

IN AGREEMENT WITH
ST. LUKE'S MEDICAL CENTER

RATIFY AN
RUSH PRESBYTERIA

THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS TH

St. Luke's Medical Center to provide the use of space for its
(CNA) Training Program at Crane Tech High School at no cost

in its agreement with Rush Presbyteria. St. Lu
interns enrolled in the Certified Nursing Assistant

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 Board member

upon the one-year period following expiration of the term of office.

Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Board's Code of Ethics adopted September 27, 1995 (95-0927-PL13), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year, subject to appropriation in the subsequent fiscal year budget(s), is deemed a contingent liability.

Approved:

Approved for Consideration:

[Handwritten signature]

[Handwritten signature]

Barbar Eason-Watkins

Chief Education Officer

Chief Executive Officer

Within Appropriation:

Kenneth O. Gotsch
Chief Fiscal Officer

Approved as to legal form:

[Handwritten signature]

General Counsel

[Large handwritten mark]