

**RATIFY A LICENSE AGREEMENT WITH HULL HOUSE ASSOCIATION
FOR LEASE OF SPACE AT ALCOTT SCHOOL LOCATED AT 2625 N. ORCHARD**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

The authority granted herein shall automatically rescind in the event a written agreement is not executed within the time period pertinent to this license agreement is stated below.

LICENSEE: Hull House Association
1712 S. Prairie, 4th Floor
Chicago, IL 60616
Contact: Milagros Ortiz

(773) 549-1631 ext. 226

Phone:

Education of the City of Chicago

LICENSOR Board of

Gymnasium, Auditorium, Cafeteria, Six (6) Classrooms

Alcott School (Parking Lot, Gymnasium)

2625 N. Orchard
Chicago, IL 60614
Contact: David Domovitch
Phone: (773) 534-5460

rooms to be used to house an afterschool program through Fridays from 1:30 p.m. until 6:00 p.m.

USE: Parking Lot, Gymnasium, Auditorium, Cafeteria and six (6) classrooms program to service children between the ages of 5 and 12 Mondays through Fridays from 1:30 p.m. until 6:00 p.m. also on holidays and during summer months

TERM: The term of this license agreement shall be for seven (7) years commencing September 3, 2002 and ending August 31, 2009.

EARLY TERMINATION: Either party may terminate this agreement at anytime with or without cause, upon six (60) days notice.

LICENSE FEE: Hull House Association shall not pay any license fee.

MAINTENANCE: The Board of Education shall be responsible for all maintenance.

INSURANCE: Licensee will name the Board as an additional named insured under its comprehensive General Liability Policy. Coverage limits are \$1,000,000 for a combined single limit for both injury and property damage.

GENERAL: Licensee authorizes the General Counsel to include other relevant terms and conditions in the written agreement. Licensee further authorizes the General Counsel to execute all ancillary documents required to administer or effectuate this license agreement.

AFFIRMATIVE ACTION: Exempt

This license agreement was approved by the Board of Education on June 11, 2002.

FINANCIAL: No cost to the Board.

FINANCIAL:

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 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.

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, shall be incorporated into and made a part of the agreement.


Ethics - The Board's Ethics Code adopted on March 07, 1995 (95-0027-BU2) and any amendments 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).

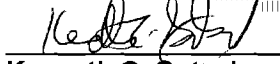
Approved for Consideration:


Timothy Martin
Chief Operating Officer

Approved:


Arne Duncan
Chief Executive Officer (MYPAD)

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form: 


Marilyn F. Johnson
General Counsel

