

APPROVE ENTERING INTO A LICENSE AGREEMENT WITH WELLS OF SALVATION

MINISTERIAL BOARD OF TRUMBULL SCHOOL DISTRICT

OFFICER REPORTS THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE

and Dominion Center For All Nations for 5200 North Ashland. If the license shall automatically rescind in the event of the date of this Board Report. Information pertinent to this

Approve entering into a license agreement with Wells of Salvation Ministries for use of the premises at Lyman J. Umbul Elementary School and Center for All Nations for such use is currently being negotiated. The authority granted herein shall be in effect even a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

6235 N. American Road Chicago, IL 60640 Contact Person: Joyce Mulford (or Pastor Bill King) Phone: 773-784-5095 Contact Person: Renee Uigay Phone: 773-580-8229 Phone: 847-402-8079

PREMISES: Lyman J. Umbul Elementary School (Auditorium) 5200 North Ashland Contact Person: Robert U. Wells Phone: 773-784-3733

agreement shall commence on October 1, 2001 and shall end September 30, 2003 with the option to renew for one (1) additional year. The option year shall be under the same terms

Licensee shall have one (1) option year and conditions.

shall be used by Licensee on Sundays from 10:00 a.m. to 2:30 p.m.; Wednesdays from 7:00 p.m. to 9:30 p.m. and the last Friday of each month

USE: The above Premises shall be used by Licensee on Sundays from 10:00 a.m. to 2:30 p.m.; Wednesdays from 7:00 p.m. to 9:00 p.m.; second Saturday of each month from 7:00 p.m. to 9:00 p.m.; and the last Friday of each month from 8:00 p.m. to 10:30 p.m. for church services.

License fee shall be payable directly to Trumbull School in monthly installments of \$3,000.

LICENSE FEE: The annual License fee shall be \$36,000.00.

Insurance: Licensee will name the Board of Education as an additional named insured on Comprehensive General Liability Policy. Coverage limits are \$1,000,000 for a combined single limit for bodily injury and property damage. Licensee will provide a Certificate of Insurance naming the Board as an additional insured. Licensee will provide a copy of the Certificate of Insurance to the Board upon execution of the license agreement and upon renewal.

Termination: Licensee shall terminate this license agreement by providing sixty (60) days prior written notice to the other party.

Resolution: Authorize the President and Secretary to execute the license agreement.

FIRMATIVE ACTION: Exempt.

Meeting: Board meeting on September 13, 2001.

Income to be credited to Trumbull School.

FINANCIAL

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the

Inspector General shall have access to all information and personnel necessary to conduct those investigations;

of or the letting of contracts to former Board members during the one year period following expiration of their terms of office.

105 ILCS 5/34-21.3 which restricts the employment of a former Board member for one year period following expiration of their term

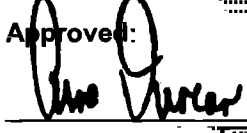
incorporated into and made a part of the agreement.

and make a part of the agreement.

clause that any expenditure beyond the current fiscal year is

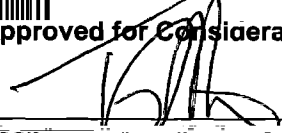
Contingent Liability – The agreement shall contain the

Approved:



Timothy Martin  
Chief Operating Officer

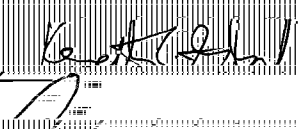
Approved for Consideration:



Arne Duncan  
Chief Executive Officer

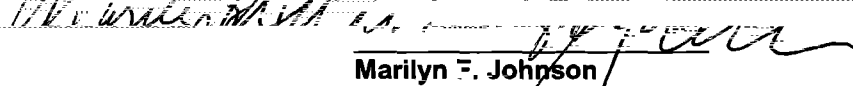
With Appropriation:

Kenneth C. Gotsch



Chief Financial Officer

Approved as to legal form:



Marilyn F. Johnson  
General Counsel

General Counsel