

**APPROVE ENTERING INTO AN AGREEMENT WITH THE HYATT REGENCY
CHICAGO ON THE RIVERWALK FOR SPACE RENTAL AND CATERING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the Hyatt Regency Chicago on the Riverwalk for space rental and catering services for the Office of Specialized Services Department of Pupil Support Services-Elementary School Covering Unit at a cost not to exceed \$27,442.00 for the Twenty-Eighth Annual All

City School Counselors Staff Development Conference. The Hyatt Regency Chicago was selected on a

Charge to Office Of Specialized Services-Pupil Support Services: \$37,442.00

Budget Classification: 0965-280-429-0280-5480(FY2003)

Source of Funds: Special Income Funds

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain 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.

Indebtedness – The 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.

Ethnics – The Board's Ethnics 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.

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