

April 27, 2005

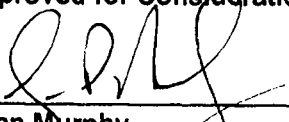
APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT ("IGA") BETWEEN THE CITY OF CHICAGO, BY AND THROUGH ITS DEPARTMENT OF ENVIRONMENT, AND THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE CHICAGO SCHOOL BUS EMISSION REDUCTION PROGRAM AND THE ILLINOIS CLEAN SCHOOL BUS PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an intergovernmental agreement with the City of Chicago for the acceptance by the Board of grant and settlement funds received by the City pursuant to agreements between the City and the United States Environmental Protection Agency, the Illinois Environmental Protection Agency, and ~~the City of Chicago with Edison Company totaling the amount of \$150,000.00 for the purpose of reimbursing eligible~~

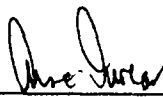
school bus owners contracted with the Board for installation of clean bus technology equipment on school buses that would be used to provide student transportation services to the Chicago Public Schools. The

Approved for Consideration:



Scott Murphy

Approved:

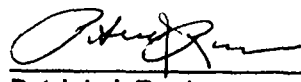


Anne Jones



John Maiorca
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel