

**REPORT ON BOARD REPORT RESCISSIONS****THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. **Extend the rescission dates contained in the following Board Reports to December 18, 2002 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
  1. 02-0123-PR13 Ratify an Agreement with IBM Corporation for IBM Hardware Maintenance.  
Services: Provide hardware maintenance services  
Current Status: In negotiations
  2. 02-0123-PR14 Ratify a Software License Agreement with IBM for Software Product Maintenance  
Services: Provide software maintenance services  
Current Status: In negotiations
  3. 02-0123-OP2 Ratify a Lease Agreement with Eastside United Methodist Church for Rental of Space Located at 11000 S. Ewing Avenue  
Services: Provide classroom space to relieve overcrowding at Addams Elementary  
Current Status: Board Report must be amended to reflect final, negotiated terms
  4. 02-0327-OP08: Ratify a Supplement to Lease Agreement with Commonwealth Edison Company for Use of Space at 125 South Clark Street, 4<sup>th</sup> Floor and Entering into a Termination Agreement for the 15<sup>th</sup> and 19<sup>th</sup> Floors  
Services: Rental of space at 125 S. Clark St.  
Current Status: In negotiations
  5. 02-0626-PR26: Approve Entering into an Agreement with Grow Network, Inc. for Consulting Services  
Services: Implement the Grow Report System  
Current Status: In negotiations
  6. 02-0724-PR02: Ratify the Exercising of the Option to Extend the Agreements with Acer America Corporation and IBM Corporation for Purchase of Computers and Ratify an Agreement with Dell Computer for the Purchase of Computers  
Services: Purchase of PC desktops  
Current Status: Agreements with IBM and Dell have been signed. Agreement with Acer is with vendor for signature.
  7. 02-0724-PR24: Approve Entering into an Agreement with Maximus Inc. for Revenue Recovery Services  
Services: Claim recovery services  
Current Status: In negotiations
  8. 02-0724-PR36: Ratify an Agreement with the University of Illinois at Chicago for Coursework for the Secondary Reading Endorsement Program  
Services: Graduate level courses leading to endorsement in reading instruction  
Current Status: Agreement is with vendor for signature
  9. 02-0828-PR12: Approve Exercising the First Option to Extend the Agreements with Various Vendors for Milk and Milk Products  
Services: Delivery of milk to schools  
Current Status: 3 of 4 vendors agreements are signed. Agreement for Gillund Dairy is with vendor for signature.
  10. 02-0828-PR27: Approve Exercising the First Option to Renew the Pre-Qualification Status and the Agreements with Various Vendors to Provide Specialized Evaluation Services  
Services: Specialized evaluation services  
Current Status: In negotiations
  11. 02-0828-PR28: Approve Exercising the First Option to Renew the Pre-Qualification Status and the Agreements with Various Vendors to Provide Technical Assistance Services  
Services: Technical Assistance services  
Current Status: In negotiations

12. 02-0828-PR29: Approve Exercising the First Option to Renew the Pre-Qualification Status and the Agreements with Various Vendors to Provide Training Services

Services: Training services

Current Status: In negotiations

13. 02-0828-PR32: Approve Entering into an Agreement with Interstate Electronics for the Purchase and Installation of a Multimedia Telecenter for Curie Metropolitan High School

Services: Purchase and installation of Rauland Telecenter IP System

Current Status: Agreement is with vendor for signature

**II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

1. 02-0522-OP01: Approve the Extension of the License Agreement with Bethlehem Apostolic Church for Use of Space at the Suder School

Services: For Sunday church services

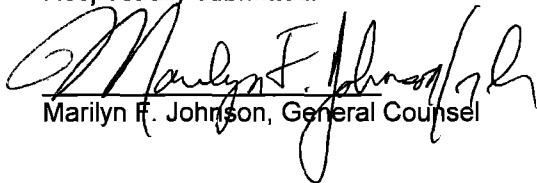
Action: Rescind the Board authority in full for failure of Licensee to execute a contract

2. 02-0626-PR35: Approve Entering into Agreements with Various Agencies for Early Childhood Educational Services

Services: Early Childhood program services

Action: 56 of 57 have been signed. Rescind the Board authority in part as to Better Boys Foundation & Family Services (#53) for failure of vendor to execute a contract.

Respectfully submitted:



Marilyn F. Johnson, General Counsel