

**RATIFY A LICENSE AGREEMENT WITH BOYS AND GIRLS CLUB
OF CHICAGO (LOGAN SQUARE) FOR USE OF SPACE AT 3228 WEST PALMER STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify a license agreement with the Boys and Girls Club of Chicago (Logan Square) for use of space at 3228 West Palmer Street for use by Schurz High School Satellite Program. A written license agreement is currently being negotiated. The authority created herein shall automatically expire in the event a written agreement is not

executed within 90 days of the date of this Board Report. Information pertinent to this license agreement is stated below.

LICENSEE: Boys and Girls Club of Chicago (Logan Square)

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

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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 expenditures beyond the budget fiscal year