



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 22, 2017

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

17-0222-MO1 Motion to Hold a Closed Session

*Adopted

REPORTS FROM THE GENERAL COUNSEL

17-0222-AB5 Authorizing Retention of The Law Firm Dilav, Safar, Holmes & Casella LLP

*Adopted

17-0222-AB6 Personal Injury - Authorizing Payment of Settlement for Martin Johnson, et al.

*Adopted

RESOLUTIONS

17-0222-RS3

Resolution Abating the Tax Heretofore Levied for the Year 2016 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1998B-1, Series 1999A, and Series 2007BC of the Board of Education of the City of Chicago

Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000-01, Series 2002A, Series 2003C, Series 2004AB, Series 2004G, Series 2005AB, Series 2006B, Series 2007D, Series 2008ABC, Series 2009D, Series 2009EFG, Series 2010CD/FG, Series 2011A, Series 2011CD, Series 2012A, Series 2012B, Series 2013A, Series 2013BC, Series 2015AG, Series 2015CE and Series 2016AB of the Board of Education of the City of Chicago

17-0222-RS3

Resolution Abating the Tax Heretofore Levied for the Year 2016 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1998B-1, Series 1999A, and Series 2007BC of the Board of Education of the City of Chicago

Adopted

REPORTS FROM THE GENERAL COUNSEL (CONTINUED)

17-0202-172 Debarment of Fitness II Perfektion, Inc. Games Urban Fit Uniform Co. Michelle **Adopted**

Chin Bey, Game Shape Designer Sportswear, Hannibal Mu Bey, Five Star Services of Illinois, LLC and Marc Allen

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

17-0222-PR1 Amend Board Report 16-0525-PR2 Authorize the First Renewal Agreements with **Adopted**

17-0202-PR2 Authorizing a New Agreement with Various Vendors for Construction Material **Adopted**