

AMEND BOARD REPORT 08-0625-0P8

APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO PARK DISTRICT

**DISTRICT FOR THE LEASE OF LAND AND THE USE OF CERTAIN ATHLETIC FACILITIES
TO BE CONSTRUCTED AS PART OF THE NEW LEE/PASTEUR AREA SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Intergovernmental Agreement (IGA) with the Chicago Park District (CPD) for the lease of land located at the northwest corner of Keating and Marquette Roads, upon which a new Lee/Pasteur Area School (School) will be built, and the use of certain athletic facilities (Athletic Facilities)

to be constructed as part of the School. A written IGA regarding the lease of the land and the use of the Athletic Facilities is currently being negotiated. The authority granted herein shall automatically rescind in the event an IGA is not executed within 120 days of the date of this amended Board Report. Information

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the IGA. Authorize the President and Secretary to execute the IGA. Authorize the Chief Operating Officer to designate and schedule the exclusive and/or shared usage facilities for the IGA and to execute any and

AFFIRMATIVE ACTION: Exempt

ILCS REVIEW: Local School Council approval is not applicable to this report

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/24-12.4, the Inspector General of the Chicago Board of Education has the authority to conduct certain

EXHIBIT A

LEGAL DESCRIPTION

(Subject to final title commitment and survey)

~~THAT PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22,
TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS
FOLLOWS: (THE WEST LINE OF AFORESAID SOUTHWEST QUARTER BEING "DUE NORTH" FOR
THE FOLLOWING COURSES): COMMENCING AT THE NORTHWEST CORNER OF AFORESAID
SOUTHWEST QUARTER OF SECTION 22; THENCE SOUTH 89° 40' 40" EAST IN THE NORTH LINE~~

~~OF AFORESAID SOUTHWEST QUARTER A DISTANCE OF 120.0 FEET TO A POINT; THENCE
SOUTH 89° 47' 00" WEST IN A LINE A DISTANCE OF 50.0 FEET TO A POINT; THENCE NORTH 89°~~

10-0127-0P1

SOUTH 00°00'00" WEST, 10.00 FEET; THENCE SOUTHWESTERLY 40.09 FEET ALONG THE ARC OF
A CIRCLE, HAVING A RADIUS OF 45.00 FEET, CONCAVE SOUTHEASTERLY, AND WHOSE CHORD