

September 24, 2003

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE
CHICAGO PARK DISTRICT FOR THE ACCEPTANCE OF AN OWNERSHIP OR LEASEHOLD INTEREST
IN LAND FOR CONSTRUCTION OF THE TARKINGTON SCHOOL AND THE SHARED USE OF THE
TARKINGTON SCHOOL ATHLETIC FACILITIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

for the acceptance of an ownership or leasehold interest in land from the Chicago Park District (CPD) for the

construction of the Tarkington School and approve entering into an Intergovernmental Agreement with the CPD

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.


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.

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

Approved for Consideration:


Sean Murphy

Approved:


Arne Duncan