

AMEND BOARD REPORT 07-0725-OP5
APPROVE ENTERING INTO AN AGREEMENT WITH ROSELAND LITTLE LEAGUE BASEBALL
ORGANIZATION, INC. YOUTH CENTER FOR THE INSTALLATION AND USE OF A TURF FIELD AT
GWENDOLYN BROOKS HIGH SCHOOL

~~THE SUPERINTENDENT OFFERS REPORTS THE FOLLOWING DECISION:~~

Approve entering into an Agreement with the Roseland Little League Baseball Organization, Inc. ("Roseland) Youth Center ("RYC") regarding the installation and usage of a turf field at Gwendolyn Brooks High School ("Project"). This Project will benefit the Board of Education students, RYC, Roseland

community organizations, and others within the Roseland area. A written agreement is currently being negotiated. No construction on the Project shall occur prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this amended Board Report. Information pertinent to this agreement is stated below:

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement including, but not limited to any indemnification agreements. Authorize the President and Secretary to execute the agreement. Authorize the General Counsel to execute all ancillary

documents required to administer or effectuate this agreement. Authorize the Chief Operating Officer to

agree to the annual usage of the Project between the parties.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: Local School Council approval is not applicable to this agreement.