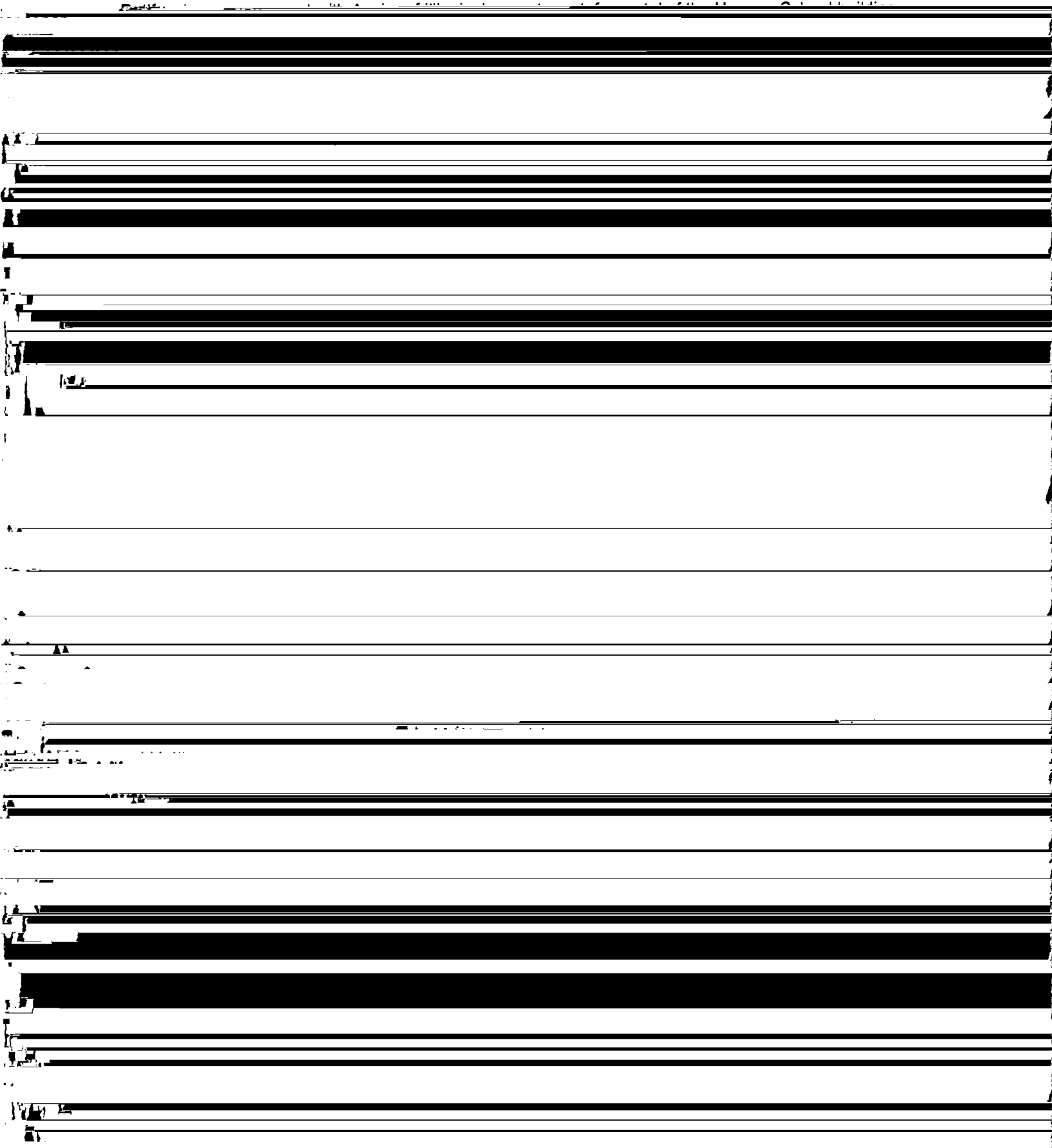


**RATIFY A LEASE AGREEMENT WITH  
ASPIRA OF ILLINOIS, INC., FOR RENTAL OF  
THE HAUGAN SCHOOL BUILDING AT 3729 W. LELAND AVENUE**

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



**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the Chief Operating Officer to determine the allocation of responsibility of various maintenance

and other services and to execute any and all ancillary documents related to this Lease.

**AFFIRMATIVE ACTION:** Exempt.

**LOG REVIEW:** [REDACTED]

**GENERAL CONDITIONS:**

[REDACTED]