

**AMEND BOARD REPORT 13-0828-OP1**  
**APPROVE NEW LICENSE AGREEMENT WITH METROPOLITAN FAMILY SERVICES  
FOR A PORTION OF LIBBY ELEMENTARY SCHOOL ANNEX, 5338 S. LOOMIS BLVD**

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

~~Approve entering into a new license agreement with the Metropolitan Family Services for a portion of~~

**Libby Elementary School Annex located at 5338 S. Loomis Blvd., Chicago, Illinois for use as a day care center. A written license agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written license agreement is not executed within 90 days of the date**

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**LICENSE FEE:** One dollar (\$1.00) per year.

**OPERATING AND MAINTENANCE EXPENSES:** [REDACTED]

[REDACTED]

[REDACTED]

14. [REDACTED] shall provide and maintain services at Licensee's then current rate (which is subject to increase)

[REDACTED]

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** Rent payable to the General 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 (06-0625-PO2), as amended

from time to time, shall be incorporated into and made a part of the agreement.

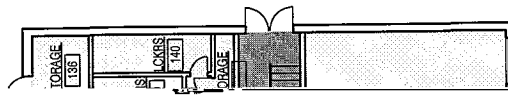
Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:**

**Approved:**

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