

AMEND BOARD REPORT 04-0728-OP5

APPROVE ENTERING INTO A LICENSE RENEWAL 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:

Approve entering into a license renewal agreement with Robert R. McCormick Boys and Girls Clubs of Chicago for use of space at 4835 North Sheridan Road. A written renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this

renewal agreement is stated below.

This amended report is necessary to reflect a change in the license renewal dates.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement.

AFFIRMATIVE ACTION: Exempt

LC REVIEW: LSC approval is not applicable to this report

FINANCIAL: Charge to Senn HS: \$29,458 Fiscal Year: 2005
Budget Classification: 1540-552-000-6000-5480
P. O. #810021 was established in the amount of \$29,458

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-1.3 1, the Inspector General of the Chicago Board of Education has the authority to conduct certain

investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to former