

August 28, 2002

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

rescission dates contained in the following Board Reports to October 26, 2002 because the good faith negotiations which are likely to result in an agreement and the user extension:

- Agreement with IBM Corporation for IBM Hardware Maintenance maintenance services
- Software License Agreement with IBM for Software Product Maintenance

parties remain involved in negotiations and the group(s) concurs with this extension.

- 02-0123-PR13 Ratify an Agreement for IBM Hardware Maintenance Services: Provide hardware maintenance services. Current Status: In negotiations.
- 02-0123-PR14 Ratify a Software License Agreement with IBM for Software Product Maintenance.

Services: Education policy advocacy services
Current Status: In negotiations

12. 02-0626-PR26: Approve Entering into an Agreement with Grow Network, Inc. for Consulting Services
System
Services: Implement the Grow Report System
Current Status: In negotiations

13. 02-0626-PR34: Approve Entering into a Joint Participation Agreement with Boys & Girls Club of Chicago for After School Program Services
Services: After school program support services at 5000 of non-maternal day care centers
Current Status: In negotiations

14. 02-0626-PR52: Approve Exercising the Second Option to Renew the Agreements with Various Consultants for Physical Therapy Services
Services: Physical therapy and occupational therapy services
Current Status: In negotiations

15. 02-0626-PR53: Approve the Technical Lease Agreement with Simiant Performance on the use of the Lincoln Park High School Gymnasium
Services: Rental for gymnasium at Lincoln Park High School
Current Status: In negotiations

16. 02-0626-PR54: Approve the Technical Lease Agreement with Simiant Performance on the use of the Lincoln Park High School Gymnasium
Services: Rental for gymnasium at Lincoln Park High School
Current Status: In negotiations

17. 02-0626-PR55: Approve the Technical Lease Agreement with Simiant Performance on the use of the Lincoln Park High School Gymnasium
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18. 02-0626-PR56: Approve the Technical Lease Agreement with Simiant Performance on the use of the Lincoln Park High School Gymnasium
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19. 02-0626-PR57: Approve the Technical Lease Agreement with Simiant Performance on the use of the Lincoln Park High School Gymnasium
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20. 02-0626-PR58: Approve the Technical Lease Agreement with Simiant Performance on the use of the Lincoln Park High School Gymnasium
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21. 02-0626-PR59: Approve the Technical Lease Agreement with Simiant Performance on the use of the Lincoln Park High School Gymnasium
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22. 02-0626-PR60: Approve the Technical Lease Agreement with Simiant Performance on the use of the Lincoln Park High School Gymnasium
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23. 02-0626-PR61: Approve the Technical Lease Agreement with Simiant Performance on the use of the Lincoln Park High School Gymnasium
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24. 02-0626-PR62: Approve the Technical Lease Agreement with Simiant Performance on the use of the Lincoln Park High School Gymnasium
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25. 02-0626-PR63: Approve the Technical Lease Agreement with Simiant Performance on the use of the Lincoln Park High School Gymnasium
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