified in writing of the expiration of their term of office.