



**Official Report of the Proceedings  
of the  
BOARD OF EDUCATION  
of the City of Chicago**

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**Regular Meeting-Wednesday, April 26, 2023  
10:30 A.M.**

**(Hybrid of in-person for Board Members and Senior Cabinet  
Members and electronically via Zoom and Live Stream at  
[cpsboe.org](http://cpsboe.org))**

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**Published by the Authority of the Chicago Board of Education**

**Miguel del Valle  
President**

**Susan J. Narrajos  
Secretary**



ATTEST:



Secretary of the Board of Education  
of the City of Chicago

President del Valle took the Chair and the meeting\* being called to order there were then:

**PRESENT:** Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak\*\*, Board Member Scott, Jr., Board Member Ponder, Board Member Lewis, and President del Valle – 7

**ABSENT:** None

**ALSO PRESENT:** Mr. Pedro Martinez, Chief Executive Officer, Ms. Ruchi Verma, General Counsel, Ms. Bogdana Chkoumbova, Chief Education Officer, Mr. Charles Mayfield, Interim Chief Operating Officer, and Emmanuel Ofosuhene, Honorary Student Board Member

**ABSENT:** None.

**\*NOTE:** The meeting was held as a hybrid of in-person for Board Members, Senior Cabinet Members, and Honorary Student Board Member and electronically via Zoom and Live Stream at cpsboe.org.

**\*\*NOTE:** Board Member Medrano Novak attended the meeting via Zoom.

President del Valle provided the order of the meeting.

President del Valle thereupon opened the floor to Honoring Excellence and CEoO Remarks segment of the Board Meeting. Ms. Bogdana Chkoumbova, Chief Education Officer, welcomed and recognized (2) Assistant Principals; Reginald York (Crane Medical Prep HS) and Brandi Whitfield Lewis (Calmecca Academy of Fine Arts HS); recognized Autism Awareness Month; School Clerk Appreciation Day; Pre-K applications still open; 6 Teachers recognized for the Yale National Initiative; 13 students received Amazon Future Engineer Scholarship.

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Mr. Pedro Martinez, Chief Executive Officer remarked on Summer Programs and FY24 School Budget.

President del Valle thereupon opened the floor to Committee Updates segment of the Board Meeting. Board Member Todd-Breland provided update on the new Agenda Review Committee Meetings taking place monthly a week prior to the monthly board meetings. First meeting taking place May 17, 2023.

President del Valle thereupon opened the floor to the Public Participation segment of the Board Meeting.

Board Member Chapman presented the following Motion:

23-0628-MO1

MOTION RE: RECESS

MOTION ADOPTED that the Board take a 20 minute Recess.

Board Member Todd-Breland seconded the motion to adopt Motion 23-0426-MO1.

The Secretary called the roll and the vote was as follows:

**Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Scott Jr., Board Member Ponder, Board Member Lewis, and President del Valle – 7**

**Nays: None**

**President del Valle thereupon declared Motion 23-0426-MO1 adopted.**

**After the Recess the Board Reconvened.**

**President del Valle thereupon opened the floor to Presentations. CEO Pedro Martinez and CEEd Bogdana Chkoumbova provided a presentation on School Budgets; Jeffrey Broom, Director, Performance Data & Policy, Alfonso Carmona, Chief Portfolio Officer, John Easton, Senior Fellow, University of Chicago Consortium on School Research, Natalie Neris, Senior Advisor, Institute for Policy Research at Northwestern University, and Vanessa Espinoza, Advisory Group Member and CPS Parent presented on Accountability Redesign.**

**President del Valle thereupon opened the floor to the Discussion of Public Agenda Items.**

**President del Valle thereupon proceeded with the Vote on Public Agenda Items.**

**The Secretary presented the following Statement for the Public Record:**

**I will proceed with the items on the public agenda, read the board report numbers and brief titles. I believe Board Member Todd-Breland has motion MO2 regarding Record of Proceedings.**

**Board Member Todd- Breland presented the following Motion:**

**23-0628-MO2**

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING  
OPEN TO THE PUBLIC MARCH 22, 2023**

**MOTION ADOPTED** that the record of proceedings of the Board Meeting of March 22, 2023 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

**Board Member Ponder seconded the motion to adopt Motion 23-0426-MO2.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Scott, Jr., Board Member Ponder, Board Member Lewis, and President del Valle – 7**

**Nays: None**

**President del Valle thereupon declared Motion 23-0426-MO2 adopted.**

**The Secretary presented the following Statement for the Public Record:**

**President del Valle, I will continue with items that do require a vote.**

23-0628-RS1

**AMEND BOARD REPORT 23-0125-RS4  
RESOLUTION  
AUTHORIZE APPOINTMENT OF MEMBERS  
TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

**WHEREAS**, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ("Board") to appoint the teacher, non-teacher staff and student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or the binding elections of students, as appropriate, for candidates for appointment as ascertained;

**WHEREAS**, the Governance of Alternative and Small Schools Policy, Board Report 20-0325-PO1 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and Boards of Governors ("BOG") of alternative schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods through non-binding advisory staff and student polls and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or BOG
Community	Recommendation by serving LSC or BOG
Advocate	Recommendation by serving LSC or BOG
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Binding student elections in schools with a traditional LSC and in ALSC/BOG schools a Non-Binding Advisory Student Poll or Student Serving as a Cadet Battalion Commander or Senior Cadet (military academy high schools)
Educational Expert	Recommendation by LSC or BOG

**WHEREAS**, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment.

**WHEREAS**, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process except for student appointments of traditional LSCs where the student election is binding;

**WHEREAS**, this January 2023 amendment is necessary to correct the following error: Correcting the classification of Angela Buendia, from Teacher to Non Teacher LSC Member as documented in appendix A.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:**

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

**Exhibit A**

**NEW APPOINTED LSC MEMBERS**

<b>STUDENT</b>	<b>REPLACING</b>	<b>SCHOOL</b>
Esai Gonzalez	Vacancy	CHAPPELL
Roberto Aceves	Vacancy	DAVIS N
Amarelis Colon	Vacancy	JAHN
Ellis Barker	Vacancy	STONE
Tenoch Hernandez Arauz	Vacancy	OROZCO

<p><b>TEACHER</b>                  Angelica Buendia                  Caroline Synakowski                  Jasmine Guyton                  Sheila Yacobucci                  Nicole Kasserman                  Felecia Baloue                  Josefina Nava                  Maureen Murphy                  Raul Segura                  Penny Walton-Cox</p>	<p><b>REPLACING</b>                  Vacancy                  Carlos Casia                  Samuel Texeira                  Vacancy                  Vacancy                  Sharina Ware                  Charlotte Wilson                  Vacancy                  Vacancy                  Vacancy</p>	<p><b>SCHOOL</b>                  CALMECA                  CHAPPEL                  CLEMENTE HS                  COURTENAY                  COURTENAY                  DYETT ARTS HS                  HEDGES                  MURPHY                  DALEY                  DALEY</p>
<p><b>NON-TEACHER</b>                  Angelica Buendia                  Maria Marquez Rodriguez                  Isabel Diaz                  Nancy Rivera                  Dulce Alvarez</p>	<p><b>REPLACING</b>                  Vacancy                  Vacancy                  Rennie de La Rosa                  Denys Rosado                  Javier Guzman</p>	<p><b>SCHOOL</b>                  CALMECA                  COURTENAY                  DAVIS N                  JAHN                  ORTIZ DE DOMINGUEZ</p>
<p><b>ADVOCATE</b>                  Jocelyn Ortega</p>	<p><b>REPLACING</b>                  Vacancy</p>	<p><b>SCHOOL</b>                  DEVRY HS</p>
<p><b>COMMUNITY</b>                  Christopher Osantowski</p>	<p><b>REPLACING</b>                  VacancyDEVRY HS</p>	<p><b>SCHOOL</b></p>
<p><b>PARENT</b>                  Leobardo Guzman                  Maria G. Pilar</p>	<p><b>REPLACING</b>                  VacancyMARINE MILITARY ACAD                  VacancyMARINE MILITARY ACAD</p>	<p><b>SCHOOL</b>                  MARINE MILITARY ACAD                  MARINE MILITARY ACAD</p>

23-0628-RS2

**RESOLUTION  
 AUTHORIZE APPOINTMENT OF MEMBERS  
 TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

**WHEREAS**, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ("Board") to appoint the teacher, non-teacher staff and student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or the binding elections of students, as appropriate, for candidates for appointment as ascertained;

**WHEREAS**, the Governance of Alternative and Small Schools Policy, Board Report 20-0325-PO1 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and Boards of Governors ("BOG") of alternative schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods through non-binding advisory staff and student polls and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or BOG
Community	Recommendation by serving LSC or BOG
Advocate	Recommendation by serving LSC or BOG
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Binding student elections in schools with a traditional LSC and in ALSC/BOG schools a Non-Binding Advisory Student Poll or Student Serving as a Cadet Battalion Commander or Senior Cadet (military academy high schools)
Educational Expert	Recommendation by LSC or BOG

**WHEREAS**, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment.

**WHEREAS**, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process except for student appointments of traditional LSCs where the student election is binding;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:**

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

**Exhibit A**

**NEW APPOINTED LSC MEMBERS**

<b>TEACHER</b>	<b>REPLACING</b>	<b>SCHOOL</b>
Terrence Murphy	Vacancy	Payton HS
Mayra Garcia	Angelique Ayala	Darwin
Celeste Esquivel	Megan Scully	Jahn
Dylan Endres	Vacancy	Sayre
Yoko Wimby	Melissa Faccini-Deming	Kellogg
Esteban Enriquez	Krystal Lagunas	Vaughn HS
Wallace Wilbourn	Pamela Patterson	DePriest
<b>NON-TEACHER</b>	<b>REPLACING</b>	<b>SCHOOL</b>
Vanessa McKay	Sebastian Pittman	Foreman HS
Carmen Mahon	Wanda Jarvis	Clark HS
Claudia Jurado	Jose Requena	Edwards
<b>STUDENT</b>	<b>REPLACING</b>	<b>SCHOOL</b>
Tamara Samuels	Vacancy	Harlan HS
Amira Green	Vacancy	Harlan HS
Jamel Patterson	Vacancy	Harlan HS

**23-0628-PO1**

**FINAL**

**AMEND BOARD REPORT 21-0428-PO2**  
**AMEND BOARD REPORT 17-1206-PO4**  
**PAID TIME OFF POLICY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Chicago Board of Education ("Board") amend Board Report 21-0428-PO2 Paid Time Off Policy. The amendments to the policy include new eligibility to accrue paid sick days for miscellaneous/part-time seasonal employees. The policy was posted for public comment from February 22, 2023 to March 23, 2023.

**PURPOSE:** This policy provides for the accrual, accumulation, and use of paid vacation days, sick days, personal business days, and Short-Term Disability benefits by eligible employees in alignment with existing programs and practices, Board Rules, and state law.

**POLICY TEXT:**

This policy applies to CPS employees in a job category listed by the Chief Executive Officer ("CEO") or designee as benefits eligible, including those employees who are subject to a Collective Bargaining Agreement ("CBA") to the extent this policy does not conflict with the terms of the applicable CBA. This policy does not apply to employees in a job category listed by the CEO or designee as not benefits-eligible which includes, but is not limited to, part-time, substitute, or retiree job categories.

**I. Sick Days.** Employees are granted sick days for use during the employee's personal illness or illness in the immediate family or household. For purposes of this policy, (i) "illness" means illness, injury, or medical appointment (including appointments for medical procedures, dental and mental health services, and other physical and mental health therapy appointments), and (ii) "immediate family or household" means the employee's parent, stepparent, grandparent, child, stepchild, foster child, grandchild, brother, sister, spouse, domestic partner or party to a civil union as defined in Board Rule 4-17, father-in-law, mother-in-law, brother-in-law, sister-in-law, son-in-law, daughter-in-law, nephew, niece, uncle, aunt, and cousin.

Sick days may also be used in accordance with terms of the Board's Bereavement Leave (Board Rule

A. *Sick Day Bank* - Sick days are earned granted to by an employee that is actively reporting to work at a rate of one day per scheduled full month worked and are maintained in the employee's Sick Day Bank. Teachers who are at the maximum step of the salary schedule and have at least thirteen (13) years of full-time teaching experience receive one (1) additional sick day per year. Teachers who are at Step 13 on the salary schedule and have at least eighteen (18) years of full-time teaching experience receive two (2) additional sick days per year. For new employees hired after the start of the fiscal year, a prorated number of sick days will be maintained in their Sick Day Bank, following a 60 calendar day waiting period that begins on the date of hire. If an employee is on leave at the beginning of their scheduled work year, the sick days will be granted upon their return to work at a prorated rate. Days granted at the beginning of the fiscal year may not be used unless the employee is actively reporting to work.

Special Note: In the event that an employee transfers from a unionized position to a non-union, 52-week position, the sick time earned while in their unionized position will be maintained in a separate Sick Day Bank. This sick time may be available for use while on an approved Leave of Absence in the event that the employee exhausts their allotted central office/non-union sick days. They may use the accrued sick time upon their return to an equivalent unionized position, assuming that position accrues or is granted sick time at a rate other than 12 days per fiscal year.

Non-union seasonal/miscellaneous/hourly employees shall accrue sick leave in the amount of one hour for every forty hours worked (up to 40 hours in a 12-month period). Employees hired after the start of the fiscal year will receive a grant of 40 hours of sick leave maintained in their Sick Day Bank, following a 60 calendar day waiting period that begins on the date of hire.

Sick days that an employee does not use on or before June 30<sup>th</sup> of the fiscal year in which the sick days were earned will be removed from the Sick Day Bank and forfeited. Any days in the Sick Day Bank that an employee does not use on or before the date their employment ends will be forfeited. ~~If an employee requests to use sick days before they are earned, that request may only be granted if that employee agrees in writing that, in the event the employee resigns or is otherwise separated from employment after having been paid unearned sick days, the CEO or designee may deduct the amount of paid unearned sick days from any final compensation due to the employee, including any final payout of vacation days on separation.~~

Nothing in this section prohibits the Chief Talent Officer, as the CEO's designee, from authorizing additional paid time-off when appropriate in extraordinary cases where an employee's continued illness extends beyond the amount of their available paid time off.

B. *Grandfathered Sick Day Bank*. For employees hired before July 1, 2012, with an existing bank of accumulated unused sick days as of June 30, 2012, such sick days were retained in a Grandfathered Sick Day Bank for use by the employee. Upon resignation or retirement, unused days remaining in the employee's Grandfathered Sick Day Bank are subject to the payout provisions set out in Section I.H. of this Policy. Employees with a Grandfathered Sick Day Bank who are laid off or who resign and return to service within one year of separation will have a restoration of their unpaid accumulated sick days in their Grandfathered Sick Day Bank at time of separation.

C. *Transfer of Sick Days Earned at Other Agencies*. For new employees, the CEO or designee will not accept the transfer of accumulated sick days earned as a full-time employee of the City of Chicago, Chicago Housing Authority, Chicago Park District, County of Cook, Cook County Forest Preserve District, Metropolitan Water Reclamation District of Greater Chicago, School Finance Authority, City Colleges of Chicago or the State of Illinois ("other agency"). For employees with an authorized transfer of other agency sick days occurring prior to July 1, 2012, such days are maintained in an Other Agency Sick Bank for use by the employee. Upon resignation or retirement, unused days remaining in the employee's Other Agency Day Bank are forfeited and are not subject to payout.

D. *Sick Pay*. Employees who use their sick days (whether Sick Days, Grandfathered Sick Days or Other Agency Sick Days) will be paid their regular daily rate of pay for the sick day at the time the sick day is taken. Teachers on extended programs, including 8-hour day positions and regularly scheduled classes authorized on an overtime basis (but not including classes established after regular school hours to supplement the regular program, such as after-school classes in reading and arithmetic, driver training programs, evening school programs and social center programs), will be entitled to extended-day pay when absent if entitled to sick pay for the normal school day under the provisions of this policy.

E. *Physician's Certificate*. Any employee who is absent for more than three (3) consecutive work days must provide a certificate of treatment from a physician, or if the treatment is by prayer or spiritual means, from the advisor or practitioner of such employee's faith as condition of their return to work. If a supervisor has a reasonable suspicion that an employee is abusing sick days, they may demand that the employee provide a certificate that the employee has received treatment from a physician, advisor or practitioner regardless of the number of days of absence.

F. *Returnees from Military Leave*. Employees who return from military leaves within sixty (60) days after they are honorably discharged will receive credit for the purpose of sick day allotment for the period of their military leave, as if they had been continuously in the service of the Board.

G. *Failure of Notice of Return to Service*. When a teacher, or other employee category where a substitute is assigned, reports for duty after a temporary absence without giving notice to the school by 2:00 p.m. the day prior to their return to duty and a substitute has been sent to the school, the amount paid to the substitute for one-half (½) day service will be deducted from the salary of the teacher.

H. *Payout of Grandfathered Sick Day Bank Upon Qualifying Event.* The CEO or designee will pay an eligible employee all or part of their Grandfathered Sick Day Bank as set out below.

1. *Qualifying Event and Payout Percentage.* An employee is eligible to receive a full or partial payout of their Grandfathered Sick Day Bank based on a qualifying event as follows:

Qualifying Event	Percentage to be Paid Out
Resignation or retirement with 33.95 or more years of Board service	100%
Resignation or retirement with at least 20 but less than 33.95 years of Board service	90%
Resignation or retirement at age 65 with less than 20 years of Board service	85%
Employee's Death	100%

2. *Payout of Grandfathered Sick Day Bank to 403(b) Tax Deferred Compensation Plan for Certain Eligible Employees.* Effective July 1, 2004, in lieu of the amount payable to an eligible employee who (i) separates from service with the Board and who, upon such separation, is eligible to receive a service retirement pension pursuant to Section 17-116 of the Illinois Pension Code or an annuity pursuant to Sections 8-130, 131, or 132 of the Illinois Pension Code, and (ii) who has the equivalent of two thousand (\$2,000.00) dollars or more in his/her Grandfathered Sick Day Bank at the time of separation, the Board will contribute on behalf of an eligible employee to the Chicago Public Schools 403(b) Tax Deferred Compensation Plan (the "Plan") an amount equal to the lesser of (i) the applicable unused Grandfathered Sick Day Bank pay equivalent amount payable under Section I.H. of this Policy, or (ii) \$80,000 (the "Contribution"). If the eligible employee has not contributed to the Plan at the time of his or her separation, the Board will select a Plan Service Provider pursuant to its established guidelines. Because of the limitations imposed by Section 415 of the Internal Revenue Code of 1986, as amended ("IRC"), the Contribution in the year of separation will be the lesser of (i) the IRC limit less any amount of elective deferrals that the eligible employee may have made to the Plan in the year of separation, or (ii) the total unused days in the employee's Grandfathered Sick Day Bank. If the full Contribution cannot be made to the Plan in the year of separation, then additional installments of the Contribution (up to the IRC limit for each year) must be made no later than March 31 of each succeeding calendar year following the calendar year in which separation occurs, up to five years, if necessary. The amount of each installment must not exceed the amount allowable under IRC Sections 403(b) and 415. Any amount in excess of the Contribution or below the minimum Contribution amount that would be payable under Section I.H. of this Policy will be paid directly to the eligible employee at the time of separation.

**II. Short Term Disability Benefits.** In the event an employee is unable to work due to the employee's non-occupational injury, sickness or pregnancy the employee may apply for a Short-Term Disability ("STD") benefit. Under the STD plan, an employee may continue to receive a full or partial salary for up to 90 calendar days in a rolling 12-month period. An employee's eligibility for STD benefits is subject to the applicable conditions and prerequisites specified in the STD plan issued by the CEO or designee including those related to the use of sick days, filings under the Family and Medical Leave Act, physician documentation and coverage exclusions. For new employees, STD eligibility begins on the first calendar day of the month following a 60 calendar day waiting period that begins on the date of hire.

**III. Personal Business Days.** Employees are granted an allotment of three (3) personal business days ("Personal Day(s)") annually during the first payroll period of the fiscal year in July. New employees are granted three (3) Personal Business Days prorated according to their date of hire as follows: those beginning employment between July 1 and September 30, three (3) days; those beginning employment between October 1 and March 31, two (2) days; those beginning employment between April 1 and May 31, one (1) day; and, those beginning employment between June 1 and June 30, zero (0) days. New employees will receive their allotment of Personal Business Days following a 60 calendar day waiting period that begins on the date of hire. Employees forfeit the Personal Business Days that are not used within the same fiscal year the Personal Business Days are granted.

**IV. Vacations Days.**

A. *Accrual of Vacation Days.*

1. *Teachers and Employees Employed For Less Than 52-weeks.* Teachers and employees employed for less than 52-weeks, including appointed and temporarily assigned teachers, receive up to ten (10) days of paid vacation per year, five during the Winter Recess and five during the Spring Recess as designated in the Academic Calendar. A new teacher or employee in a position with an employment period of less than 52-weeks per year, less than 12 calendar months per year or less than 13 school months per year, is eligible for three (3) paid vacation days for Winter Recess based on formulas in applicable collective bargaining agreements. Vacation days under this section must be used and do not accumulate.

2. *Educational Support Personnel and Officers.* Effective January 4, 2021, educational support personnel and certificated administrators accrue vacation days each pay period at the accrual rate provided below unless the employee has reached their maximum accrual amount. Effective January 4, 2021, the General Counsel, the Board Secretary, Executive Officers, and Officers accrue vacation days each pay period at the accrual rate provided below unless the employee has reached their maximum accrual amount.

<u>Years of Service</u>	<u>Accrual Rate</u>	<u>Maximum Accrual</u>
For service up to and including ten (10) years	.0577 days per day paid, not to exceed three (3) weeks or fifteen (15) days per year	25 days
For service eleven to twenty (20) years inclusive	.077 days per day paid, not to exceed four (4) weeks or twenty (20) days per year	30 days
For service for twenty-one (21) or more years	.097 days per day paid, not to exceed five (5) weeks or twenty-five (25) days per year	35 days

Once the applicable maximum accrual of vacation days has been reached, no additional vacation days will be accrued by the employee until the balance of unused vacation days falls below the applicable maximum accrual.

B. *Vacation Day Use and Pay.* Vacation may be taken at a time approved by the employee's department head or designee. Employees will be paid their regular daily rate of pay for their Vacation Days at the time the vacation is taken.

C. *Years of Service and Adjustments to Service Credit.* The calculation of an employee's years of service with the Chicago Public Schools is based on full-time service only and is subject to the accounting procedures and requirements established by the CEO or designee. The following adjustments apply when determining an employee's years of service for vacation accrual purposes.

1. *Military Service.* Employees who have returned from military service and who resume work with the Chicago Public Schools within sixty (60) days after a discharge other than dishonorable are considered as having been continuously in the service of the Chicago Public Schools during the period of such leave. The employee will not earn vacation days during the period of the employee's military leave of absence.

2. *Outside Public Agency Service.* Effective July 1, 2012, service credit adjustments shall not be made for new employees who were previously employed by the City of Chicago, Chicago Housing Authority, Chicago Park District, County of Cook, Forest Preserve District, Metropolitan Pier and Expositions Authority, Metropolitan Water Reclamation District of Greater Chicago, School Finance Authority, Chicago Transit Authority, City Colleges of Chicago or the State of Illinois. Any service credit adjustment for prior employment with the above-noted agencies authorized for an employee prior to July 1, 2012 in accordance with the rules and policies then in effect will be maintained until the employee separates from employment. Employees with previously-approved service credit adjustments who are laid off or who resign and return to service within one year of separation will have a restoration of their prior service credit adjustment.

3. *Prior Board Service.* Employees who are laid off or who resign and return to Board employment within one year of separation will have a restoration of their prior Board years of service for vacation accrual purposes.

D. *Final Payout of Accumulated Reserve Vacation Benefit Days.* An employee with unused and accumulated reserve vacation benefit days and/or RS2 vacation benefit days that were awarded to the employee under prior policies and rules (collectively referred to as "Reserve Days") will be paid for such accumulated Reserve Days at the employee's prevailing salary with such final payout occurring as part of the last full pay period of FY2014. Upon payment, Reserve Days will no longer be awarded or held in a benefit day bank for employee use.

E. *Payout Unused Vacation Benefit Days.* If an employee separates from Board service they are entitled to receive payment after separation for all unused vacation days at the employee's prevailing salary. An appointed teacher or temporary assigned teacher who is displaced will be paid out any earned and unused vacation pay in accordance with formulas and eligibility criteria set forth in applicable collective bargaining agreements. In the event of an employee's death, the surviving spouse or estate is entitled to receive payment for all of the employee's unused vacation days at the employee's prevailing salary. An employee transferring either from a school month to a calendar position or from a calendar to a school month position will receive payment for accumulated vacation days at the rate of pay immediately prior to the transfer.

F. **Exhaustion Hierarchy While on a Paid Leave of Absence.** For any applicable paid leave or paid leave benefit where employees are required to use benefit days, the following chart outlines the order in which benefit days must be used (note that if employees are not eligible for the type of benefit day listed, the next type will be used). Employees who are on leave when sick days are granted, will receive the grant of prorated days based on their return to work date.

Supplemental Benefit Day Exhaustion for Short-Term Disability Standalone	Supplemental Benefit Day Exhaustion for Family and Medical Leave (FMLA)
<ol style="list-style-type: none"> <li>1. SCK - Sick</li> <li>2. SCU - CTU Sick</li> <li>3. SCS - SEIU Sick</li> <li><del>3</del> 4. SKCG - Grandfather Sick</li> <li><del>4</del> 5. OAS - Other Agency Sick</li> <li><del>5</del> 6. VAC - Vacation</li> <li><del>6</del> 7. SKCD - Donated Sick</li> </ol>	<ol style="list-style-type: none"> <li>1. SCK - Sick</li> <li>2. SCU - CTU Sick</li> <li>3. SCS - SEIU Sick</li> <li><del>3</del> 4. SKCG - Grandfather Sick</li> <li><del>4</del> 5. OAS - Other Agency Sick</li> <li><del>5</del> 6. PBD - Personal Business Day</li> <li><del>6</del> 7. VAC - Vacation</li> <li><del>7</del> 8. SKCD - Donated Sick</li> </ol>

**LEGAL REFERENCES:** Illinois Employee Sick Leave Act (820 ILCS 191/10)

**23-0628-PO2**

**RESCIND BOARD REPORT 05-0323-PO1 AND ADOPT NEW FLEET MANAGEMENT & OPERATIONS POLICY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Chicago Board of Education (“Board”) rescind Board Report 05-0323-PO1, Fleet Management Policy and adopt a new Fleet Management and Operations Policy. This policy was posted for public comment from February 17, 2023 to March 17, 2023.

**PURPOSE:** The purpose of this Policy is to ensure the proper care and control of Chicago Public School (“CPS”) corporate vehicles (“vehicles”), including automobiles, trucks, vans, passenger and non-passenger, MFSAB (Multi-Function School Activity Bus), on and off road vehicles, whether owned or leased.

**INTRODUCTION:** The Department of Operations – Fleet Management (“Fleet Management”) leases or has purchased a variety of vehicles for use in conducting CPS business. CPS vehicles are available to eligible CPS employees or officials (“Employee(s) or Official(s)”) for use in the performance of their duties. The use of CPS vehicles by CPS employees or officials is a privilege not a right. Fleet Management may issue guidelines as necessary to implement the requirements and procedures contained in this Policy.

**SAFETY STATEMENT:**

Chicago Public Schools remains committed to providing and maintaining a safe working environment. CPS is committed to protecting the citizens of the communities where it conducts business. All drivers’ commitment to the policies outlined in this document are vital to providing and maintaining a safe driving culture within our company.

**POLICY TEXT:**

**I. INVENTORY FOR OWNED OR LEASED VEHICLES**

**A. INVENTORY SIZE**

As part of CPS’ effort to reduce fleet-related costs, Fleet Management will maintain a limited number of CPS owned or leased vehicles as part of its inventory as approved by the CEO. The school district will use an equity lens to guide the allocation of its inventory as reflected in the CPS Equity Framework

**B. VEHICLE ACQUISITION**

Vehicle acquisitions exceeding the present inventory will only be allowed if the type of vehicle to be acquired is not available within CPS’ fleet inventory or is available within CPS’ fleet inventory, but needs to be replaced due to its condition.

Vehicle acquisitions must be supported by:

1. written justification for the need to acquire an additional vehicle, and,
2. a written approval from the Chief Executive Officer, his designee, as well as Board approval when required by Board procurement Rules and policies.

**C. VEHICLE DISPOSITION**

A vehicle may be disposed of when any of the following apply to the vehicle in question:

1. Seven (7) years old or older;
2. Mileage is over 100,000;
3. No longer needed or being used;

4. Not operable;
5. Operable, yet the cost to maintain or repair it is either (a) greater than the vehicle's value, or (b) greater than the cost of replacing the vehicle;
6. Deemed a total loss by the Department of Risk Management ("Risk Management") following a collision or other casualty.

Fleet Management is responsible for reviewing the inventory list annually or as needed to identify vehicles that should be decommissioned according to the above mentioned criteria.

#### D. INVENTORY RECORDS

Fleet Management is responsible for maintaining an accurate inventory of CPS' vehicles and a record of departmental vehicle assignments. Fleet Management shall report the inventory of all CPS corporate vehicles to Risk Management annually and will individually report new vehicle acquisitions throughout the year. Department/Unit Directors are responsible for reporting, in writing, any vehicle assignment changes to Fleet Management immediately.

## II. USAGE OF CPS VEHICLES

### A. VEHICLE USAGE TYPES

CPS corporate vehicles fall into two (2) major categories, based on the type of usage:

1. **24-Hour Vehicles:** Vehicles assigned to a CPS employee or official on a 24-hour basis with take-home privileges.
2. **Departmental Pool Vehicles:** Vehicles assigned to a department with no take home privileges.

### B. AUTHORIZED USAGE OF CPS VEHICLES

The use of CPS owned or leased vehicles, before, during or after regular work hours is intended for official CPS business only. CPS vehicles are to be used solely for activities related to the direct benefit of CPS, with the exception of reasonable circumstances. Reasonable circumstances include, but are not limited to, circumstances relative to employee safety. The Chief Executive Officer or designee will be responsible for determining whether circumstances of CPS vehicle usage are reasonable. CPS employees and officials may not permit unauthorized persons to operate a CPS vehicle.

### C. IMPROPER USAGE OF CPS VEHICLES

Improper usage of CPS vehicles includes, but is not limited to, use of a vehicle when not authorized, use of vehicle for non-business activities, negligent driving, failure to meet CPS' preventive maintenance requirements, ineligibility to drive, violation of this Policy, or any State of Illinois driving regulations.

### D. DRIVER CRITERIA AND REQUIREMENTS

#### 1. General Requirements

No CPS employee or official shall be authorized to drive CPS owned or leased vehicles unless they hold a valid driver's license (not expired, suspended, or revoked) and meet all criteria in this Policy and Illinois State Driving Regulations. The driver's license must be appropriate for the type of vehicle used. All MFSAB Drivers must be 25 years or older. Further, CPS employees and officials who drive CPS vehicles are subject to the Board's Rules and policies regarding drug and alcohol testing.

Employees and officials requesting to operate a CPS vehicle must complete the *CPS Vehicle Usage Agreement and Certification Form(s)* and sign the Policy Agreement Form issued by Fleet Management. All completed forms must be forwarded to Fleet Management ([fleetmanagement@cps.edu](mailto:fleetmanagement@cps.edu)). For existing CPS employees whose driving privileges may have been revoked according to requirements of this policy, contact Fleet Management ([fleetmanagement@cps.edu](mailto:fleetmanagement@cps.edu)) for information regarding an appeal process. Driving privileges may be denied or suspended if employees/officials have had any of, or engaged in, but not limited to, the violations listed below depending on the level of severity and pervasiveness:

#### a) Unauthorized Usage of a CPS Vehicle, including:

- i. Using a CPS vehicle for non-business activities
- ii. Allowing, or negligently failing to prevent, an unauthorized person including CPS employees/officials who are ineligible, to operate a CPS vehicle

- b) **Invalid or Fraudulent Driver's License, including:**
  - i. Driving with a denied, expired or suspended license
  - ii. Providing false information to the Secretary of State to obtain a driver's license
  - iii. Possessing, displaying or attempting to use a fraudulent license and/or submit a fraudulent application related to driving a motor vehicle
- c) **Driving Under the Influence of Drugs or Alcohol, including:**
  - i. Driving while intoxicated or under the influence of drugs or alcohol
  - ii. Driving while ability is impaired
  - iii. Failure or refusal to take drug/alcohol screens
  - iv. Failing to pass drug/alcohol screens
- d) **Reckless Driving, including:**
  - i. Certain traffic violations such as railroad crossing violations and failure to stop for a school bus picking-up or dropping-off children
  - ii. Drag racing
  - iii. Leaving the scene of an accident
  - iv. Homicide, manslaughter or assault arising out of the operation of a motor vehicle
- e) **Criminal Activity, including:**
  - i. Use of a vehicle during the commission of a felony
  - ii. Theft or attempted theft of a motor vehicle or motor vehicle parts
  - iii. Committing a drug or sex crime while operating or in direct physical control of an automobile
  - iv. Aggravated fleeing from the police (driving away from the police when directed to stop)
- f) **Multiple Driving violations, including:**
  - i. More than 4 moving violations within the last 3 years
  - ii. One or more major conviction in the last 5 years
- g) **Employee Discipline Policy Alignment**
  - i. The school district has discretion to review acts of misconduct aligned with the Employee Discipline Policy and to consider these in relationship to the ability to drive a CPS vehicle.

**2. Driving as Part of the Job and Reporting Changes in Driver Eligibility**

Prior to being hired for, or transferred to, a CPS position that requires driving, an applicant or employee must provide a copy of their driver's license to Fleet Management and the Department of Human Resources for approval.

Fleet Management will conduct regular reviews of an employee's/official's driver license status and eligibility to drive which shall include obtaining a motor vehicle report on such driver. Fleet Management may obtain motor vehicle reports on CPS drivers at least once a year.

Employees/officials cited for any driving-related offense at any time while holding a CPS position with driving requirements, must immediately inform their department/unit Director and Fleet Management of such offense through the incident reporting form. Fleet Management will determine if an employee/official is ineligible to continue driving due to a driving-related offense. If the employee/official is deemed ineligible, the CPS vehicle and other items associated with the vehicle must be immediately returned to Fleet Management.

When an employee/official with driving privileges terminates their employment or transfers to another position, the CPS vehicle, vehicle keys, gas card and other items associated with the vehicle must be immediately turned over to Fleet Management.

Drivers must meet all requirements set forth in Section II.D.1 of this Policy. Driver ineligibility prohibits an employee/official from operating a CPS vehicle.

**3. Individuals Authorized 24-Hour Vehicle Usage**

Twenty-four hour vehicles will be assigned to:

- a) The Board President,
- b) The Chief Executive Officer,
- c) The Chief Education Officer, and,
- d) CPS employees with justification for the need of a CPS vehicle as described in Section 2.5 below (e.g. individuals who must respond to emergency situations on a 24-hour basis).

Only the employee/official to whom the vehicle was assigned, or their approved designated driver, may operate the vehicle. Drivers of a 24-hour vehicle must meet all requirements set forth in section 2.4 (a) of this Policy. Once a year, or as requested, CPS will assess assignments and use of 24-hour vehicles and make changes when appropriate.

**4. Individuals Authorized For Departmental Pool Vehicle Usage**

At the discretion of the Chief Executive Officer or designee, CPS vehicles may be assigned to specific departments to support their operational needs. Employees/officials authorized to drive departmental pool vehicles must work in the department to which the vehicle was assigned, unless otherwise authorized by the departmental Chief Officer or Director. Drivers of a Departmental Pool vehicle must meet all requirements set forth in section II.D.1 of this Policy.

**5. Usage Authorization Procedures**

- a) Procedures for 24-Hour Vehicle Usage

Authorization for an employee/official, other than the Board President, Chief Executive Officer or Chief Education Officer, to have a 24-hour vehicle must be justified in writing by the departmental Chief Officer or Director and approved by Fleet Management.

Fleet Management will ensure that the driver who will be assigned the 24-hour vehicle has the appropriate driver's license and completes all necessary forms. Authorized employees/officials must first complete the *CPS Vehicle Use Agreement Certification Form(s)* issued by Fleet Management prior to use of a vehicle. Fleet Management will obtain and review the driver's license information and motor vehicle record upon the initial request for a vehicle and on at least an annual basis, or more frequently as needed thereafter.

If Fleet Management determines that an employee or official is ineligible to drive a CPS vehicle according to CPS' criteria and the Illinois State Driving Regulations, notification will be sent to the employee, their departmental Chief Officer or Director, Human Resources and the Chief Executive Officer or designee. Any such proof of an employee's/official's ineligibility to drive a CPS vehicle will automatically prohibit an employee/official from using any CPS vehicles.

The Chief Operating Officer will make a final decision on a vehicle usage request based on the justification for a 24-hour CPS vehicle. Risk Management must be notified and copied with the Chief Operating Officer's written approval for a 24-hour vehicle assignment.

Prior to releasing a 24-hour vehicle, Fleet Management must ensure that both the Chief Operating Officer or designee and Risk Management have approved, in writing, the vehicle assignment. Fleet Management is also responsible for keeping on file, a copy of the authorized driver's license, motor vehicle report(s) CPS Vehicle Use Agreement Certification Form(s) and the written approvals from the Chief Operating Officer or his designee.

- b) Procedures for Departmental Pool Vehicle Usage

Authorized employees/officials may access departmental pool vehicles by first completing the *CPS Vehicle Use Agreement Certification Form(s)*

issued by Fleet Management prior to use of the vehicle. Also, the daily *Log of Departmental Vehicle Use Form* issued by Fleet Management must be completed for all vehicle uses. These completed forms shall be forwarded to Fleet Management upon request.

After using a CPS vehicle, the driver must enter starting and ending mileage, the parking space number, and any vehicle problems discovered on the *Log of Departmental Vehicle Use Form*, at which time he/she must return keys and gas card to the employee's Department Director. Departmental vehicles keys and gas cards cannot be taken home and must be returned to the employee's department on a daily basis, unless otherwise authorized by the department Director. The Department Director must report any violations of this Policy or procedure to Fleet Management immediately.

Department Directors may grant occasional "take-home" use of departmental pool passenger vehicles to their staff under reasonable circumstances. In such cases, the employee, official must obtain permission from their department Director. Permission will only be valid for and restricted to singular cases as described above. CPS vehicles taken home must be returned to the CPS the next day or as soon as reasonably possible.

**6. Transporting Other CPS Employees and Non-CPS Employees in CPS Vehicles**

a) Transporting of Adults in CPS Vehicles

Employees/officials may transport other adults in a 24-hour or departmental pool vehicle, whether the passengers are CPS employees or not, provided ALL of the following requirements be met:

- i. The transportation is related to CPS business;
- ii. The driver is authorized to drive the vehicle; and,
- iii. The vehicle used is a passenger vehicle.

b) Transporting of Minors in CPS Vehicles

Minors must not be transported in CPS vehicles except in extraordinary circumstances and only when Fleet Management is contacted and the appropriate approvals are secured.

**III. VEHICLE MAINTENANCE AND REPAIRS**

**A. Driver's Responsibilities Related to Maintenance and Repairs**

CPS vehicles must be serviced and maintained according to factory recommendations and/or by the maintenance and repair schedule established by Fleet Management or by the contracted leasing company. Employees/officials driving CPS vehicles are responsible for keeping the vehicle clean inside and out, checking the condition of the vehicle and reporting any damage or failures to Fleet Management. Drivers of CPS vehicles must ensure that all maintenance and repairs are performed or scheduled only through Fleet Management.

**B. Fleet Management Responsibilities Related to Maintenance and Repairs**

Fleet Management is responsible for keeping a record of all reported vehicle problems, scheduling routine and non-routine maintenance repairs, and ensuring that maintenance is performed by the contracted leasing company.

Fleet Management will provide instructions to employees/officials and departments that have assigned vehicles (either 24-hour or departmental pool vehicles) regarding when and where to take their vehicle for routine and non-routine maintenance. If the condition of the vehicle makes it unsafe to drive, Fleet Management will make alternate arrangements, such as road service or towing to facilitate repair.

Fleet Management will schedule routine maintenance for CPS vehicles based on mileage. Fleet Management is responsible for notifying employees, officials, and departments of scheduled maintenance appointments to ensure routine maintenance and Illinois State Driving Regulations requirements such as license plate renewals are met. If routine vehicle maintenance requirements are not met by the date specified by Fleet Management, authorization to use the vehicle will be suspended until maintenance is performed. Employees/officials and departments will be notified in writing of their failure to comply with maintenance procedures and suspension of driving privileges for the vehicle. Use of the vehicle during such suspension will be considered unauthorized and in violation of this Policy.

**IV. DAMAGE AND ACCIDENT REPORTING PROCEDURES**

**A. Reporting Non Accident-Related Damage**

Drivers are responsible for regularly checking the body, tires, and fluid levels of the CPS vehicle they are using. Any damage to the body or tires, as well as mechanical damage or failure as a result of wear and tear or vandalism, must be reported within twenty-four hours to Fleet Management. The vehicle must then be reported to Fleet Management for repair approval.

If a breakdown occurs on the road, drivers should immediately contact Fleet Management for assistance and instruction for repair, which may include road service or towing. If the breakdown takes place outside the Chicago metropolitan area, the driver will be reimbursed for towing and repair costs paid out of his/her pocket upon providing original receipts for the emergency repairs to Fleet Management.

**B. Reporting Accidents and Accident-Related Damage**

1. When a CPS vehicle is damaged as a result of an accident and the employee/official driving the vehicle is not seriously injured, he/she must immediately report the accident to the contacts shown below, in the order listed.
  - a) Police Department
  - b) Supervisor or Department Director
  - c) Risk Management [riskmanagement@cps.edu](mailto:riskmanagement@cps.edu), and
  - d) Fleet Management [fleetmanagement@cps.edu](mailto:fleetmanagement@cps.edu)

**2. Fleet Management Responsibilities:**

Upon receiving a report of a vehicle accident, Fleet Management will

- a) notify or dispatch any other persons to the accident site as required;
- b) remind the driver of the procedures to follow after an accident;
- c) provide/arrange towing if the vehicle is inoperable;
- d) inspect any damage to the vehicle; and,
- e) schedule an appointment for repairs, if necessary.

**3. Driver Responsibilities:**

The CPS driver involved in an accident will:

- a) report to the designated clinic for a medical evaluation within the time frame set by your manager which includes drug/alcohol testing in accordance with the Board's drug/alcohol testing Rules and policies, regardless of whether the driver is injured;
- b) complete the information section of the CPS vehicle accident pamphlet located in the glove compartment of the CPS owned or leased vehicle as well as a CPS Incident Report form and fax to Risk Management;
- c) to the extent possible, preserve evidence by not altering the accident scene;
- d) turn over the vehicle to Fleet Management for damage inspection during normal operational hours or take the vehicle to the location designated by Fleet Management for repairs;
- e) not discuss the accident or claim with anyone except an authorized representative of Risk Management, Fleet Management or law enforcement agencies;
- f) cooperate fully with CPS' third-party administrator/insurance company and assist them in the investigation of all losses;
- g) forward all reports, correspondence, legal documents, police reports, medical bills, etc. to Risk Management and Fleet Management immediately upon receipt; ,
- h) refer all inquiries regarding reported claims to Risk Management; and
- i) submit Aspen Report Number to Risk Management.

**4. The Supervisor or Department Director of the Employee/Official Responsibilities**

The Supervisor or Department Director of the Employee or Official driving the CPS vehicle involved in an accident shall ensure that the driver:

- a) receives immediate medical attention and also calls the CPS' Workers Compensation Reporting Line (312-850-2263) if the driver was injured;
- b) files a Police Report as soon as possible after the accident and if possible, at the scene of the accident, and submits the report to Risk Management and Fleet Management;
- c) submits to drug and alcohol testing in accordance with the Board's drug/alcohol testing Rules and policies, regardless of whether injured or not, as immediately as practical under the circumstances. The Department Director or supervisor must ensure the medical facility is notified in order to conduct the drug and alcohol tests.

**5. Risk Management Responsibilities:**

Upon receiving a report of a vehicle accident, Risk Management will:

- a) keep a record of the accident including all related documentation; and
- b) handle all accident investigation, claims adjusting as well as insurance claims filings related to the accident as necessary.
- c) Risk Management will provide annual proof of insurance for all corporate vehicles to Fleet Management. Risk Management may issue guidelines as necessary to implement the post-accident requirements and procedures contained in this Policy.

**C. Theft or Attempted Theft**

Employees/officials must report immediately to Fleet Management the theft or attempted theft of the CPS Vehicle or CPS property from the vehicle.

**V. PARKING AND MOVING VIOLATIONS**

Payment of all parking and moving violations received while driving a CPS vehicle or a personal vehicle in the course of CPS employment are the personal responsibility of the driver. Failure of the driver to pay the fines will cause the loss of driving privileges of CPS vehicles and may result in disciplinary action, up to and including termination of employment.

**VI. FUELING OF CPS VEHICLE**

**A. Fueling Locations**

Fueling of CPS vehicles will only be provided through the use of a gas card at designated City of Chicago's Department of Fleet Management fueling locations. When driving within the Chicago metropolitan area, fueling at other gas stations will not be reimbursable. However, since the City's fueling stations are only located within Chicago, when driving outside the Chicago metropolitan area, fueling at any gas station will be reimbursable upon submission of original receipts.

**B. Authorization and Termination of Gas Card Usage**

Fleet Management will assign a gas card only to CPS drivers authorized to drive a CPS vehicle on a 24-hour basis. Employees/officials using departmental pool vehicles will have access to a gas card only when assigned a vehicle and must return the gas card upon returning the vehicle and keys. The issuing departmental/unit Director will be responsible for retrieving gas cards from employees/officials upon their resignation or termination.

**VII. POLICY VIOLATION**

All CPS Employees and Officials must comply with this policy. Employees who violate or fail to comply with this policy may be subject to temporary and/or permanent suspension of driving privileges as well as disciplinary action in accordance with the Board's Employee Discipline Rules and Policies, up to and including termination.

**VIII. EFFECTIVE DATE**

This policy shall take effect upon approval by the Board. However, CPS employees and officials who began driving CPS owned or leased vehicles prior to the enactment of this policy will have 60 calendar days to comply with all driver eligibility and documentation requirements described in this Policy.

**AMENDS/RESCINDS:** Rescinds 05-0323-PO1

Fleet Policy Acknowledgement Form

I, \_\_\_\_\_, hereby acknowledge that I have received and read a copy of the Chicago Public Schools, Policy Manual. I agree to comply with the policies and procedures contained in the policy. I understand that following the policies and procedures in this Fleet Management Policy is an important part of my responsibilities and failure to follow any of them shall result in disciplinary action up to and including termination of employment.

