RESCIND RESOLUTION 97-0625-RS12, ADOPTED ON JUNE 25, 1997: RESOLUTION AUTHORIZING ENTERING INTO INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH THE CHICAGO PARK DISTRICT REGARDING WINNEMAC PARK

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Rescind Resolution 97-0625-RS12 for the following reason: The terms of the Intergovernmental Agreement with the Chicago Park District for Winnemac Park have changed substantially and a new Board report identifying the new terms regarding this matter will be generated.

AFFIRMATIVE ACTION: Not applicable.

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

FINANCIAL: No cost to the Board at this time.

Approved for Consideration:

Timothy Martin Chief Operating Office

Approved as to legal form:

Marilyn F. Johnson General Counsel Respectfully Submitted:

Arne Duncan

Chief Executive Officer