

**RATIFY A LICENSE AGREEMENT WITH WYATT COMMUNITY AND FAMILY LIFE CENTER  
FOR THE USE OF SPACE LOCATED AT 8950 SOUTH STONY ISLAND**

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

Ratify a license agreement with Wyatt Community And Family Life Center for the use of three classrooms at 8950 South Stony Island to relieve overcrowding at Mary E. McDowell Elementary School. 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.

**LICENSOR:** Wyatt Community and Family Life Center  
8950 S. Stony Island  
Chicago, IL 60617  
Contact Person: Ms. Davis  
Phone: 773-721 6919

**PREMISES:** 8950 South Stony Island consisting of the following: three (3) classrooms and storage space on the first floor; upon request and consent of Licensor, use of the multi-use room for activities and graduations; and the shared use of the lunch area and parking lot.

**LICENSEE:** Board of Education of the City of Chicago

**TERM:** The term of this license agreement shall commence October 5, 2001 and end October 4, 2002. The Board shall have one (1) option to renew for one (1) additional year at the same License Fee and under the same terms and conditions.

**USE:** To relieve overcrowding at Mary E. McDowell Elementary School. Hours of use will be between 8:00am to 3:00pm Monday through Friday.

**LICENSE FEE:** Licensee shall pay an annual fee of \$60,000, payable in monthly installments of \$5,000 for the term of the license.

**OPERATION & MAINTENANCE:** Licensor shall provide all utilities and maintenance at its own expense.

**INSURANCE:** The Board shall provide liability insurance under its self-insured coverage.

**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. Authorize the Chief Operating Officer to exercise the options to renew this license agreement.

**AFFIRMATIVE ACTION:** Exempt.

**LSC REVIEW:** This action was approved by the LSC for McDowell School on October 1, 2001.

**FINANCIAL:** Charge to McDowell School: \$60,000  
Budget Classification: 7390-210-000-6000-5480

**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

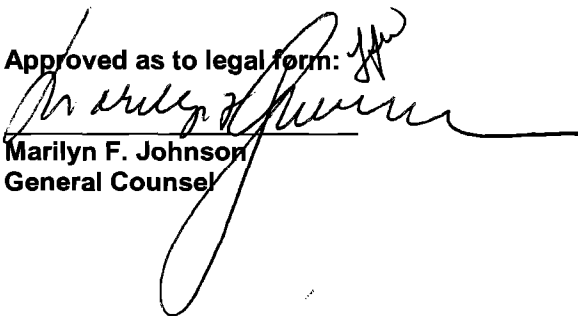
**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel