

~~CONFIDENTIAL - INTERNAL USE ONLY - NOT FOR DISSEMINATION~~

**WALGREENS CO. RELATING TO HEALTH EVENTS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

~~Defendant entering into a Sponsorship Agreement with Walgreens Co. to partner with Chicago Public Schools~~

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 June 26, 1996 (96-0626-PO3), as



Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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 budget(s).

Approved for Consideration:

Hill Hammock  
Chief Operating Officer

Approved:

Arne Duncan  
Chief Executive Officer

Within Appropriation: