

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO PARK DISTRICT FOR THE LEASING AND SHARED USE OF THE ATHLETIC FIELDS AT CHICAGO HIGH SCHOOL FOR AGRICULTURAL SCIENCES**

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

Approve entering into an Intergovernmental Agreement with the Chicago Park District (Park District) for the leasing and shared use of the athletic fields at Chicago High School for Agricultural Sciences. A written Intergovernmental Agreement (IGA) regarding the lease and shared use is currently being negotiated. The authority granted herein shall automatically rescind in the event an IGA is not executed within 120 days of the date of this Board Report. Information pertinent to this IGA is stated below:

<b>PARTIES:</b>	Board of Education 125 S. Clark Street Chicago, IL 60603 Contact: Chief Operating Officer Phone: 773-553-2900	Chicago Park District. 541 N. Fairbanks Chicago, IL 60611 Contact: General Superintendent Phone: 312-742-4500
-----------------	---	---

**TERM:** The term of the IGA shall commence upon signing of the IGA and shall end 50 years thereafter.

**BASIC TERMS OF THE IGA:** The IGA will provide for the Park District's lease of approximately twenty-seven (27) acres of the school's athletic fields (Leased Facilities); legal description attached as "Exhibit A". Twenty-three (23) acres of the Leased Facilities were previously leased to the Park District pursuant to a written lease agreement between the Board and Park District commencing April 15, 1991 and ending April 14, 2001 (authorized by Board Report 90-1002-RE2). The total 27 acres of Leased Facilities will be included in this current IGA and the existing lease for the 23 acres will be terminated. The Park District shall be responsible for the cost of renovation and maintenance of the Leased Facilities. The Board shall have shared use of the Leased Facilities for conducting its athletic activities. The parties shall formulate a yearly schedule for the use of the Leased Facilities and other Park District facilities by the Board.

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

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** No cost to the Board.

**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.

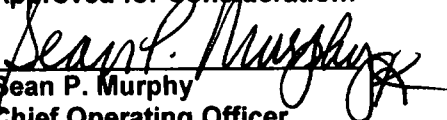
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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.

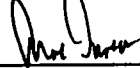
Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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 Fiscal Officer

Approved as to legal form: 

  
Ruth Moscovitch  
General Counsel