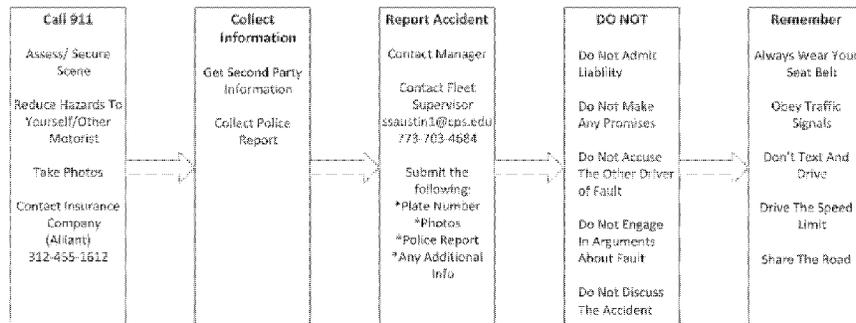
\_\_\_\_\_  
Employee Name

\_\_\_\_\_  
Employee Signature

\_\_\_\_\_  
Date

**APPENDIX**

**ACCIDENT REPORTING  
PLEASE STAY SAFE**



**VEHICLE INCIDENT REPORT FORM**

Use this form to report accidents, injuries, medical situations

Date of Report:

**1. PERSON INVOLVED**

Full Name: \_\_\_\_\_ Address: \_\_\_\_\_

Identification:  Driver's License No. \_\_\_\_\_

Phone: \_\_\_\_\_ E-Mail: \_\_\_\_\_

**2. THE INCIDENT**

Date of Incident: \_\_\_\_\_ Time: \_\_\_\_\_  AM  PM

Location: \_\_\_\_\_

Describe The Incident: \_\_\_\_\_

**3. INJURIES**

Was anyone injured?  Yes  No

If yes, describe the injuries: \_\_\_\_\_

**4. WITNESSES**

Were there witnesses to the incident?  Yes  No

If yes, enter the witnesses' names and contact info: \_\_\_\_\_

**5. POLICE / MEDICAL SERVICES**

Police Notified?  Yes  No If yes, was a report filed?  Yes  No

Was medical treatment provided?  Yes  No  Refused

If yes, where was medical treatment provided?  On site  Hospital

**6. PERSON FILING REPORT**

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

**23-0628-PO3**

**ADOPT NEW POLICY IDENTIFYING SCHOOLS IN GOOD STANDING, REMEDIATION AND PROBATION IN COMPLIANCE WITH STATE LAW**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

105 ILCS 5/34-8.3 requires the CEO to monitor the performance of schools within the district and to identify schools that should be placed on remediation or on probation. This policy sets forth the process through which schools at Chicago Public Schools (“CPS” or “District”) are identified as such for the sole purpose of ensuring the Board is in compliance with State law. In 22-0727-RS1, the Board resolved to identify schools in Good Standing, Remediation, and Probation for the 2023-2024 school year based on 2022-2023 performance. The CEO recommends that the Board allow 22-0727-RS1 to sunset for the 2024-2025 school year and adopt this new Policy Identifying Schools in Good Standing, Remediation and Probation with State Law.

**SUMMATIVE DESIGNATION DETERMINATION**

The Illinois State Board of Education (ISBE) releases annual school summative designations for every school in Illinois in accordance with the federal Every Student Succeeds Act (ESSA). ISBE’s ESSA plan designates each school as either Exemplary, Commendable, Targeted Support, or Comprehensive Support. Schools designated by the state as “Targeted Support” or “Comprehensive Support” shall, per federal law, receive supplemental state and federal funds to access additional support to improve in the areas that placed them under these designations. In addition, the CEO or Board has the authority to address performance as outlined in the state statute.

Beginning in Fall 2024, the District will report for compliance using state Annual Summative Designations for each CPS school eligible for a designation under state law.

- A. Schools newly established by the Board will remain in Good Standing designation until they serve a majority of grade levels and thereafter will receive an updated designation based on state designations once such data becomes available.
- B. All schools designated as “Comprehensive Support” by ISBE shall receive a Probation designation, which indicates the need for Comprehensive Support for the duration of the designation.

- C. All schools designated as “Targeted Support” by ISBE shall receive a Remediation designation, which indicates the need for Targeted Support for the duration of the designation.
- D. All schools designated as “Exemplary” or “Commendable” by ISBE shall receive a designation of Good Standing.

**23-0628-PO4**

**ADOPT NEW DISTRICT POLICY FOR CONTINUOUS IMPROVEMENT AND DATA TRANSPARENCY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

The Board adopts a New District Policy for Continuous Improvement and Data Transparency effective for the 2024-2025 school year and subsequent school years.

**POLICY TEXT:**

**I. PURPOSE AND GOALS**

This policy shall establish the guidelines for providing stakeholders information about school and district performance against district and state-defined standards. This policy will take effect beginning with the release of performance information to each school for the 2024-2025 school year based on school performance data gathered during the prior school year. This policy will also apply to subsequent school years unless amended or rescinded by the Board.

This policy sets out a systematic means for measuring a school's performance and identifying schools in need of support based on a demonstrated pattern of not meeting district standards of practice, and/or insufficient levels of achievement and growth based on the key indicators as defined by the Board herein. The district's provision of information to stakeholders about these standards of practice and performance is intended to help communities identify points of celebration and growth as well as to signal where there is need for additional and targeted supports by the district for school communities. The information the district provides should also empower school communities to engage in meaningful conversations about local continuous improvement cycles and more effectively advocate for their schools' needs. We recognize opportunity differences situate achievement differences and the district must marshal resources to support schools with greater need or that serve historically disadvantaged communities.

The Board recognizes that an effective and fair approach to improving school quality considers a broad range of indicators of success, including, but not limited to student academic progress; student postsecondary success; student connectedness and well-being; student daily learning experiences; adult capacity and continuous learning; and inclusive and collaborative school and community. Therefore, this policy establishes a comprehensive system to assess school performance in order to identify, monitor, and assist schools in need of support in these areas. This policy does not rank schools either through summative ratings (e.g. Level 1, Level 2, etc) or by any other means. Rather, this policy articulates the district's expectation for practice in key areas necessary to improve student performance over time, as well as defining the district's approach to accountability with respect to the supports school communities require in order to implement these key practices effectively.

Finally, this policy must be implemented in alignment with the CPS Equity Framework and the principle of Targeted Universalism, both of which are documented at length in publicly available district resources. Therefore, this policy goes beyond solely focusing on school-level outputs and outcomes by adding greater consideration to, and accountability for, inputs. These inputs include the set of resources (e.g., funding to schools) and conditions (e.g., safe and inclusive learning environments) that impact a high-quality educational experience in schools.

**II. SCOPE OF THE POLICY**

All CPS managed schools are subject to this policy, including, but not limited to, neighborhood schools, magnet schools, selective enrollment schools, contract schools, district managed Options Schools, and schools with non-traditional grade structures. CPS charter schools are subject to the performance standards set out in this policy by and through the accountability provisions in their charter contract with the Board, and charter school stakeholders shall annually receive the same information about charter school performance against district standards of practice as those in non-charter school communities. The district shall separately propose a revised Charter School Academic Accountability Policy that articulates how the below standards will be applied to charter governance issues such as charter contract renewal, revocation, and extension.

**A. Applicability to Non-Standard School Models**

Where appropriate, the indicators listed below should be applied to and reported for non-standard school models, such as Options schools; Specialty High Schools; schools in detention centers and early childhood centers. However the Board recognizes that many traditional and well established practice and outcome indicators are not appropriate for those instructional contexts. As such, the district shall develop models for those contexts and present them for Board vote no later than April 2024.

**III. ACCOUNTABILITY COMPONENTS, INDICATORS AND STANDARDS**

**A. Context and Values**

In keeping with prior Board action and district collaboration with stakeholders, it is critical that the below description of components, indicators and standards be understood in the following context:

- Between June 2019 and March 2023, the district collaborated with stakeholders to define the framework for the approach to accountability that is articulated in this policy.
- The district's approach to accountability must articulate the required elements of a high-quality educational experience for all students in Pre-Kindergarten through 12th grade that is grounded in and supportive of the district's Instructional Core Vision (ICV); sets high expectations and requires ambitious instruction for all CPS students; and reflects the essential qualities of a CPS educational experience that aligns with the values held by the district, students, teachers, school administrators, parents, and other community stakeholders.
- The district's approach to accountability must align with the CPS Equity Framework and the principle of Targeted Universalism by articulating the inputs and practices, at the school and district level, which support the universal goal of every CPS student achieving the high-quality educational experience as outlined in both the ICV and stakeholder feedback. It must also go beyond solely focusing on school-level outputs and outcomes and adding greater consideration to, and accountability for, inputs such as the set of resources (e.g., funding to schools) and conditions (e.g., safe and inclusive professional and student learning environments) that impact a high-quality educational experience in schools.
- The district's approach to accountability must establish greater accountability for the district, grounded in the shared responsibility of promoting the structural supports necessary to create school environments that support equitable outcomes for all students while recognizing that district-level accountability also does not exist in isolation and is influenced by many factors outside of the district's purview. To align with the CPS Equity Framework, the district will provide stakeholders with information on how the district is establishing and meeting commitments to school communities with respect to providing equitable access to supports and resources.

**B. Goals and Core Uses**

The primary goals and core uses of the information provided by this policy are to:

- Support the whole child by enabling improved teaching and learning in schools; and
- Inform families about all the characteristics that comprise the high-quality educational experience referenced above; and
- Leverage information internally about these characteristics to diagnose where and how to equitably direct resources and supports to schools.

Ultimately, the information the district provides to stakeholders in accordance with this policy should be designed so as to drive continuous improvement efforts at both the school and district level and meet stakeholder needs.

Where available and appropriate, all metrics will be disaggregated by student race, ethnicity, nationality, gender, Diverse Learner status, English Language Learner status, socio-economic status and Students in Temporary Living Situations. The reporting of student groups will be implemented to support targeted universalist initiatives in the school district with a focus on most impacted students and schools rather than to highlight achievement differences or uphold a deficit-based approach.

**C. District Accountability**

In order to ensure reciprocal accountability between the district and its constituent schools, it is imperative that the district articulate the resources and support schools need in order to reasonably meet district expectations. To satisfy this imperative, the district shall provide stakeholders with information regarding the extent to which it is prioritizing support and resources to schools in the following areas:

**1. Daily Learning Experience**

The foundation for our academic progress is our Instructional Core. Students must experience daily core instruction that is responsive to and sustaining of who they are and what they bring, and empowers them to connect, imagine, and act as ethical, critical actors that shape the world.

**2. Adult Capacity and Continuous Learning**

The success of our schools is built on talented and empowered educators. To that end, the district commits to providing support to develop the capacity of all educators, provide leadership development trajectories, and nurture the school-based adult cultures and structures that lead to academic progress.

**3. Inclusive and Collaborative School and Community**

We abide by our Core Value of the “Whole Child” to support our students so they are healthy, safe, engaged, and academically challenged.

**4. Targeted Universalism**

The district’s approach to accountability will account for opportunity differences in order to situate achievement differences. Reflecting the guiding principle of targeted universalism in the CPS Equity Framework, a set of indexed socioeconomic indicators will be utilized with discretion to contextualize school quality measures in Section III.D and any related reporting measures. For SY24-25, based on data from SY23-24, CPS will use the CPS Opportunity Index indicators included below to guide the approach to targeted universalism. The CPS Opportunity Index is an analytical tool to align how we measure opportunity differences at CPS so we can most equitably support communities most impacted by inequity and structural disinvestment with the resources and decision-making power in our locus of control.

The Opportunity Index includes socioeconomic indicators related to race, socioeconomic status, education, health, and community factors. Beyond closing opportunity gaps, the Opportunity Index will allow the school district to Inclusively Partner and create transparency, from how we allocate resources to how we factor opportunity differences into targeted universalist considerations to support most impacted schools and communities. Below we outline the current CPS Opportunity Index with the understanding that the Opportunity Index may change in the future based on validation and evolving district priorities:

School Factors	Community Factors	Resourcing Factors
Percent of students... <ul style="list-style-type: none"> <li>with diverse learner needs</li> <li>who are English learners</li> <li>experiencing temporary living situations</li> <li>eligible for free and reduced lunch</li> <li>eligible for but not enrolled in Medicaid</li> <li>who identify as Black or Latinx</li> </ul> Percent of staff... <ul style="list-style-type: none"> <li>employed one year who are employed with CPS the following year</li> </ul>	<ul style="list-style-type: none"> <li>Average student hardship score based on home address</li> <li>Community area life expectancy</li> <li>Percent of students living in prioritized South/West communities</li> </ul>	<ul style="list-style-type: none"> <li>Historical change in school budget and student-based funding</li> <li>Historical Capital investment and Tax Increment Finance Investment</li> </ul>

**D. Indicators - Evidence of Student Learning and Well-Being (Student Outcomes)**

As noted above, past Board action and stakeholder feedback have clearly articulated the need for the district’s approach to accountability to be inclusive of practice and supports (inputs) as well as information about student performance (outputs). Discussions about continuous improvement, equity, or other strategic priorities must be driven by data, and the following section outlines the key performance indicators the district identifies as critical to those discussions.

The indicators described here are all lagging (i.e., reported after the conclusion of a given school year) but can and should be complemented by the use of aligned leading indicators by school or district staff. While those leading indicators are not listed as part of this policy, the policy does acknowledge their critical role in driving effective cycles of continuous improvement. Each of the indicator descriptions listed here includes a definition, guidance for interpretation and use, and a broad description of a “standard” for

that indicator. This information is included as guidance for eventual implementation, during which work decisions about final measurement and reporting must be made in accordance with the ultimate goal of this policy as described in III.B above (i.e., to provide information in support of continuous improvement and stakeholder needs).

The prioritized lagging indicators (and metrics to measure them) are as follows:

**1. Academic Progress:**

a. Student Growth to Proficiency

- i. **Definition:** The district will develop a summative measure of growth that uses shifts in standardized achievement over time to measure the rate of student progress toward meeting proficiency standards over multiple years and with multiple cohorts of students. Growth will be based on the appropriate state-required assessment for each applicable grade band.
- ii. **Interpretation and Use:** This measure is not intended to be a measure of school quality. More appropriately, it is a strong indicator of where students and schools are showing accelerated learning trajectories (or not) over time as compared to their statewide peers. Identifying schools where students are showing below-average growth should be the first step in a root cause analysis to determine what kinds of additional support are needed. Student Growth to Proficiency should also be used to identify schools where exemplary practices can be studied for potential replication at scale.
- iii. **Standard:** The goal for CPS schools will be to show a rate of progress to proficiency that is at or above the statewide average. This target should be reviewed annually as this measure's implementation progresses.

b. Student Proficiency

- i. **Definition:** The district will report school-level point-in-time and trend data for student proficiency as measured by the appropriate state-required assessment for each applicable grade band.
- ii. **Interpretation and Use:** Standardized assessments provide stakeholders with information about how students are performing relative to Illinois Learning Standards as measured by state-required assessments. Trend data will provide a sense of how overall proficiency has changed over time. It is important to note that student proficiency on standardized assessments is highly correlated with student socio-economic status, and thus proficiency rates alone should not be misconstrued as an indicator of school quality.
- iii. **Standard:** The district will report school-level proficiency data along with district and state averages (where available and comparable) for context.

c. Diverse Learner Progress

- i. **Definition:** The district will report school-level data for student growth as measured by state standardized measures – Dynamic Learning Map Alternative Assessment (DLM-AA) data that is disaggregated by subgroups for Diverse Learners with the most significant cognitive disabilities.
- ii. **Interpretation and Use:** This measure is not intended to measure school quality. It is intended to share the progress of students requiring significantly modified curriculum who are administered this assessment. Research shows that students with disabilities when provided with a comprehensive and individualized education plan see greater success in their post secondary endeavors inclusive of life skills.
- iii. **Standard:** The district will report progress data results for students who receive significantly modified curriculum and are administered the required standardized assessments.

d. English Learner Progress to Proficiency

- i. **Definition:** The district will report school-level data on the percentage of English Learners (ELs) making adequate annual progress on English proficiency. "Adequate" is defined as the amount of growth needed on the ACCESS for ELLs from one year to the next to ensure ELs achieve English proficiency within five years of being identified as an English Learner.
- ii. **Interpretation and Use:** Research shows that EL students who don't attain English proficiency within five years of being identified as ELs have a greatly reduced chance of ever doing so. This measure is not a direct measure of school quality, but does indicate where students are making progress towards English proficiency and identifies schools where additional support for English language instruction may be needed.
- iii. **Standard:** The district will report school-level proficiency data along with district and state averages (where available and comparable) for context.

