

**RATIFY ENTERING INTO A SPECIAL EVENT LICENSE AGREEMENT BY AND BETWEEN SMG /
SOLDIER FIELD AND THE BOARD OF EDUCATION OF THE CITY OF CHICAGO FOR SPACE
RENTAL AND CATERING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into a special event license agreement for space rental and catering services by and between SMG / Soldier Field and the Board of Education of the City of Chicago for space rental and catering services at a cost not to exceed \$140,000.00. Provider was selected on a competitive basis pursuant to Board Rule 5-4.1. A written 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.

PROVIDER: SMG / Soldier Field
1400 S. Museum Campus Drive, Gate 14
Chicago, IL 60605
Phone: (312) 235-7151
Vendor #: 24927

USER: The Board of Education of the City of Chicago
125 S. Clark, 6th Floor
Chicago, IL 60603
Contact: Peter Cunningham
Phone: (773) 553-1500

DATE OF EVENT/CONFERENCE: The Shout-Out for Schools Student Rally event occurred on June 10, 2008 from 10:00 am to 12:00pm, with prep and post-event periods entailing the hours of 6:30am to 3:30pm in total, with a prep day on June 9, 2008.

SCOPE OF AGREEMENT: SMG / Soldier Field is the manager of the facility commonly known as Soldier Field, located at 140 S. Museum Campus Drive, Chicago, Illinois, 60605, which is owned by the Chicago Park District. SMG / Soldier Field provided staff to facilitate, assisted with audiovisual scoreboard presentation and catered the event.

PURPOSE OF EVENT/CONFERENCE: The Shout-Out for Schools Rally event is an opportunity for our students to have their voices heard on school funding and safety. The event featured an entertainment lineup, including: The State Championship Hip Hop Dance Group from Morgan Park High School; The Happiness Club; The Jesse White Tumblers; Marching Band Parade, featuring groups from: Prosser, Julian and King; "Louder Than A Bomb" Poetry-Slam Finalists from Steinmetz High School; Rich Kiddz; Ben One; Kumba Lynx; Uni; and Kid Sister & Flosstradamus.

COST: The cost of the services and space provided by Provider shall not exceed the sum of \$140,000.00.

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

AFFIRMATIVE ACTION: Review was precluded.

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

FINANCIAL: Charge to the Office of the Chief Executive Officer: \$140,000.00 FY09
Budget Classification: 12670-115-54125-119023-000000-2009
Source of Funds: General Education Fund

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.

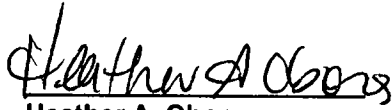
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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:



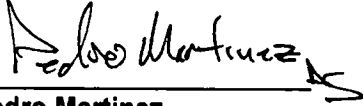
Heather A. Obora
Chief Purchasing Officer

Approved:



Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form



Patrick J. Rocks
General Counsel