

**RATIFY THE RENEWAL OF THE A MASTER AGREEMENT WITH THE
YMCA OF METROPOLITAN CHICAGO FOR USE OF SPACE AT VARIOUS SCHOOLS
TO OPERATE BEFORE AND AFTER SCHOOL PROGRAMS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the renewal of the Master Agreement with the YMCA of Metropolitan Chicago for use of space at various schools to operate before and after school programs at no cost to the Board. A written renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below.

LICENSEE: YMCA of Metropolitan Chicago
801 North Dearborn
Chicago, IL 60610
Contact Person: Karen Jachimowski
Phone: 312/932-1200

LICENSOR: Board of Education of the City of Chicago

PREMISES: Those schools that wish to participate in the program by executing individual license schedules with the YMCA as further defined in the Master Agreement.

ORIGINAL AGREEMENT: The original Master Agreement (authorized by Board Report 98-0923-PR53) is for a term commencing September 23, 1998 and ending August 30, 2001.

RENEWAL TERM: The term of the Master Agreement shall be renewed commencing September 1, 2001 and ending August 31, 2004.

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

SCOPE OF SERVICES: The YMCA will provide before and after school programs at those schools that wish to participate in the program by executing individual license schedules with the YMCA.

DELIVERABLES: YMCA will provide quality before and after school programs in accordance with the individual license schedules.

OPERATION & MAINTENANCE: The YMCA will be responsible for cleaning the premises after each use and repairing any damage to the premises that occurs during or as a result of program activities.

OUTCOMES: Quality before and after school programs.

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

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: All schools utilizing the program must obtain LSC approval prior to entering into a license schedule with the YMCA.

FINANCIAL: No cost to the Board of Education at this time. Parents who wish to utilize the Program will pay the YMCA a stipend based on a sliding scale.

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:



Arne Duncan *by PAD*
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel