

RATIFY A LICENSE AGREEMENT WITH WYATT COMMUNITY AND FAMILY LIFE CENTER FOR THE USE OF SPACE LOCATED AT 8950 SOUTH STONY ISLAND

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Active license agreement with Wyatt Community and Family Life Center for the use of space located at 8950 South Stony Island to relieve overcrowding at Mary E. McDowell Elementary School. A written license agreement for such use is currently being negotiated. The authority granted herein shall automatically rescind in the event a written license agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

LICENSOR: Wyatt Community and Family Life Center
8950 S. Stony Island
Chicago, IL 60617
Contact Person: Ms. Davis
Phone: 773-721-6919

PREMISES: 8950 South Stony Island consisting of the following: three (3) classrooms and storage space for activities and materials; a shared use of the lunch area and parking lot.

LICENSEE: Board of Education of the City of Chicago

shall commence October 5, 2001 and end October 4, 2002. The Board may renew this license for one (1) additional year at the same conditions.

TERM: The term of this license agreement shall have one (1) option to renew for one year.

USE: To be used for the purpose of providing after-school enrichment programs for students from Mary E. McDowell Elementary School on Monday through Friday, 3:00pm to 5:00pm.

FEE: Licensee shall pay an annual fee of \$60,000, payable in monthly installments of \$5,000 for the term of the license.

OPERATION & MAINTENANCE: Licensee shall be responsible for the operation and maintenance of the premises during the term of the license.

conditions in the written license. Authorize the Chief Operating Officer to execute the license agreement.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the license agreement. Authorize the President and Secretary to execute the license agreement. Authorize the Chief Operating Officer to exercise the options to renew this license agreement.

AFFIRMATIVE ACTION: Exempt.

for McDowell School on October 1, 2001. **SC REVIEW:** This action was approved by the LSC.

FINANCIAL: Charge to McDowell School: \$60,000
Budget Classification: 7390-210-000-6000-5480

GENERAL CONDITIONS:

Inspector General. Each party to the agreement shall acknowledge that in accordance with 105 ILCS 5/31-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Board of Education shall have access to all information that is necessary to conduct such investigations.

Board if entered into in violation of the provisions of 105 ILCS 5/34-2.3 which restricts the employment of former Board members during the one year period following expiration or other termination of their terms of office.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-2.3 which restricts the employment of former Board members during the one year period following expiration or other termination of their terms of office.

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contingent liability. The agreement shall not be a charge against any fund or account of the Board for any fiscal year in which it is entered into and made a part of the agreement.

Approved for Consideration:

Approved:

[Signature]
Duncan
Operating Officer

[Signature]
Timothy Martin
Executive Director

Within Appropriation:

[Signature]
Gotsch
Chief Officer

[Signature]
Kenneth O.
Chief Fiscal Officer

Approved as to legal form:

[Signature]
Marilyn F. Johnson
General Counsel

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