

ADMINISTRATIVE SERVICES DIVISION - BOARD OF DIRECTORS - 11TH FLOOR - 1000 N. GARDEN AVENUE

**FOR EXPANSION OF THE EMILIANO ZAPATA ACADEMY IN LITTLE VILLAGE**

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

**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~~

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 June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), 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

EXHIBIT A

Subject to modification upon receipt of the final title report and survey

LEGAL DESCRIPTION:

A PARCEL OF LAND COMPRISED OF LOTS 4, 5, 8, 9, 10, 11, 14 AND 15 IN LAWNSDALE INDUSTRIAL DISTRICT BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN TOGETHER WITH A PORTION OF THE UN-SUBDIVIDED LAND IN SAID NORTHEAST QUARTER

