

**AMEND BOARD REPORT 03-0924-OP03  
RATIFY A LEASE RENEWAL AGREEMENT WITH ST. PAUL'S UNITED CHURCH OF CHRIST  
FOR USE OF PARKING LOT LOCATED AT 628 W. KEMPER**

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

Ratify a license renewal agreement with St. Paul's United Church of Christ for the use of the parking lot located at 628 W. Kemper Place by Lincoln Elementary School. A written license renewal 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 amended Board Report. Information pertinent to the renewal agreement is stated below.

This amendment is necessary to reflect the agreed-upon commencement date and correct License fees for years two (2) and three (3).

**LICENSOR:** St. Paul's United Church of Christ  
2333 N. Orchard Street  
Chicago, IL 60614  
Contact Person: Gretchen G. Althen  
Phone: 773-348-3829  
Vendor #29494

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

**PREMISES:** Thirteen (13) parking spaces  
628 W. Kemper Place

**ORIGINAL AGREEMENT:** The original license agreement (authorized by Board Report 00-0628-OP10) was for a term of three (3) years commencing July 1, 2000 and ending June 30, 2003 at a license fee of \$10,200.00 annually (\$850.00 per month).

**RENEWAL TERM:** This license agreement shall be renewed for a term commencing ~~September 1, 2003~~ July 1, 2003 and ending June 30, 2006.

**USE:** The parking lot shall be used to provide parking for staff of Lincoln Elementary School, 615 W. Kemper Place. The hours of use shall commence at 7:00 a.m. and terminate at 3:30 p.m. Mondays through Fridays. If additional hours are needed Licensee shall provide 7 days advance notice to Licensor. Ingress and egress from the lot will be off of Kemper Place.

**LICENSE FEE:** Licensee shall pay a license fee as follows:

Year 1: \$10,500 Annually	\$875.00 per month
Year 2: <del>\$10,500 Annually</del> <u>\$10,812 Annually</u>	<del>\$875.00</del> <u>\$901.00 per month</u>
Year 3: <del>\$10,500 Annually</del> <u>\$11,136 Annually</u>	<del>\$875.00</del> <u>\$928.00 per month</u>

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written license renewal agreement. Authorize the President and Secretary to execute the license renewal agreement. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this license renewal agreement.

**AFFIRMATIVE ACTION:** Exempt.

**LSC REVIEW:** Local School Council is not applicable to this report.

**FINANCIAL:** Charge \$10,500 to Lincoln Elementary School                      Fiscal Year: 2004  
Budget Classification: 4480-552-000-6000-5480

**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:**



**Sean P. Murphy**  
**Chief Operating Officer**

**Approved:**



**Arne Duncan**  
**Chief Executive Officer**

**Within Appropriation:**



**John Maiorca**  
**Chief Financial Officer**

**Approved as to legal form:**



**Ruth Moscovitch**  
**General Counsel**