- e. On-Track
  - i. **Definition:** The student On-Track indicator for grades 3-8 identifies students who are on track (or not) for success in high schools. Freshmen and Sophomore On-Track indicators use credit and grade data to identify students who are on track (or not) to graduate high school in four years.
  - ii. **Interpretation and Use:** Research strongly suggests that whether a student graduates high school after 12th grade can be reliably predicted by their performance in earlier years. Research suggests that students who are identified as "on-track" are much more likely to graduate from high school in four years than off-track students. Freshmen "On-track" specifically has been found to be a more accurate predictor of graduation than students' previous achievement on standardized assessments. Research further suggests that school climate and structures play a significant role in whether or not students are on-track, more so than students' previous academic performance or student socioeconomic status.
  - iii. **Standard:** The district will report school-level on-track data along with district and state averages (where available and comparable) for context.

**2. Connectedness and Well-Being:**

- a. Chronic Absence
  - i. **Definition:** Chronic absence is defined as students who have missed 10% or more of enrolled attendance days. The district will report school-level point-in-time and trend data on the percentage of students who are chronically absent.
  - ii. **Interpretation and Use:** Research shows that students experiencing chronic absenteeism are much less likely to receive high grades, graduate high school, or succeed in college. Student-level chronic absence data should be used to identify which students are in need of additional support and engagement from school communities. School-level chronic absence data should be used to identify which schools need additional district resources and supports to better meet the needs of chronically absent students.
  - iii. **Standard:** The district will report school-level chronic absence data along with district and state averages (where available and comparable) for context.
- b. One-Year Dropout Rate
  - i. **Definition:** The one-year dropout rate is defined as the percentage of students in grades 9-12 who are enrolled CPS at any point in the school year but are not enrolled at the end of the school year.
  - ii. **Interpretation and Use:** Schools' ability to engage and retain students, particularly in high schools, is critical to student success. Research clearly indicates that students who drop out of school are much less likely to graduate from high school or otherwise succeed. Higher than average dropout rates should be interpreted as a need for additional support at the student and school level.
  - iii. **Standard:** The district will report school-level dropout data along with district and state averages (where available and comparable) for context.

**3. Postsecondary Success:**

- a. Four-Year Cohort Graduation Rate
  - i. **Definition:** The district and school-level graduation rates are calculated based on the percentage of students who enroll in the district as first-time freshmen and then graduate high school four years later.
  - ii. **Interpretation and Use:** Students who graduate are much more likely to be successful in their chosen postsecondary path (college, career, etc.). The extent to which the district and individual schools are retaining incoming high school students and supporting their path to graduation is an important indicator of school and district efficacy.
  - iii. **Standard:** The district will report school-level graduation data along with district and state averages (where available and comparable) for context.
- b. Early College and Career Credentials
  - i. **Definition:** This metric reports the percentage of students who are graduating high schools with one or more qualifying credentials, tied to high school coursework, that prepare them for postsecondary success..
  - ii. **Interpretation and Use:** Students should have access to a variety of postsecondary opportunities during their high school years. Schools and the district should be offering equitable access to postsecondary opportunities that reflect the needs and interests of students. The Early College and Career Credentials (ECCC) metric should be interpreted as describing the extent to



3. **Conditions for Learning and the Student Experience**
  - a. **Definition:** The district shall provide school-level information on the degree to which the student experience of classroom instruction meets the conditions that are needed in order for students to learn.
  - b. **Standard:** The student experience in the learning environment should be one that: empowers students; fosters positive and collaborative classroom community; nurtures, explores, and affirms identity; provides supportive systems and structures that nurtures students' social, emotional, growth, and leadership; and fosters creativity, empathy, curiosity, and confident self-expression that leads to inventive artistic practice and fulfillment. The district will report on students' experience of the learning environment using available data as appropriate. This may include district wide measurement surveys, network rigor walks, and other data sources.
  - c. **Theory of Action:** Students' daily experience of their classroom learning conditions drives their engagement, perseverance, and learning; it also shapes longer term academic outcomes, identity development, and well-being.
  - d. **District Accountability:** Provide training, resources, and data to engage in student experience data gathering. Provide a clean, warm, safe, and dry facility with adequate space and modernized amenities and infrastructure to ensure equitable access to a 21<sup>st</sup> century learning environment for all students.
  
4. **Balanced Assessment System:**
  - a. **Definition:** The district shall provide school-level information on the degree to which a school has an assessment plan that meets the district's standard for a balanced assessment system.
  - b. **Standard:** The district will evaluate schools' assessment plans across grades, content areas, and assessment types according to its standard for a balanced assessment system.
  - c. **Theory of Action:** If schools implement a balanced assessment system the district will be able to measure the depth and breadth of student learning and monitor student progress towards college and career readiness as well as provide actionable data to inform planning for instruction, academic supports, and resource allocation. A balanced assessment system includes multiple measures and is responsive to the needs of all students, inclusive of Diverse Learners and English Learners.
  - d. **District Accountability:** Provide universally-available meaningful assessments and assessment data tools to inform instruction.
  
5. **Access to Postsecondary Opportunities**
  - a. **Definition:** This metric describes the extent to which schools are implementing the systems and structures necessary to support students in preparing for their postsecondary pathways culminating in the Learn.Plan.Succeed (LPS) and FAFSA graduation requirements and is ultimately measured by ECCC. While the ECCC metric described above measures actual student outcomes in this area, this metric measures the extent to which a school is meeting district standards on the practices necessary to support students' postsecondary access and success by providing college and career readiness instruction and ensuring completion of the postsecondary individualized learning plan tasks.
  - b. **Standard:** The district shall provide school-level information on the extent to which school practice meets district standards in areas such as the percentage of students participating in college and career readiness instruction, advanced coursework and career and technical education (as opposed to credits earned as measured in ECCC); grades earned in ECCC courses (as opposed to the achievement of a credential); training in college finance, expectations and systems; and exposure to career options.
  - c. **Theory of Action:** If schools and the district establish systems of support that allow students to explore their college and career interests and create a meaningful postsecondary plan (LPS) upon completion of access steps, students are much more likely to experience postsecondary success, regardless of their actual chosen path.
  - d. **District Accountability:** Provide staffing support and training to evaluate and improve ECCC programs in schools, as well as invest in a postsecondary goal-setting curriculum for High School upperclassmen.
  
6. **Research-based Academic Interventions within a Multi-tiered System of Supports (MTSS) Framework**
  - a. **Definition:** The metric seeks to measure the extent to which schools are implementing an equity based MTSS framework, which includes providing research-based academic interventions in response to students' demonstrated needs.
  - b. **Standard:** The district shall report information on the degree to which an effective Multi-Tiered System of Support (MTSS) framework exists as defined by district standards.

- c. **Theory of Action:** If a school implements an effective MTSS framework, which includes the implementation of research-based academic interventions that meet students' targeted skill needs, then all students will accelerate in their learning and increase academic achievement.
- d. **District Accountability:** Provide universally-available research-based academic interventions, along with an intervention platform to support schools in progress monitoring student growth.

**7. Specially Designed Instruction**

- a. **Definition:** Specially designed instruction, not to be confused with differentiation, is adapted content, methodology or delivery of instruction by a special education teacher or related service provider to address the unique needs (academic, behavioral, social) of an eligible student that results from a student's educational plan.
- b. **Standard:** To ensure access to the general education curriculum and in some cases advanced curriculum, special education teachers and related service providers, utilize students' individualized educational support plans to develop specially designed instruction that meets each student's unique needs as outlined in their individualized educational plan of support.
- c. **Theory of Action:** If school staff engage in high quality specially designed instruction, using general education curriculum as a foundation for all students, then Diverse Learners and Gifted Students will demonstrate significant growth in the areas targeted through their individualized educational support plan and increase access to the general education curriculum
- d. **District Accountability:** Provide professional learning and coaching at the district and Network-level to implement high-quality specially designed instruction.

**F. Adult Capacity and Continuous Learning**

Stakeholder feedback and extensive research have highlighted the importance of a school's organizational conditions (adult capacity, culture, and systems for continuous improvement) and their significant impact on student outcomes. When inclusive and learning-oriented conditions are present, individuals are more motivated to learn and share their knowledge, and they are more dedicated to making changes in their school and their own practices. The willingness and commitment to change are essential for creating optimal school cultures that support student well-being, belonging, identity development, and achievement. The following indicators are the key points of information the district must provide stakeholders moving forward to articulate the extent to which schools and the district are putting these adult support systems and culture in place.

**1. Leadership Context**

- a. **Definition:** This indicator captures the context of current school leadership as reflected by the tenure of the current school leadership, relationships with staff and other adults in the school community, and other data points as appropriate.
- b. **Standard:** The district shall report information on leadership capacity such as the tenure of the current leadership; the stability of school leadership (e.g., the number of principals at a school over a certain time period); the current status of principal contracting; and information from student and staff surveys. The district must also provide district-level data as context where appropriate, as well as information about district response and support in cases where the data indicates a need.
- c. **Theory of Action:** If we invest in development opportunities and leadership supports for school leaders and aspiring school leaders, then will we see increased stability in strong school leadership, leading to sustained continuous improvement and growth in student outcomes.
- d. **District Accountability:** Provide new principal and new assistant principal induction programs, competency-aligned professional development opportunities for school leaders of all tenure, mentorship roles that elevate experienced, high-performing principals and support novice principals, differentiated pathways for development for aspiring school leaders, and resources for cultivating staff leadership in schools in support of best practices in succession and transition planning.

**2. School Vision and Continuous Improvement Practice**

- a. **Definition:** This indicator measures and reports on the extent to which schools have systems in place to support continuous improvement in supporting the daily learning experiences of students.
- b. **Standard:** The district shall provide stakeholders with information regarding the effectiveness of school continuous improvement practices. Said information shall include indicators like the presence of a full Continuous Improvement Work Plan (CIWP) team; effective CIWP monitoring practices; and progress toward CIWP milestones and goals.

- c. **Theory of Action:** If the district defines processes and provides supports for schools on improvement science and measures and reports on those practices, then schools will improve their continuous improvement practices, which will increase the likelihood of school improvement across the district. Improvement science clearly indicates that for schools to improve their practice over time, there are clear processes and supports that need to be in place. If the district measures and reports on these practices, the likelihood of school improvement occurring at scale will greatly increase.
- d. **District Accountability:** Provide robust training for school teams to create strong continuous improvement plans, and tailor supports in response to needs identified across school-based plans.

### 3. Distributed Leadership and Teacher Leader Development

- a. **Definition:** This indicator measures and reports on the extent to which schools (as supported by the district), show high levels of trust, collegial relationships, engage and empower teachers, teachers leaders, and staff to perform their roles effectively; Have systems in place to distribute leadership and build adult capacity in leadership, to effectively support the continuous improvement of staff and teacher practice, thereby, improving the daily learning experiences of students.
- b. **Standard:** The district shall provide stakeholders with information regarding the effectiveness of teacher leadership teams such as Instructional Leadership Teams MTSS Teams, or Behavior Health Teams (BHT) the extent to which a school is properly implementing the district's high quality distributed leadership as defined by the district; the presence, quality, and implementation of professional development plans; and the existence of a culture of trust, collaboration, transparency, and professional growth, particularly as measured by culture and climate surveys.
- c. **Theory of Action:** If the district measures the extent to which schools implement a culture with effective systems to cultivate distributed leadership in service of continuous learning and effective professional development (and are equitably supported by the district in doing so), then school staff are much more likely to improve their instructional practices and the daily learning experiences of students over time.
- d. **District Accountability:** Increase teacher professional learning, collaboration, and coaching opportunities through investing professional learning funds to provide teacher leaders with additional time and opportunities for professional development.

### 4. Teachers and Staff Capacity

- a. **Definition:** This indicator captures the context of current school teachers and staff as reflected by the position vacancy rates, teacher qualifications, tenure, turnover.
- b. **Standard:** The district shall provide stakeholders with information on the extent to which teachers and other staff members are experienced and certified for their current roles and are engaged in their work, as measured by metrics such as National Board Certification, staff attendance, and responses to climate and culture surveys. Identify and track teacher mobility in order to develop strategies to retain a high quality and diverse educator workforce.
- c. **Theory of Action:** If schools are staffed with skillful teachers who consistently provide high quality instruction as defined by the CPS Framework for Teaching, then there will be numerous benefits for students, families, and communities.
- d. **District Accountability:** Recruit, develop, and retain a high quality and diverse educator workforce, with an emphasis on supporting the hardest-to-staff schools and educators in high-needs subject areas. Invest in our teacher pathways initiatives to ensure that we're supporting current CPS students to become the next generation of CPS teachers and that current educational support personnel have equitable opportunities to become teachers of record. Provide support for educators in CPS english learner programs. Provide universally available professional development aligned to district priorities and educator role, including centrally funded and supported mentoring and professional development for new teachers.

### G. Inclusive and Collaborative School and Community

Themes regarding support for the whole child, school inclusivity for students, families, and communities, and the importance of partnership as key aspects of school community building were common in stakeholder feedback. In order to support conversations and improvement in practice with respect to these topics, the district shall provide stakeholders with information about the following indicators.

#### 1. Healing Centered Culture, Supports and Social-Emotional Interventions

- a. **Definition:** This indicator measures the level of school capacity and quality of practices in support of student physical, social, and emotional health to the extent to which schools are implementing an equity based MTSS framework, which includes providing research valid Social Emotional Learning (SEL) interventions in response to students' demonstrated needs.

