

March 21, 2018

AUTHORIZE CONSTRUCTION AND SITE LICENSE AGREEMENT FOR A SCHOOL-BASED HEALTH CENTER AT THE DRAKE ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorizing construction and site license agreement with the Board of Trustees of the University of Illinois

a body politic and corporate of the State of Illinois ("Provider" or "UIC") for the operation and use of space at Drake Elementary School for a School-Based Health Center ("SBHC") which will offer health care and

related services, at a minimum, to the students of Chicago Public Schools. All services rendered by Provider shall be at no cost to the Board. The City of Chicago is contributing \$500,000 towards the build-

LICENSE FEE: No license fee shall be charged to Provider.

RESPONSIBILITIES OF PROVIDER: Provider shall: (i) provide the Board with evidence of proper

of the SRIC and bear all costs of construction and/or over \$500,000; (iii) be solely responsible and liable

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 June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), 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 expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.