

**AMEND BOARD REPORT 01-1024-OP5
APPROVE ENTERING INTO A LICENSE AGREEMENT WITH UNION LEAGUE BOYS AND GIRLS CLUBS FOR THE USE OF SPACE AT VON HUMBOLDT ELEMENTARY SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

approve entering into a license agreement with Union League Boys and Girls Clubs for the use of space at Von Humboldt Elementary School. A written license agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed

correct the commencement date of the license

LICENSEE: Union League Boys and Girls Clubs, Barreto

2620 West Jackson Boulevard
Chicago, Illinois 60604
Contact Person: Mary Ann Mahon-Huels
Phone: 312-435-4574

LICENSOR: Board of Education of the City of Chicago

PREMISES: Von Humboldt Elementary School,
2620 West Hirsch Street
Chicago, IL 60622
Contact Person: Bessie Karvels
Phone: 773-534 4480

(Up to 4 classrooms (0-11, 0-13, 0-15 & 200), the hallways and restrooms in the basement; and the 1st and 2nd floors; teacher's lounge and Art Room and Library)

temporarily move the Barreto Boys and Girls Club program, staff, and equipment to Von Humboldt during renovation of their permanent facility and to run their programs from 2:30 p.m. to 9:00 p.m. when school is not in session.

USE: To temporarily use Von Humboldt during renovation of their permanent facility and to run their programs from 2:30 p.m. to 9:00 p.m. when school is not in session.

Term of this license agreement shall commence on the date the agreement is signed, October 1, 2001 and shall end December 31, 2002.

TERM: The term of this license agreement shall commence on the date the agreement is signed, October 1, 2001 and shall end December 31, 2002.

EARLY TERMINATION RIGHT: Either party shall have the right to terminate this License Agreement upon 90 days prior written notice.

The usage of space of Von Humboldt by the Union League Boys and Girls Clubs shall be subject to the following provisions:

LICENSE FEE: In lieu of a fee for the use of space, the Union League Boys and Girls Clubs agrees to the following in-kind provisions:

- Provide a person to control space used by the Union League Boys and Girls Club
- Provide supervision and structure for staff to ensure proper control of areas occupied by the Union League Boys and Girls Club
- Provide computers to Von Humboldt for use during and after school hours
- Provide game room equipment (pool table, foosball, air hockey) for after school program
- Provide a maintenance person/janitor to clean and maintain areas used by Union League Boys and Girls Club

- Pay the overtime salary of the building engineer during the hours that the Union League Boys and Girls Club occupies the space.

Authorized by the Board of Education on September 11, 2001. The Board of Education has authorized the Superintendent of Schools to execute the license agreement on behalf of the Board of Education. The Superintendent of Schools is authorized to execute the license agreement on behalf of the Board of Education.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: This action was approved by the LSC for Von Humboldt Elementary School on September 11, 2001.

FINANCIAL NOTES:

Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-21.3, the Board of Education has the authority and the right to conduct investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-21.3, the Inspector General has the authority and the right to conduct 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 Board members during the one-year period following expiration or other termination of their terms of office.

Ethics: The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:

Approved:

Arthur D. Heavin
Chief Executive Officer

Chief Operating Officer

Within Appropriation:

Kenneth C. Gotsch