- b. **Standard:** The district shall report information on the presence and efficacy of school systems and support for student connectedness, wellbeing, and health. This may include indicators like effective BHTs; processes for identifying and providing student interventions in support of a safe climate; a menu of evidence based tiered interventions and supports; effective community partnerships; established positive culture and climate practices as measured by culture and climate surveys, SEL skills instruction; select Healthy CPS metrics; and staff training (both participation and completion) on student physical and mental health supports.
  - c. **Theory of Action:** Student health, connectedness and well-being is a clear precondition to student learning. If a school has an effective MTSS framework in place, which includes the implementation of research-valid SEL interventions that meet students' targeted skill needs, and supports to create healthy, healing-centered school cultures, student learning and academic success will be much more likely to improve over time.
  - d. **District Accountability:** Ensure that we meet the needs of the whole child by making SEL curriculum, professional development and resources universally available, as well as building partnerships with local Mental Health providers. Expand resources for students in temporary living situations, school counselor support for communities in need, and coaching for staff on restorative practices.
- 2. Inclusive and Collaborative Structures and Involved and Engaged Youth**
- a. **Definition:** This indicator measures the extent to which schools increase student perspective, participation, and agency in the systems and processes of decision-making that impacts them the most.
  - b. **Standard:** The district shall report information on the engagement and involvement of students in school decision making through indicators such as the school's methods of collecting and leveraging broad and targeted student perspectives on timely topics (surveys, polls, focus groups, interviews, voting, public deliberations); the dedicated roles student representatives have to participate or lead in decision-making spaces (e.g. Rigor Walks, Student Voice Committees, Participatory Budgeting, student representatives on ILT's or other teams); the methods of reporting to students that communicate the impact of student perspectives collected, and how and why decisions were made (e.g. newsletters, town halls); the instructional opportunities students have to learn about and engage in solution-design of community-based issues (service learning, problem-based learning, civic action projects); the level of student voice in out-of-school time and other enrichment opportunities.
  - c. **Theory of Action:** When students are involved in school-level decision making, they are much more likely to feel valued by teachers and staff and to value their school in turn, leading to better student outcomes. In addition, school-level decisions will be more informed and more likely to lead to positive change if they include the perspectives of those experiencing the problem and impacted by the decision. By reporting this information, the district hopes to improve these practices and outcomes over time.
  - d. **District Accountability:** Ensure policies and resources are in place to support the whole child so that all students are healthy, safe, engaged in diverse experiences and programming, and academically challenged. Provide tools and resources to schools to support increasing student voice and engagement in decision-making.
- 3. Out of School Time and Enrichment Opportunities**
- a. **Definition:** This indicator provides stakeholders information on the extent to which schools are providing opportunities for students to engage in academic, athletic and arts based enrichment within their school community and beyond the classroom. These opportunities include, but are not limited to, the visual and performing arts, athletics, extracurricular activities, and other areas that are a quintessential part of the CPS education experience beyond the Instructional Core in the classroom. Enrichment activities should supplement the classroom experience, not seek to replace sequential learning in each content area.
  - b. **Standard:** The district shall report school-level information on the types of enrichment opportunities each school provides students including total number of available student seats; the percentage of available programs that meet district standards of quality; level of actual student participation in enrichment activities; and equity of access to enrichment programming.
  - c. **Theory of Action:** If the district measures and reports on the types of enrichment opportunities each school provides its students, then schools will be intentional in providing access with the goal of improving targeted student outcomes.
  - d. **District Accountability:** Fund and support expanded Out of School time programming to give students year-round opportunities for advanced coursework, academic supports, and extracurricular activities.

**4. School and Community Partnerships and Engagement**

- a. **Definition:** This indicator measures the extent to which schools engage and partner with families and communities to increase the quantity and quality of student daily learning experiences. The goal is to operationalize Inclusive Partnerships as defined in the CPS Equity Framework.
- b. **Standard:** The district shall report information on the number and types of partnerships each school has with community organizations; the level of engagement with stakeholder groups (Community Action Councils, Parent Advisory Councils, Bilingual Advisory Committees, Local School Councils, etc.); and the level of supportive culture engendered by the school as measured by data sources like climate and culture surveys. Additionally, it is expected that schools include parents of Diverse Learners in stakeholder groups.
- c. **Theory of Action:** If the district measures and reports on these kinds of school-level activities, then schools will be incentivized to increase family and community engagement and the district will be better able to equitably provide the needed resources to ensure quality engagement district-wide.
- d. **District Accountability:** Advance funding equity by increasing targeted investments and partnerships to support our highest-need students. Leverage Local School Council members, Community Action Councils, Parent Advisory Councils, and more affinity and parent groups to help us better understand what families and partners think about our District's policies. From public community meetings and townhalls, to focus groups, to one-on-one outreach, we will work to ensure we have diverse perspectives at the table to help inform future planning and build a universal support strategy that is responsive to local needs.

**IV. ONGOING EVALUATION OF THIS POLICY**

The district shall develop the business rules (i.e., how metrics are actually calculated) and reporting mechanisms for each of the indicators listed above consistent with all available research and information regarding best practice in terms of psychometrics, effective reporting, and other technical considerations. Additionally, said business rules and reporting mechanisms should incorporate the ideas and practices outlined in the CPS Equity Framework. Specifically, decisions about how publicly reported metrics are calculated and reported will be made based (at least in part) on the extent to which said decisions support CPS decision makers' ability to implement the CPS Equity Framework.

In addition to discussions that consider these qualitative factors, the district shall also quantitatively assess proposed business rules and reporting mechanisms for their equity impact. Specifically, the district shall evaluate metrics and flag potential bias across the following factors:

Student Characteristics: Race; Gender; Race and Gender; Current English Learner Status (EL); Prior and Current English Learner Status (Ever EL); Economically Disadvantaged; Diverse Learners (i.e., students with an Individualized Education Plan); Diverse Learner (i.e., student with a 504 plan); Students in Temporary Living Situations (STLS)

School Characteristics: School size; School type (Specialty, Traditional, Options, etc.); Governance/Network; Geographic Location/Region; Community; Opportunity Index Score (selected components of); Selective Enrollment; Attendance Boundary; Space Utilization; Program Density; Historic Funding (Both Capital and Operational); High Churn; Majority 1 race

In acknowledgement of the fact that there are cases where statistical bias signals a potential calculation problem and others where it signals useful information about systemic bias that decision makers should consider, the district will formulate a clear methodology of distinguishing between the two and incorporate these considerations into final decisions about metrics. The district will also develop and document for public consumption clear rationale for decisions regarding metric business rules that incorporate all of the considerations listed here in Section V.

In addition to incorporating all of the above considerations listed here in Section V for the initial design of metric business rules and reporting mechanisms, the district shall also re-evaluate metric business rules at least once every three years to ensure that metrics are continuing to meet the district's standards of equity and data integrity. In addition to equity and data integrity, this regular re-evaluation shall also consider:

- The effectiveness of district reporting of information about the indicators listed in Section III above (i.e., whether the information is presented in a manner that is easily accessed and understood by stakeholders).

- The effectiveness of district efforts to meet stakeholder learning demands regarding publicly available information about school and district quality (i.e., whether stakeholders have the requisite understanding they need to use the information the district provides).
- Whether the information the district provides is being used in the manner intended by stakeholders, including students; families; community members; school leaders; teachers; and other practitioners.

In accordance with Board resolution 22-0427-RS1, the district shall submit a report to the Board before the end of the calendar year at least once every three years inclusive of district findings of all of the above analyses, as well any recommendations for improving the policy based on said findings. The first iteration of this report will be due to the Board by December 31, 2027, and at least every three years thereafter.

## V. GUIDANCE FOR IMPLEMENTATION

### A. Timeline for Reporting

The Board's selection of the indicators outlined above is driven by a desire to align district practice with stakeholder priorities and needs to the extent possible and is not limited to information currently available to district leadership. As such, the Board acknowledges that information on some of the indicators described above will not be available when the district first releases updates to stakeholders in the Fall of 2024. Therefore, the deadlines for providing information to stakeholders about each of the indicators listed above are as follows:

- Indicator C.1.a: Student Growth to Proficiency : Fall 2024
- Indicator C.1.b: Student Proficiency : Fall 2024
- Indicator C.1.c: Diverse Learner Progress to Proficiency : Fall 2025
- Indicator C.1.d:English Learner Progress to Proficiency: Fall 2024
- Indicator C.1.e: On-Track: Fall 2024
- Indicator C.2.a: Chronic Absence: Fall 2024
- IndicatorC.2.b: One-Year Dropout Rate: Fall 2024
- Indicator C.3.a: Four-Year Cohort Graduation Rate: Fall 2024
- Indicator C.3.b: Early College and Career Credentials: Fall 2025
- Indicator C.3.c: College Enrollment and Persistence: Fall 2024
- Indicator D.1: High Quality Curriculum: Fall 2024
- IndicatorD.2: Rigorous Instruction:Fall 2025
- Indicator D.3: Conditions for Learning and the Student Experience: Fall 2025
- Indicator D.4:Balanced Assessment System: Fall 2025
- Indicator D.5: Access to Postsecondary Opportunities: Fall 2025
- Indicator D.6: Research-based Academic Interventions within a Multi-tiered System of Supports (MTSS) Framework: Fall 2025
- Indicator D.7: Specially Designed Instruction: Fall 2025
- Indicator E.1: Leadership Context: Fall 2025
- Indicator E.2: School Vision and Continuous Improvement Practice: Fall 2025
- Indicator E.3: Distributed Leadership and Teacher Leader Development: Fall 2025
- Indicator E.4: Teachers and Staff Capacity: Fall 2025
- Indicator F.1: Healing Centered Culture, Supports and Social-Emotional Interventions: Fall 2025
- Indicator F.2: Inclusive and Collaborative Structures and Involved and Engaged Youth: Fall 2025
- Indicator F.3 Fall: Out of School Time and Enrichment Opportunities: Fall 2025
- Indicator F.4: School and Community Partnerships and Engagement: Fall 2025

Final reporting for each of the indicators should, wherever possible, take place after field testing and feedback from stakeholders have informed the design, and include guidance for interpretation and use.

### B. System Coherence

The principles outlined in this policy applicable to evaluating and reporting on school and district quality and effectiveness should also be applied to the extent possible to other district continuous improvement and evaluation practices. This coherence includes the content and process for the Continuous Improvement Work Plan (CIWP); Central Office and Network strategic plans; Central Office and Network staff evaluations; principal and assistant principal evaluations; and teacher evaluations. The application of these principles to these and other key aspects of district operations will align incentives, simplify activities, and increase overall system effectiveness and coherence for practitioners and stakeholders alike.

### C. Progress Monitoring and Oversight

The CEO shall provide an annual progress report on the implementation V (A) and (B) above. This report shall be provided prior to the deadlines for reporting indicators listed V (A), include defined standards and rules for those indicators, progress updates on how said indicators are being incorporated into district continuous improvement and evaluation practices in V (B) above, and other information as requested by the Board.

23-0628-RU1

**ADOPT NEW SECTION 1-11 IN CHAPTER I OF THE BOARD RULES CONCERNING ORGANIZATION OF THE BOARD, RESCIND SECTIONS 2-5, 2-6, AND 5-4 AND ADOPT NEW SECTIONS 2-5, 2-6, AND 5-4, AND ADOPT NEW SECTIONS 2-17 THROUGH 2-21 IN CHAPTER II OF THE BOARD RULES CONCERNING CONDUCT OF THE BUSINESS OF THE BOARD OF EDUCATION AND CHAPTER V OF THE BOARD RULES CONCERNING FINANCIAL RULES**

**THE BOARD OF EDUCATION RECOMMENDS:**

That the Board adopt new Section 1-11 in Chapter I of the Board Rules Concerning Organization of the Board, rescind Sections 2-5, 2-6, and 5-4 and adopt new Sections 2-5, 2-6, and 5-4, and adopt new Sections 2-17 through 2-21 in Chapter II of the Board Rules Concerning Conduct of Business of the Board of Education and Chapter V of the Board Rules Concerning Financial Rules. Upon adoption of the attached modified Rules, any references to the prior Board Rule in Board rules, policies, guidelines or procedures shall be deemed to constitute reference to the new Board Rule text as described in the disposition table below.

Current Section Title	New Section Title	Description of Revision/Disposition
None	<u>1-11 Standing Board Committees</u>	Adopt new Sec. 1-11  Outlines the Agenda Review Committee that will operate during the transition to the 21-member Board.  Outlines the standing committees that will exist thereafter and items that would fall under each of those committees.  Outlines additional aspects of both, including: committee membership and leadership, and the public nature of committee meetings.
2-5 Rules of Order	N/A	Rescind current and adopt new Sec. 2-5  Adds a section detailing aspects to ensure the efficiency of the meetings.  Outlines the thresholds required for various items requiring a Board vote.  Highlights key actions that Board Members can take during Board Meetings (in alignment with Robert's Rules of Order).
2-6 Adoption, Amendment, Repeal or Suspension of Rules and Policies	2-6 Adoption, Amendment, Rescission, or Suspension of Rules and Policies	Rescind current and adopt new Sec. 2-6  Adds a section which will require Board approval at a Board Meeting before a policy goes out for public comment.  Adds a section requiring General Counsel to develop detailed guidelines for Rule and Policy development and adoption process.  Adds section requiring biennial re-adoption of all Rules and Policies by the Board, but provides exemptions for non-material amendments.
2-7 Annual Adoption of Rules	2-6 Adoption, Amendment, Rescission, or Suspension of Rules and Policies	Consolidated in new Sec. 2-6.
2-8 Withdrawing Reports and Laying Over Reports	2-5 Rules of Order	Consolidated in new Sec. 2-5.
2-9 Vote Required - Recording of Vote	2-5 Rules of Order	Consolidated in new Sec. 2-5.
2-10 Reconsideration	2-5 Rules of Order	Consolidated in new Sec. 2-5.
2-14 Line Item Veto	2-5 Rules of Order	Consolidated in new Sec. 2-5.
None	<u>2-17 Agenda for Board Meetings</u>	Adopt new Sec. 2-17  Outlines the process through which items are added to the Board Meeting agenda by select District leadership.  Outlines the process through which items requested by Board Members can be added to the agenda.

None	<u>2-18 Board Member Training, Development, and Continuous Improvement</u>	Adopt new Sec. 2-18 Includes a list of the wide range of knowledge that Board Members need in order to properly fulfill their roles. Outlines the requirement for the Board President to develop guidelines for how the Board will engage in annual self-evaluation and goal setting.
None	<u>2-19 Board Member Expectations and Conduct</u>	Adopt new Sec. 2-19 Establishes Oath of Office for new board members, a standard school board practice. Outlines the process by which the swearing of the Oath should occur. Outlines the development of the Board Operating Procedures Manual, and how the Manual will be used.
None	<u>2-20 Board Member Removal from Office</u>	Adopt new Sec. 2-20 Outlines the process for removal of elected and appointed Board Members. Outlines the criteria that dictate when a Board Member removal or recommendation for removal can occur.
None	<u>2-21 Legislative Agenda</u>	Adopt new Sec. 2-21 Outlines the CEO's responsibilities in developing a legislative agenda, including a process and timeline. Outlines the Board's responsibilities, including approving the legislative agenda and helping to socialize the legislative agenda with the public. Includes the power of the Board President or two-thirds of the Board to censure Board Members who are not compliant with this Board Rule.
5-4 Report on Condition of Finance	<u>5-4 Financial Oversight and Transparency</u>	Rescind current and adopt new Sec. 5-4 Outlines the reporting requirements the CEO must submit to the Board on a quarterly basis for the current year. Outlines the forecasts the CEO must submit to the Board on an annual basis for both the upcoming year and for the upcoming five years.

**CHAPTER I: ORGANIZATION OF THE BOARD OF EDUCATION**

**[Adopt New Board Rule 1-11. Standing Board Committees]**

**Sec. 1-11. Standing Board Committees.**

- a) *Generally.* The Board may establish Standing Committees as it deems appropriate to fulfill its responsibilities under the law and to make informed decisions regarding issues pertaining to the school district. This Rule sets forth the requirements to be followed in the establishment, membership selection, and operations of the Board's Standing Committees.
- b) *Purpose.* Standing Committees are created for an indefinite term. While its members will fluctuate, the core function of these Standing Committees is to provide the opportunity for Board Members to form, review, analyze, and deliberate on recommendations prior to consideration by the full Board. Committee Meetings also provide additional opportunities for the community to learn about business coming before the Board and for the Board to hear from community members about those items during the public participation segment of the Meeting.
- c) *Establishment of Agenda Review Committee.* Effective May 2023 through December 2024, the Board shall establish the Agenda Review Committee to review all agenda items requiring Board approval at the monthly Regular Board Meeting. The Agenda Review Committee shall be consistent with the following:
  - i) Occur at least seven (7) calendar days prior to the Regular Board Meeting.

- ii) All agenda items that require Board approval at the Regular Board Meeting for that month shall be presented to the Board at the Agenda Review Committee, unless the Board President has determined, in their discretion, that an item is either time-sensitive or otherwise involves an emergency, pursuant to Rule 2-17.
  - iii) The Chair is authorized to invite presenters to appear before the Committee for the purpose of obtaining relevant information.
  - iv) Include proper notice, agenda, minutes, proceedings, public participation, and all other requirements to comply with the Open Meetings Act.
  - v) Quorum shall be a majority of the full membership of the Board.
  - vi) Membership shall be a Committee of the Whole.
  - vii) Any Board Member may participate by video or audio conference if they are prevented from physically attending because of: (i) personal illness or disability; (ii) personal employment purposes; (iii) business obligations of the Board; (iv) a family or other emergency; or (v) such other reasons authorized under Section 7 of the Open Meetings Act (5/ILCS 120/7). A quorum of the Committee Membership must be present for a Board Member to participate by video or audio conference due to (i)-(v) in this section.
  - viii) Chaired by the Board President, Board Vice President in the absence or disability of the Board President, or other Board Member designated by the Board President.
  - ix) The Agenda Review Committee shall expire following the Regular Board Meeting of December 2024.
- d) *Agenda Review Standing Committees.* Effective January 2025 and each year thereafter, the Board shall establish Committees consistent with the following:
- i) Establishment of Agenda Review Standing Committees. Three (3) standing committees shall be established to review all agenda items to be considered by the full Board. The Agenda Review Standing Committees shall be:
    - 1) Student Success Committee, which shall review education and programmatic business items related to the success of students.
    - 2) Operations Committee, which shall review capital, facilities, and other operational business items.
    - 3) Finance and Audit Committee, which shall review budget, audit, and other financial business items.
  - ii) Committee Creation or Elimination. The Board President, with the approval or at the direction of a majority of the Board, may create or eliminate any Standing Committee in this Rule.
  - iii) Committee Membership. Committee Membership shall be consistent with the following:
    - 1) Each Standing Committee shall have seven (7) Members.
    - 2) All Board Members are expected to serve on at least one (1) Standing Committee, but no more than two (2).
    - 3) The Board President shall appoint each Board Member to a Committee within thirty (30) days of the start of that Board Member's service. Board Members shall make their preferences known to the Board President prior to that time.
    - 4) The Board President shall also appoint an alternate Board Member for each Committee to act in the place of a Board Member who is unable to attend any given meeting.
    - 5) The term for Committee service shall be one (1) year. However, Board Members may be re-appointed to the same Committee(s) every year.
    - 6) The student Honorary School Board Member is able to join any Committee as a non-voting Member.
  - iv) Rules of Order; Quorum.
    - 1) Quorum for all Committees shall be considered a majority of the membership appointed to the Committee.
    - 2) All Committee Meetings shall be conducted in accordance with the Open Meeting Act.
    - 3) Committees shall be governed by Board Rule 2-5, the latest edition of Robert's Rules of Order, and all other applicable Rules.
  - v) Committee Leadership. The Committee Leadership shall be consistent with the following:
    - 1) Each Committee shall have a Chair and a Vice Chair.
    - 2) The Chair and Vice Chair shall be elected by the Members of the Committee annually at the Regular Board Meeting in January.
    - 3) The term for the Chair and Vice Chair positions shall be one (1) year. However, the Chair and Vice Chair may be re-elected for the same positions every year.
    - 4) The Chair shall be responsible for working with the Board staff appointed to the Committee to ensure that agendas are developed and minutes and/or reports are produced in a timely manner. The Chair shall also function as the meeting facilitator. The Chair is authorized to invite presenters to appear before the Committee for the purpose of obtaining relevant information.

- 5) In the event that the Chair of the Committee is unavailable for a scheduled Committee Meeting, the Vice Chair shall serve as the chair for the given Meeting. If the Vice Chair is unavailable for a scheduled Committee Meeting, the Board President shall designate a Committee Member to preside over the Committee Meeting, provided a quorum of the Committee has been established.
- vi) Committee Member Participation Requirements. The Committee Member participation requirements shall be:
  - 1) Every Committee Member is expected to attend all Committee Meetings and to be prepared for the fullest discussion of issues before the Committee.
  - 2) A Committee Member may participate by video or audio conference if they are prevented from physically attending because of: (i) personal illness or disability; (ii) personal employment purposes; (iii) business obligations of the Board; (iv) a family or other emergency; or (v) such other reasons authorized under Section 7 of the Open Meetings Act (5/ILCS 120/7). A quorum of the Committee Membership must be present for a Board Member to participate by video or audio conference due to (i)-(v) in this section.
- vii) Membership Changes.
  - 1) The Board President shall be responsible for appointing a Member who is new to the Board to a Committee as soon as is practicable.
  - 2) The Board President shall be responsible for appointing a Board Member to fill a vacancy as soon as is practicable.
  - 3) If the Chair or Vice Chair positions are vacated mid-term, the Committee Members shall elect a Chair or Vice Chair at the first Committee Meeting following the vacancy of the Chair or Vice Chair.
  - 4) Board Members interested in filling a vacancy shall make their interest known to the Board President when the vacancy has occurred.
  - 5) The subsequent appointment shall be designated to finish the vacated term.
- viii) Staffing.
  - 1) The Board Office shall designate at least one (1) staff member to each Committee who shall be responsible for: notification of meetings, preparation of agendas, documentation of meetings, and development of reports and data for use of the Committee.
  - 2) The staff shall also ensure that the proceedings and recordings of Committee Meetings are made available to the public via the Board of Education website.
- ix) Scheduling. The scheduling of the Committee Meetings shall be consistent with the following:
  - 1) The Board shall adopt an Annual Calendar of Committee Meetings.
  - 2) A minimum of two (2) Committee Meetings per year shall be held in the community at a school, community-based organization, or other site outside of the location of the regular Meetings as determined by the Board President.
  - 3) Committees Meetings shall be compliant with the Open Meetings Act.
- x) Agendas and Proceedings.
  - 1) All agenda items for the Regular Board Meeting requiring Board action must first be directed to a Standing Committee for review. The Board President shall determine which Committee an agenda item should be referred to when it is not clear.
  - 2) A copy of the agenda shall be posted prior to the scheduled Meeting in accordance with the Open Meetings Act.
  - 3) The record of the proceedings of Committee Meetings shall include a record of the following (1) the date, time and place of the meeting, (2) the Members who were present, absent and whether Members were physically present or present by means of video or audio conference, and (3) a summary of discussion on all matters proposed, deliberated or decided and any votes taken. The Board may direct that the remarks of any Member made during a Meeting shall be included in the record of proceedings.
- xi) Committee Reports.
  - 1) The Board Office staff shall prepare a Committee Report for each Committee Meeting.
  - 2) Each Committee Report shall be compiled using a uniform format that consists of committee findings, recommendations, and any supporting information.
  - 3) The Committee Report shall be transmitted to the full Board prior to each scheduled Board meeting.
  - 4) The Committee Report shall be included in the public agenda for the Regular Board Meeting.

- xii) Public Participation. Committee Meeting Public Participation Guidelines shall be established by the Board President and consistent with the following:
  - 1) All regularly scheduled monthly Committee Meetings are open to the public, except for items to be discussed through a closed session in accordance with the Open Meeting Act.
  - 2) The public will have access to the Meeting via live stream at cpsboe.org. These Meetings shall also be recorded, and recordings will be made available to the public.
- xiii) Participation by Non-Committee Board Members.
  - 1) Any Board Member is welcome to attend Committee Meetings of which they are not Members. However, they shall not be allowed to vote. Non-Committee Board Members may participate in the discussion at the discretion of the Committee Chair.
  - 2) Any Board Member is allowed to submit questions or concerns they have about items being discussed at Committee Meetings of which they are not members to the Committee Chair or their designee in accordance with established processes.
  - 3) All Board Members are encouraged to review the full agenda, minutes, and recordings of Committee Meetings prior to the Regular Board Meeting.
- xiv) Powers.
  - 1) Committees do not speak for or act for the Board.
  - 2) Committees may not exercise authority over the CEO or District staff. Any direction to the CEO or District staff related to a Committee recommendation shall come from the full Board.
- xv) Committee Responsibilities.
  - 1) Standing Committees are advisory in nature. They provide recommendations to the full Board on the agenda items for the Regular Board Meeting.
  - 2) For all agenda items to be considered by the full Board, the Committee shall forward it to the full Board as:
    - A) Recommended
    - B) Not Recommended
    - C) Recommended with Modification
    - D) No Recommendation

**CHAPTER II: CONDUCT OF THE BUSINESS OF THE BOARD OF EDUCATION**

**[Rescind and Adopt New Board Rule 2-5. Rules of Order]**

**Sec. 2-5. Rules of Order.**

- a) *Generally.* This Rule sets forth the rules that shall govern the conduct of business of the Board during Board Meetings.
- b) *Purpose.* Rules of order during a meeting are a critical component to ensuring that the business is conducted in a civil, productive, and timely manner. This Rule establishes clear and transparent rules for how the Board shall govern Board Meetings.
- c) *Rules for Efficiency of Board Meetings.*
  - i) *Early Adjournment:* Board Meetings may adjourn if two-thirds of the Board Members present vote in favor of adjourning the meeting.
  - ii) *Board Member Speaking Time:* In the interest of providing equity of voice and opportunities for viewpoints of all Board Members to be heard, the Board President or Board Member acting as Chair of the meeting, shall recognize each Board Member to address the Board for a maximum of five (5) minutes per item before the Board Member is asked to relinquish the opportunity to speak. This Board Member shall not speak again on this item until the other Board Members have had an opportunity to be heard, if needed, and be limited to a maximum of three (3) additional minutes of speaking time on the item. The time provided for response to the Board Member's question(s) shall not apply to these speaking time limits. The Board Secretary shall oversee the timing of the discussions and inform the Chair when a Board Member's time has expired.
- d) *Motion to Vote Immediately (Call for the Question).* A motion to vote immediately (call for the question) is to prevent or stop all discussion on the motion before the Board. The motion requires a second and a two-thirds majority of full membership of the Board.
- e) *Order of Discussion.* Preference is given to first hear the maker and seconder of a motion before the Board and then Board Members are heard in the order that they have requested to speak. The manner by which Board Members request to speak shall be established by the Board President.
- f) *Division of the Question.* Any Board Member present can request that a motion composed of two (2) or more independent parts or ideas be divided to allow the parts to be considered and voted upon separately.

- g) *Motion to Recess.* The Chair may temporarily recess a meeting for a specified time, or when called to order, by the Chair of the meeting. The motion passes with a majority of the Board Members voting upon it.
- h) *Withdrawing and Laying Over Agenda Items.*
  - i) The CEO or Board Member who initiated an agenda item may withdraw the item without prejudice before it is deemed to belong to the Board. The agenda item shall be deemed to belong to the Board when the Order of the Meeting has been stated by the Chair. After the Order of the Meeting is stated, the agenda item can only be withdrawn with the consent of the majority of the Board Members present at the meeting.
  - ii) Any Board Member may make a motion to Lay Over any agenda item presented by the CEO or Board Member initiated agenda item. Laying Over an agenda item shall require a majority of the Board Members voting upon the motion and shall be laid over for one meeting; provided, however, that no matter shall be so laid over for more than three (3) consecutive Board Meetings. The agenda item so deferred shall be published in the proceedings of the Board Meeting..
- i) *Votes Required – Recording of Vote.* The Board Secretary shall record the Ayes and Noes of the Board Members voting questions pending before the Board. The following establishes a non-exhaustive list for the minimum number of Ayes required for Board approval.
  - i) Actions requiring a majority of full membership:
    - 1) CEO appointment
    - 2) School site selection, textbooks, education apparatus and equipment
    - 3) Establishment of Departments
    - 4) General Counsel appointment and removal
    - 5) Appointment, Promotion, and Discharge of Assistant Attorneys
    - 6) Establishment of Board by-laws and Rules
    - 7) Use of special funds to purchase tax anticipation warrants
    - 8) Resale of tax anticipation warrants
    - 9) Election of Officers of the Board, such as the President and Vice President
  - ii) Actions requiring two-thirds majority of full membership:
    - 1) Establishment of Board Policies
    - 2) Readoption of Board Rules and Policies
    - 3) Repealing, amending, or adding to by-laws, Rules, Policies, and regulations
    - 4) Sale of Real Estate
    - 5) Leases over ten (10) years that the Board enters, renews, or amends
    - 6) Supplemental budget for which the Board increases taxable property
    - 7) Supplemental budget for emergencies
    - 8) Transfers between appropriations
  - iii) Actions requiring three-fourths majority of full membership:
    - 1) Emergency expenditures
    - 2) Increase ceiling of commission paid to licensed real estate broker
  - iv) Actions in this section (i) shall not supersede the minimum number of Ayes needed to pass pursuant to other Rules, federal and state law or regulations, or City of Chicago ordinances.
- j) *Motion to Reconsider.*
  - i) Reconsideration: A motion to reconsider an action taken by the Board can be approved by a majority of the full membership of the Board. The motion can only be made on the day the vote to be reconsidered was taken or, provided the motion to reconsider is included in the Order of Business, at the next Regular Meeting or at any Special Meeting held in the interval. The motion to reconsider must be made by a Board Member who did not vote with the non-prevailing side in the original vote and whose reconsidered vote could change the original outcome. In the case of a tie vote, any Board Member may initiate a motion to reconsider. Any Member can second the motion.
- k) *Motion to Rescind.* A motion to rescind prior action of the Board requires the same requisite votes needed to pass the prior action of the Board, such as majority or two-thirds majority of the Board. The motion to rescind shall be previously noticed to the entire Board. If the motion to rescind passes, the prior action is nullified.
- l) *Line Item Veto.* For any agenda item requesting authority for multiple actions/items/transactions, the Board shall have the right, at its discretion, to strike or decline approval for any one or more action/item/transaction identified on such agenda item without voiding the remainder of the agenda item. Any Board Member may make a motion to line item veto actions/items/transactions within the agenda item. Such motions must be seconded. The Board will proceed to vote on the agenda item with the line item(s) stricken from the agenda item and shall prevail in accordance with the minimum Ayes needed to pass pursuant to section (i) or as otherwise provided by law or Board Rules.

- m) *Changing a Vote During a Meeting*. During a meeting, excluding any recesses that take the meeting to another day, a Board Member can request to change their vote on a previous item without requiring a motion to reconsider, as long as the change does not change the outcome of the original vote and as long as there is no objection from another Board Member. The request and the change must be duly noted in the minutes of the meeting.
- n) *Abstention from Voting*. Board Members shall abstain and state the basis for the abstention, as to any matter that comes before the Board in which the Board Member might have any economic interest as defined by the Code of Ethics (Policy 503.1) or other conflict of interest that renders the Board Member unable to cast a vote.
- o) *All other Rules of Order*. Unless otherwise specified in this Rule, the Board's conduct of business at Board Meetings shall be governed by the latest edition of Robert's Rules of Order.

