

November 19, 2014

**APPROVE ENTERING INTO AN AMENDMENT OF THE EXISTING LICENSE AGREEMENT WITH  
DEPAUL UNIVERSITY TO RELOCATE TRACK AND FIELD THROWING SPACE**

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

Approve entering into an amendment of the existing license agreement with DePaul University to relocate track and field throwing space licensed by DePaul. The relocation of the field space was necessary to allow for the construction of the new Chicago Cubs sponsored baseball field at Lane Tech High School. A written amendment to the existing agreement 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.

**SUB-LICENSEE:** DePaul University  
1 East Jackson Blvd.  
Chicago, IL 60604  
Contact Person: Jean Lenti-Ponsetto, Athletic Director  
Phone: 773-325-7504

**SUB-LICENSOR:** Board of Education of the City of Chicago

**EXISTING AGREEMENT:** The existing agreement (authorized by Board Report 07-0725-OP3) is for the use of Lane Tech High School's Stadium, located at 2601 West Addison Street, Chicago, Illinois. The agreement commenced on September 28, 2007, and ends on December 31, 2026.

**TERMS OF THE AMENDMENT:** The Premises shall be relocated to the portion of Clark Park, located at 3400 North Rockwell Street, Chicago, Illinois, consisting of track and field space for shotput, javelin and discus throwing as further described in the attached Exhibit A. The Premises is owned by the Chicago Park District and licensed for use by CPS. The Premises will be used by DePaul pursuant to a sub-license between CPS, as Sub-Licenser, and DePaul, as Sub-Licensee. The amendment shall be effective as of December 1, 2014, through the end of the existing term on December 31, 2026.

**REMAINING TERMS OF THE AGREEMENT:** All remaining terms of the original agreement shall remain the same.

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

**AFFIRMATIVE ACTION:** Exempt.

**LSC REVIEW:** Not applicable

**FINANCIAL:** None.

**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.

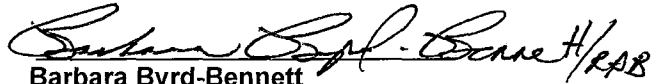
Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

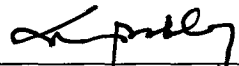
**Approved for Consideration:**

  
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Patricia L. Taylor  
Chief Facilities Officer

