

AMENDED BOARD RESOLUTION

**ILLINOIS CAPITAL DEVELOPMENT BOARD**

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

Authorize the acceptance of a school construction grant for fiscal year 2003 from the following source for the following uses:

**DESCRIPTION:**

1. FUNDING SOURCE: Illinois Capital Development Board

**GENERAL CONDITIONS:**

~~Inspector General. Each party to the agreement shall acknowledge that in accordance with 405~~

ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

**Conflicts:** The agreement shall not be legally binding on the Board if entered into in violation of