

**APPROVE ENTERING INTO A LICENSE RENEWAL AGREEMENT WITH THE ARMITAGE
BAPTIST CHURCH FOR THE USE OF THE DARWIN SCHOOL PARKING LOT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a license renewal agreement with the Armitage Baptist Church for the use of the parking lot at Darwin School. A written renewal agreement for such use is currently being negotiated. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below.

LICENSEE: Armitage Baptist Church
2451 N. Kedzie
Chicago, IL 60647
Contact Person: Angel Vega, Administrator
Phone: 773/384-6800

PREMISES: Darwin School Parking Lot
3116 W. Belden Avenue
Contact Person: Ms. M. G. Shelley
Phone: 773/534-4110

ORIGINAL LICENSE AGREEMENT: The original License Agreement (authorized by Board Report 00-0126-OP3) is for a term commencing February 1, 2000 and ending January 31, 2001.

RENEWAL TERM: The term of this license renewal agreement shall be for a one year period commencing on February 1, 2001 and ending January 31, 2002.

EARLY TERMINATION RIGHT: Either party has the right to terminate this License agreement upon thirty (30) days' prior written notice.

USE: Parking for members of the Armitage Baptist Church on Sundays between the hours of 8:30 a.m. and 2:00 p.m. Ingress and egress to access the parking lot shall be off of Albany Avenue.

LICENSE FEE: Licensee shall pay a fee of \$220 per month during the renewal period.

OPERATION & MAINTENANCE: Licensee shall continue to maintain the premises as stated in the License Agreement. In addition, during the renewal period, License shall agree that its right to use the lot will be suspended at any time that the Board needs access to remove snow accumulation from the lot. Such suspension of use will not impact the license fee owed.

INSURANCE: Licensee shall continue to provide insurance as stated in the License Agreement.

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

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: This action was approved by the LSC for Darwin School on November 30, 2000.

FINANCIAL: Income to be provided to the Darwin School.

GENERAL CONDITIONS:

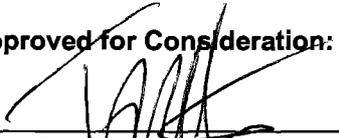
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel 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.

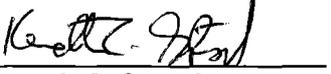
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:


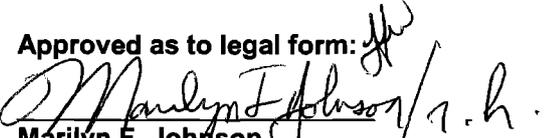
Timothy Martin
Chief Operating Officer

Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form: 

Marilyn F. Johnson
General Counsel