

APPROVE ENTERING INTO A MASTER AGREEMENT WITH CHICAGO STATE UNIVERSITY**THE GENERAL COUNSEL RECOMMENDS THE FOLLOWING:**

Approve entering into a Master Agreement with Chicago State University that will address certain general legal rights and obligations and other general policy issues which re-occur in the various contractual agreements between Chicago State University and the Board. This Master Agreement will govern and be incorporated by reference into all future agreements between the parties with respect to the operation of educational and/or community programs. The Master Agreement shall commence on the date the Master Agreement is signed and shall continue until either party terminates the Master Agreement with thirty (30) days prior notice. Information pertinent to this Master Agreement is as follows:

PARTIES: Chicago State University
Office of Labor & Legal Affairs
9501 South King Drive
Chicago, Illinois 60628
Contact: James Crowley
Phone: (773) 995-2462

The Board of Education of the City of Chicago
Law Department
125 South Clark Street, Suite 700
Chicago, Illinois 60603
Contact: Marilyn F. Johnson
Phone: (773) 553-1700

CONTENTS OF AGREEMENT: This Master Agreement will include, but not be limited to, the following issues:

- A. Indemnification: Each party shall agree to defend, indemnify and hold harmless the other from and against all liabilities arising out of the acts of omissions of the other party under any future agreements entered into between the parties.
- B. Insurance: Both parties shall acknowledge that each party may be self-insured as permitted by law and each party agrees to accept the other's self-insured status for all future agreements.
- C. Conflict of Interest: The Master Agreement and all future agreements shall not be legally binding on either party if entered into in violation of 105 ILCS 5/34-21.3.
- D. Inspector General: Each party shall acknowledge the authority of the Inspector General of the Chicago Board of Education to conduct certain investigations regarding all future agreements.
- E. MBE/WBE Participation: Each party has approved and adopted its own MBE/WBE plan and will satisfy its participation goals with third parties in accordance with its respective plans for all future agreements.
- F. Indebtedness Policy: Chicago State University shall agree to comply with the Board's Indebtedness Policy for all future agreements.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the Master Agreement. Authorize the President and Secretary to execute the Master Agreement.

LSC REVIEW: Local School Council review is not applicable to this matter.

AFFIRMATIVE ACTION: Not applicable to this Master Agreement.

FINANCIAL: There are no financial or budgetary implications for this Master Agreement.

Approved for Consideration:



Marilyn F. Johnson
General Counsel

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer