

AMEND BOARD REPORT 01-0627-EX2, APPROVED ON JUNE 27, 2001:
APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT
WITH THE ILLINOIS DEPARTMENT OF HUMAN SERVICES
FOR TANF/TANF MOE FEDERAL CLAIMING ACTIVITIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an intergovernmental agreement (IGA) with the Illinois Department of Human Services (DHS) to provide reimbursement of Temporary Assistance to Needy Families (TANF) eligible expenses. A written IGA for this matter is currently being negotiated. The authority granted herein shall automatically rescind in the event an IGA is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR: Illinois Department of Human Services
100 S. Grand Avenue East
Springfield, IL 62762
Kevin Steelman
217-782-7522

USER: Office of School Financial Services
125 S. Clark Street, 14th Floor
Chicago, IL 60603
Diane Fager
773-553-2721

TERM: The term of this IGA shall ~~commence July 1, 2001~~ have an effective date of October 1, 2000 and shall continue until either party gives 90 days notice of its intention to terminate or the parties agree to a mutually determined termination date.

PROGRAM: The TANF block grant will enable the Board to receive reimbursement for related services provided to eligible students and their families, and in return for the new TANF federal funds, the Board may cooperate with the Illinois Department of Human Services by providing TANF Maintenance of Effort (MOE) data that will assist the State draw down of TANF federal funds.

DEPARTMENT OF HUMAN SERVICE'S CONTRIBUTION: DHS shall be responsible for all claims processing and shall provide administrative reports to the Board.

BOARD'S CONTRIBUTION: The Board shall collect client eligibility information and shall keep accurate records.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the IGA. Authorize the Chief Fiscal Officer to execute the agreement.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: Local School Council approval is not applicable.

FINANCIAL: No cost to the Board

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.

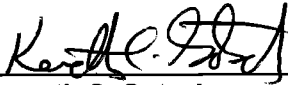
Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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.

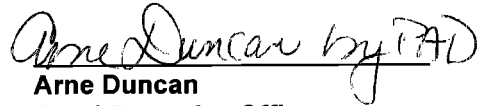
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved Within Appropriation:

Approved:

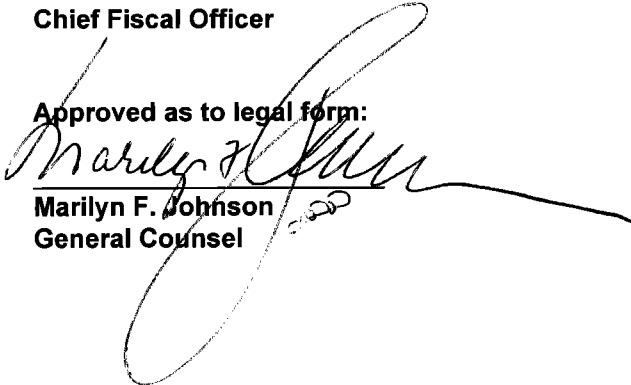


**Kenneth C. Gotsch
Chief Fiscal Officer**



**Arne Duncan
Chief Executive Officer**

Approved as to legal form:



**Marilyn F. Johnson
General Counsel**