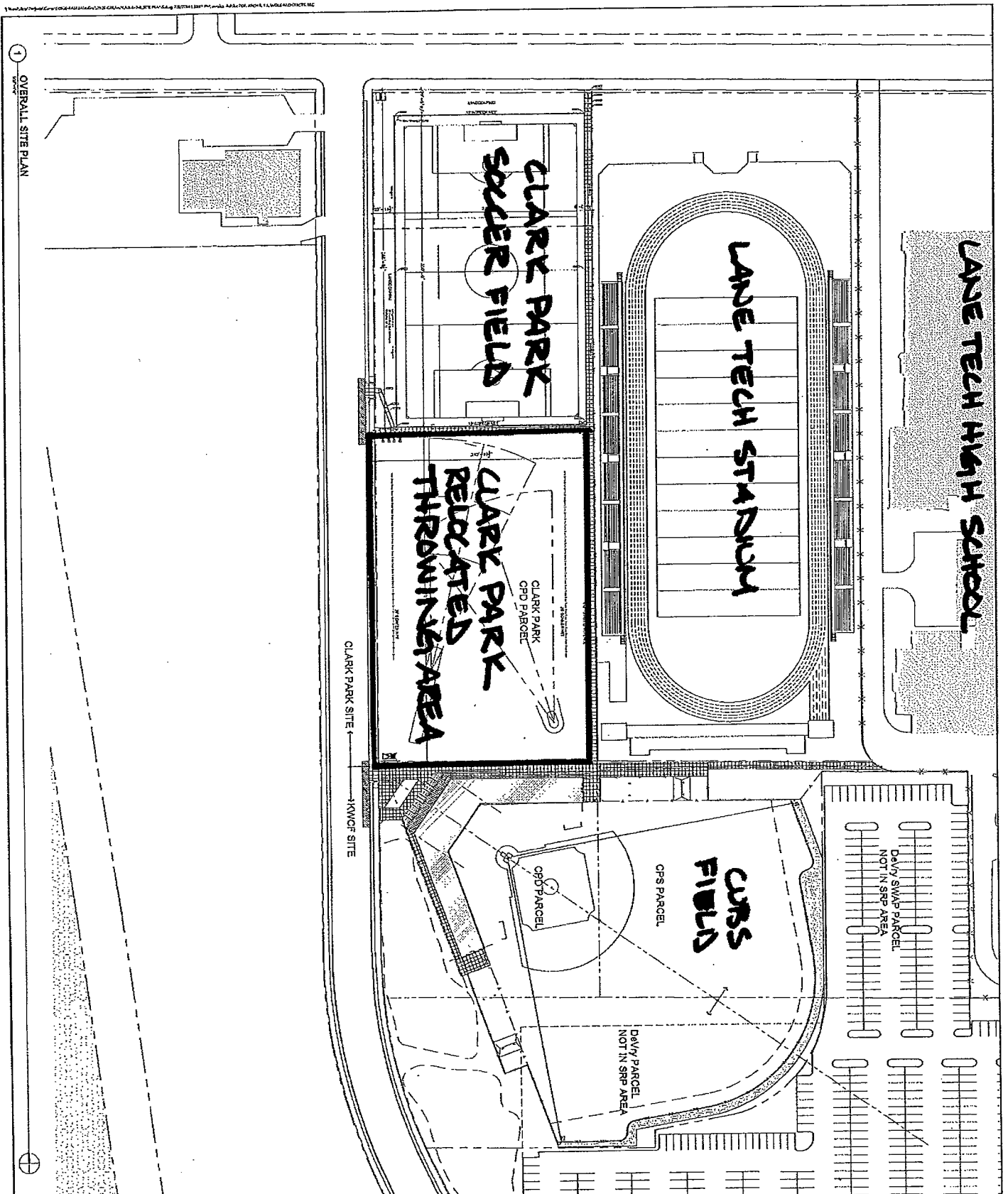
**Approved:**

  
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Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to legal form: 

  
\_\_\_\_\_  
James Bebley  
General Counsel

# EXHIBIT A



1 OVERALL SITE PLAN

<p><b>WEISS</b> Architecture • Planning • Design</p> <p>300 N. Dearborn Street Chicago, IL 60610 Tel: 312.467.1111 Fax: 312.467.1112 www.weiss.com</p>	<p><b>KERRY WOOD</b> <b>CUBSFIELD</b></p> <p>RICHARD CLARK PARK 3477 N. Dearborn Street Chicago, Illinois</p>	<p>CONSULTING ENGINEER DATE: 08/11/14</p> <p>DESIGNER DATE: 08/11/14</p> <p>CHECKER DATE: 08/11/14</p> <p>DATE: 08/11/14</p> <p>SCALE: AS SHOWN</p> <p><b>A</b></p>	<p><b>NOTE:</b> BUILDING DATUM = 6'-0" = 14.8 CHICAGO CITY DATUM (CGD) PASSED 0.00' CGD TO BE (CONFIRMED)</p>	<p><b>NOTES:</b> 1. THE QUANTITY AND LOCATION OF UTILITIES SHOWN ON THIS PLAN ARE BASED ON RECORD DRAWINGS AND FIELD SURVEY. THE LOCATION AND DEPTH OF UTILITIES SHOWN ON THIS PLAN ARE NOT TO BE CONSIDERED AS A GUARANTEE OF ACCURACY. THE USER OF THIS PLAN SHALL BE RESPONSIBLE FOR VERIFYING THE LOCATION AND DEPTH OF UTILITIES PRIOR TO CONSTRUCTION. THE USER OF THIS PLAN SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES. THE USER OF THIS PLAN SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES. THE USER OF THIS PLAN SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.</p>
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