

**APPROVE ENTERING INTO A LICENSE AGREEMENT WITH CHICAGO CHURCH OF CHRIST  
FOR USE OF LEMOYNE SCHOOL FACILITIES**

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

Approve entering into a license agreement with the Chicago Church of Christ for the use of the auditorium, lunchroom and parking lot at LeMoyne School, 851 West Waveland Avenue, to provide weekly services for parishioners. A written license agreement for such use is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**LICENSEE:** Chicago Church of Christ  
655 West Grand Avenue – Suite 220  
Elmhurst, IL 60126  
Contact Person: Curt Roskofs  
Phone: 847-486-0397

**LICENSOR:** Chicago Board of Education  
125 S. Clark Street – 16<sup>th</sup> Floor  
Chicago, IL 60603  
Contact: Director, Real Estate  
Phone: (773) 553-2950

**PREMISES:** LeMoyne School Auditorium, lunchroom and parking lot  
851 W. Waveland Avenue  
Contact Person: Jill Machina, Principal  
Phone: 773-534-5736

**TERM:** The term of this license agreement shall commence on July 1, 2001 and shall end June 30, 2002.

**EARLY TERMINATION RIGHT:** Either party may terminate this Agreement at any time, with or without cause, by providing thirty (30) days' prior written notice to the other party.

**USE:** The Chicago Church of Christ shall utilize the auditorium, lunchroom and parking lot one (1) day a week on Thursday to provide weekly services for parishioners. Hours of usage are from 6:30 pm to 10:00 pm.

**LICENSE FEE:** Licensee shall pay \$650 per week, to be payable each week on the day of use.

**MAINTENANCE:** Licensee shall clean the premises after each use.

**INSURANCE:** Licensee will name the Board as an additional named insured under its Comprehensive General Liability Policy. Coverage limits are \$1,000,000 for a combined single limit for both injury and property damage. A Certificate of Insurance is to be furnished to the Board with the provision that there will be no cancellation unless the Board receives 15 days prior written notice.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President and Secretary to execute the license agreement.

**AFFIRMATIVE ACTION:** Exempt.

**LSC REVIEW:** This action was approved by the LSC for LeMoyne School on January 11, 2001.

**FINANCIAL:** Income to be credited to Lemoyne School.

**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.

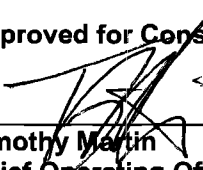
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**



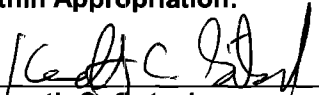
Timothy Martin  
Chief Operating Officer

**Approved:**



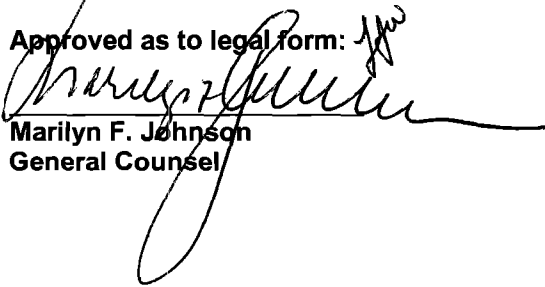
Paul G. Vallas  
Chief Executive Officer

**Within Appropriation:**



Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**



Marilyn F. Johnson  
General Counsel