## **REPORT ON BOARD REPORT RESCISSIONS**

## THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to July 25, 2001 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:
- 00-0726-PR19: Approve Entering into an Agreement with Corvel Corporation for Medical Case Management Services/PPO Network for the Workers' Compensation Privatization Program Services: Case management and claims services regarding workers' compensation Current Status: In negotiations
- 2. 00-1115-OP3: Accept the Conveyance of Unimproved Property from the Salvation Army to be Used by Grant Elementary School

Services: Property at the SE corner of Monroe and Campbell to provide additional parking Current Status: All documents finalized. Closing is pending.

- 00-1220-OP3: Approve Entering into a License Agreement with Vinci Limited Partnership for Use of the Parking Lot at Newberry Mathematic & Science Magnet School Services: Rental of parking lot for parking of patrons of Vinci's Restaurant.
   Current Status: Board Report must be amended to reflect final agreed upon terms.
- 4. 01-0221-PR11: Approve Entering into Amended and Restated NJROTC Program Agreements with the U.S. Department of the Navy Services: Classroom instruction.

Current Status: In possibilities

Current Status: In negotiations.

- 01-0221-PR12: Approve Entering into an Agreement with Arthur Andersen, LLP for External Audit Services
   Services: External audit services.
  Current Status: Final agreement is with vendor for signature.
- 6. 01-0221-PR30: Amend Board Report 01-0124-PR40; Amend Board Report 00-1220-PR35; Approve Entering into Agreement for the Purchase of Specialized Assistive Technology Adapted Equipment, Maintenance and Training Services

Services: Purchase of assistive technology equipment, maintenance of the equipment and training services. Current Status: 19 of 20 agreements are signed. Outstanding agreement with TLC Multimedia is with vendor for signature.

7. 01-0221-OP2: Approve Entering into a License Agreement with Hyde Park Jewish Community Center for the Use of Space at Kenwood Academy

Services: Use of gymnasium and pool for summer camp program.

Current Status: In negotiations.

8. 01-0221-OP5: Approve Entering into a License Agreement with Crystal Realty Company for Use of Parking Lot at 2325-33 W. Cermak Road

Services: Temporary parking for staff at Pickard School.

Current Status: In negotiations.

9. 01-0328-PR9: Ratify Exercising the First Option to Extend the Agreement with Unisource Worldwide Services: Supply of Continuous Form 3800 Paper Current Status: Agreement is with vendor for signature.

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10. 01-0328-PR39: Approve the Renewal of the Agreement with International Baccalaureate North America for Consulting Services

Services: Teacher training workshops and seminars.

Current Status: Agreement is with vendor for signature.

- II. Rescind the following Board Reports, in full or in part, for failure of the identified vendor to enter into an agreement with the Board, and the user group has been advised of such recission:
- 00-1115-OP1: Approve Entering into an Intergovernmental Agreement with the Chicago Park District and the Department of Planning & Development Regarding the Acquisition of Land and the Joint Development of Clark Park

Services: Acquisition of land and joint development and use of 5.8 acres to the east of existing Clark Park Action: Rescind the Board Report in full. This transaction is still being negotiated and the terms of the final agreement will be substantially different from the terms contained in this Board Report. A new Board Report reflecting the final agreed upon terms will be generated at the conclusion of the negotiations.

2. 00-1115-OP2: Accept the Conveyance of Land from the Chicago Park District for the Construction of the New Dawes School and Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Shared Use of the New Dawes School Athletic Facilities

Services: Acceptance of property from the Park District and shared usage agreement for the athletic facilities at the new school.

Action: Rescind the Board Report in full. This transaction is still being negotiated and the terms of the final agreement will be substantially different from the terms contained in this Board Report. A new Board Report reflecting the final agreed upon terms will be generated at the conclusion of the negotiations.

Respectfully Submitted

Marilyn F. Johnson General Counsel