**[Rescind Board Rule 2-6: Adoption, Amendment, Repeal or Suspension of Rules and Policies and Adopt New Board Rule 2-6: Adoption, Amendment, Rescission, or Suspension of Rules and Policies]**

**Sec. 2-6. Adoption, Amendment, Rescission, or Suspension of Rules and Policies.**

- a) *Generally*. This Rule lays out the processes through which Board Rules and Policies are initiated, developed, amended, rescinded, adopted or suspended.
- b) *Purpose*. Rules and Policies provide direction for how the Board and District should carry out its business. It is necessary, therefore, that policies are regularly reviewed and updated to ensure alignment with the District's goals and priorities, as well as with any related regulations or ordinances. This Rule provides the framework for carrying out this work.
- c) *Adoption, Amendment, Rescission or Suspension of Rules and Policies*. The Board of Education ("Board") enacts Rules and Policies<sup>1</sup> pursuant to 105 ILCS 5/34-19 and such actions have the force of ordinances. Rules and Policies of the Board of Education may only be amended, rescinded<sup>2</sup> or suspended at a Regular Meeting by a vote of two-thirds of the full membership of the Board. The adoption of Rules requires a majority, and the adoption of Policies two-thirds majority, of the full membership of the Board. Except as provided by subsections (d) and (f) below, adoption, amendment, rescission or suspension must be preceded by the following actions:
  - i) The proposed adoption or amendment of a Rule or Policy or motion for rescission of a Board Rule or Policy has been posted on the District's website for a period of thirty (30) calendar days ("Public Comment Period") with an invitation to the general public to provide public comment.
  - ii) The Board shall authorize the commencement of the Public Comment Period. The authorization shall occur at a Regular Meeting and be authorized by a simple majority of the Board.
  - iii) All public comment received during the Public Comment Period has been published to the general public on the District's website, provided however the comments that reveal confidential or private information or use expletives or defamatory, vulgar or threatening language may be redacted or omitted.
  - iv) All public comment received during the Public Comment Period has been provided to Board members at least ten (10) calendar days prior to final adoption of the proposed new or amended rule or motion to rescind or suspend.
- d) *Interim Rules or Policies and Interim Amendments to Rules and Policies*. The Board may adopt an interim Rule or Policy or amend a Rule or Policy on an interim basis prior to a Public Comment Period and/or before meeting any or all of the prerequisites outlined in paragraphs (c) (i) to (iv) as an interim Rule or Policy to meet legal requirements or other exigent circumstances provided that the interim Rule or Policy shall expire ninety (90) calendar days after adoption unless replaced by a final Rule or Policy.

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<sup>1</sup> The Board uses the term "Policy" interchangeably with, and it has the same meaning as the word "regulation[s]", as used in 105 ILCS 5/34-19.

<sup>2</sup> The Board uses the term "rescind" interchangeably with, and it has the same meaning as the word "repeal", as used in 105 ILCS 5/34-19.

- e) *Form of Rule or Policy Addition, Amendment, or Rescission.* Any and all additions, amendments or rescissions of these Rules and Policies shall specify the chapter and/or section thereof sought to be added, amended or rescinded.
- f) *Suspension of Rules and Policies.* Rules and Policies may be suspended at any Regular Meeting by a majority of the full membership then serving. Any suspension of a Rule or Policy shall be for a specified time period.
- g) *Biennial Readoption.* All Board Rules and Policies must be readopted biennially every other year. Readoption requires two-thirds majority of the full membership of the Board. The General Counsel shall establish guidelines to ensure all Board Rules and Policies are readopted biennially. Such guidelines shall also establish that Rules and Policies be adopted biennially through one of the following three scenarios:
  - i) Required Changes, which shall be in accordance with (h) of this Rule.
  - ii) Non-Material Changes, which shall be in accordance with (i) of this Rule.
  - iii) No Changes, which shall be in accordance with (j) of this Rule.

If the Board does not readopt a Rule or Policy on the timeline set forth in this Rule 2-6, that Rule or Policy shall remain in effect for an additional three (3) months, allowing the Board to consider its review and readoption at their next Regular Meeting.
- h) *Required Changes.* The General Counsel shall establish guidelines for the Rule and Policy amendment, development, and adoption process that are in accordance with this Rule and all other relevant Rules and Policies and other applicable regulations. Such guidelines must include:
  - i) A process by which to engage with stakeholders most impacted by the Rule or Policy
  - ii) An equity assessment
  - iii) Comprehensive legal review
  - iv) A Whole Child review, an effort to support students to be healthy, safe, engaged, and academically challenged
- i) *Non-Material Changes.* The General Counsel shall establish guidelines for a waiver of the Public Comment Period for Non-Material Amendments to previously Board-approved Rules or Policies. Waivers can only be authorized for amendments to Rules and Policies and are subject to final adoption by at least two-thirds of the full membership of the Board at a Regular Meeting. Non-Material Amendments shall be limited to the following:
  - i) Updates to headers and footers
  - ii) Changes to titles of staff and positions, departments, schools
  - iii) Changes or updates to the names of guidelines or websites referenced within the Rule or Policy
  - iv) Legal or cross references that have been changed since the Rule or Policy adoption
  - v) Changes to format
  - vi) Correcting grammatical, capitalization, punctuation errors, and typos
- j) *No Changes.* The General Counsel shall establish guidelines consistent with the following:
  - i) When a Rule or Policy is reviewed biennially pursuant to guidelines referenced in Section (g) and a determination is made that no changes are needed, the Rule or Policy shall be added to the agenda at a Regular Meeting to be considered for readoption by the full Board. The Public Comment Period referenced in (c) (i) to (iv) and requirements set forth in paragraph (h) of this Rule may be waived for Rules or Policies for which no changes are recommended.
- k) *Initiation Process for Rule or Policy Changes.* Readoption, amendment, rescission or suspension of Rules and Policies outside the Biennial Readoption as defined in section (g) shall be initiated through at least one Initiation Process as defined below:
  - i) If a Rule or Policy needs to be adopted, amended, rescinded, or suspended to be in compliance with federal and state law or regulations or City of Chicago Ordinance, or
  - ii) If the Board and/or District's goals and priorities change such that an adoption, amendment, rescission, or suspension of a Rule or Policy is necessary to achieve the goal or priority of the Board and/or District, or
  - iii) If a Rule or Policy needs to be adopted, amended, rescinded, or suspended to address an Internal Audit finding or Office of Inspector General recommendation.

- l) *Initiation Process for Adoption of New Rules and Policies.* The General Counsel shall establish guidelines for the Initiation Process for New Rules and Policies consistent with the following:
  - i) A process by which to engage with stakeholders most impacted by the rule or policy
  - ii) An equity assessment
  - iii) Comprehensive legal review
  - iv) A Whole Child review, an effort to support students to be healthy, safe, engaged, and academically challenged
  - v) All new Rules and Policies are subject to (c) (i) to (iv)
  - vi) If adopted by the Board, all provisions within this Rule shall apply thereafter.
  
- m) *Timeline for Implementation.*
  - i) Within three (3) years from the effective date of this Rule, all Board Rules and Policies must have undergone a review process as outlined in section (h), unless the policy was adopted or amended between September 26, 2019 and April 26, 2023.
  - ii) After this three (3) year period, when all Board Rules and Policies have been reviewed, the Biennial Readoption referenced in section (g) will take effect, as will section (i) and section (j).

**[Rescind Board Rule 2-7 Annual Adoption of Rules]**

**Sec. 2-7. Annual Adoption of Rules.**

This Rule shall be incorporated into the new Board Rule 2-6.

~~The Board of Education shall re-adopt these Board Rules, and any amendments, modifications, repealers, or suspension thereto, by a vote of two-thirds of the full membership of the Board at its first regular meeting after the start of each fiscal year or at such other times as the Board deems appropriate. If the Board fails to re-adopt these Board Rules as set forth in this Rule, the existing Rules shall continue in full force and effect.~~

**[Rescind Board Rule 2-8, 2-9, 2-10, and 2-14]**

**Sec. 2-8. Withdrawing Reports and Laying Over Reports.**

This Rule shall be incorporated into the new Board Rule 2-5.

~~a. Prior to a vote on any report presented to the Board, the Chief Executive Officer or any other Officer sponsoring the report may withdraw the report from the agenda.~~

~~b. Upon the request of any member, any report presented by any department head or any motion, resolution, order, or Rule presented by any member shall be laid over for one meeting; provided, however, that no matter shall be so laid over for more than three consecutive meetings. The report, motion, resolution, order or Rule so deferred shall be published in the proceedings of the Board of Education.~~

**Sec. 2-9. Vote Required - Recording of Vote.**

This Rule shall be incorporated into the new Board Rule 2-5.

~~Except as otherwise provided by law or in these Rules, all questions pending before the Board of Education shall be decided by a majority of the members voting upon them, a majority of the entire Board of Education voting. The Ayes and Noes shall be taken and entered of record by the Secretary.~~

**Sec. 2-10. Reconsideration.**

This Rule shall be incorporated into the new Board Rule 2-5.

~~No motion for a reconsideration of any vote shall be entertained unless such motion shall be made at the meeting at which the vote sought to be reconsidered was taken, or at the next regular meeting thereafter, by any member of the Board of Education who shall have voted with the prevailing side or shall have been absent when the vote was taken. Any member may second the motion.~~

~~Where the Ayes and Noes have not been called on a question, any member may make the motion to reconsider.~~

**Sec. 2-14. Line Item Veto.**

This Rule shall be incorporated into the new Board Rule 2-5.

~~For any Board Report requesting authority for multiple actions/items/transactions, the Board shall have the right, at its discretion, to strike or decline approval for any one or more action/item/transaction identified on such Board Report without voiding the remainder of the Board Report.~~

**[Adopt New Board Rule 2-17: Agenda for Board Meetings]**

**Sec. 2-17. Agenda for Board Meetings.**

- a) *Generally.* This Rule governs the process by which Board Meeting agendas are set.
- b) *Purpose.* To establish uniform standards for agenda-setting and create structure for agendas in order for the Board to make efficient and effective use of the time at Board Meetings.
- c) *Creating the Agenda.* The Board President shall establish the agenda for each Board Meeting.
  - i) The Board President shall use the following process to establish which items of business (resolutions and reports) to include on the agenda.
    - 1) The Board President shall include on the agenda all items of business that are proposed by:
      - i) the Chief Executive Officer;
      - ii) the Chief Education Officer;
      - iii) the Chief Financial Officer;
      - iv) the Chief Operating Officer;
      - v) the Chief Procurement Officer;
      - vi) the General Counsel;
      - vii) the President of the Board; or
      - viii) any Committee of the Board.
    - 2) At any time, the Board President may add any other item of business to the Agenda, if the Board President determines, in their discretion, that the item is either time-sensitive or otherwise involves an emergency.
    - 3) The Board President shall determine which items of business shall be considered in the Closed Session of the Board Meeting, according to applicable law.
  - ii) At each Board Meeting, the Board President may, in their discretion, limit board member participation on any item of business that the Board President has not included on the agenda.
  - iii) Any Board Member may propose an item of business (a resolution or report) for adoption by the Board. The process shall be consistent with the following requirements:
    - 1) The Board Member shall submit the item of business to the Board President in writing; and
    - 2) The Board Member shall submit the item of business to the Board President at least twenty-one (21) calendar days in advance of the Regular Board Meeting, to permit appropriate review and comment by the General Counsel, the Chief Executive Officer, and any other appropriate person; and
    - 3) The Board Member shall submit no more than one (1) item of business per Board Meeting; and
    - 4) The Board President will place the item of business on the agenda for initial consideration by the full Board; and
    - 5) If a majority of the Board votes in favor of the business item, the business item shall be assigned to an appropriate committee by the Board President; and
    - 6) Once the Board sends an item of business to a Committee, the Committee considers that item of business like any other matter before that Committee.
    - 7) Any item of business approved for consideration at a future Board meeting shall be laid over for no more than three (3) consecutive meetings pursuant to Board Rule 2-5.

**[Adopt New Board Rule 2-18: Board Member Training, Development, and Continuous Improvement]**

**Sec. 2-18. Board Member Training, Development, and Continuous Improvement.**

- a) *Generally.* This Rule sets forth the practices and procedures for the mandatory training, ongoing professional development for Board Members, and continuous improvement for the entire Board.
- b) *Purpose.* In order for the Board to fulfill its responsibilities, individual Board Members must learn, understand, and practice effective governance principles. A critical step in achieving this goal is the establishment of a comprehensive new Board Member training and professional development program to help Board Members become effective and to promote a high-functioning team. The Board also desires to lead as a united team to the extent possible, while respecting individual Board Member perspectives, and is committed to meeting the unique needs of new Board Members, as well as the ongoing development and continuous improvement of the entire Board. To these ends, this Rule provides the core requirements of a mandatory training, ongoing professional development, and continuous improvement program.
- c) *Board Member Mandatory Training and Responsibilities.*
  - i) Domain A: Board Powers and Duties, which shall include, but not be limited to:
    - i) Board Members must take the Chicago Board of Education Oath of Office at their first public board meeting, and sign and submit the Oath of Office and agreement with Board Operating Procedures Manual in accordance with Board Rule 2-19.
    - ii) Each Board Member must complete training on the Open Meetings Act no later than ninety (90) days after taking the Oath of Office. After completing the training, each Board Member must file a copy of the certificate of completion with the Board Secretary. Training on the Open Meetings Act is only required once.
    - iii) Each Board Member shall receive training on, and be given a copy of, the powers of the Chicago Board of Education granted through state and federal laws and Board Rules and Policies.
    - iv) Each Board Member shall receive training annually on the Board of Education Code of Ethics at a time established by the Board President or designee.
    - v) Each Board Member shall complete the Illinois Mandated Reporter Training annually at a time established by the Board President or designee.
    - vi) Each Board Member shall be provided training on budget and revenues, education theory and governance, governmental relations, school-based management, and state and federal education law and regulations pursuant to 105 ILSC 5/34-3.2. Board Members shall also be provided training regarding trauma-informed practices for students and staff.
    - vii) Additional mandatory trainings as required by the Board President and applicable laws and Board Rules and Policies.
  - ii) Domain B: Board Business, which shall include, but not be limited to:
    - i) Parliamentary procedure in accordance with Board Rule 2-5, the latest edition of Robert's Rules of Order, and other Board Rules, Policies, and procedures established by the Board President.
    - ii) Each Board Member must be given a copy of the latest edition of the Board of Education Board Rules.
    - iii) Each Board Member shall receive training on the agenda preparation and formulation process.
    - iv) Each Board Member shall receive training on the latest edition of the Board Operating Procedures Manual referenced in Board Rule 2-19.
    - v) Additional mandatory trainings as required by the Board President and applicable laws and Board Rules and Policies.
  - iii) Domain C: Board Member Organizational Responsibilities and Relationships, which shall include, but not be limited to:
    - i) Organizational Meeting of the Board of Education, including but not limited to, the election and powers of its officers.
    - ii) Oversight and evaluation of the direct reports of the Board.
    - iii) Each Board Member must complete a training program on personnel dismissals that require Board approval, such as contract principals, tenured teachers, pre-tenured teachers, educational support personnel, paraprofessional and school related personnel, and other personnel decisions. Board Members must complete the training program before participating in a vote on dismissal of personnel.
    - iv) Board Members' role within the appointments to the Appointed Local School Councils (ALSCs) and Local School Councils (LSCs).
    - v) Other trainings as directed by the Board President that support the Board's organizational responsibilities.

- iv) Domain D: District Oversight, which shall include, but not be limited to:
    - i) Board and District Goals, Vision, and Strategic Plan
    - ii) School Performance
    - iii) District and School Finance
    - iv) Instructional Program
    - v) Portfolio of school options, such as District, charter, contract, and Options schools
    - vi) District personnel
    - vii) District's approach to, and protocols for, equity and community engagement
    - viii) Immediate decisions before the Board
    - ix) Collective Bargaining Agreements
    - x) Other trainings as directed by the Board President that support District oversight
  - v) The Board President may authorize additional trainings to be included in the Board Member Mandatory Training.
- d) *Ongoing Professional Development.*
- i) The Board President or designee shall establish professional development opportunities and resources to support the development of Board Members.
  - ii) All Board Members are encouraged to attend professional development opportunities.
  - iii) The Board President may request a veteran Board Member to mentor a new Board Member.
- e) *Continuous Improvement for the Board.*
- i) The Board President shall establish a formal Board Self-Evaluation annually in February, or at such time as deemed appropriate by the Board President provided an annual Board Self-Evaluation occurs. The Board President may establish additional Board Self-Evaluations as appropriate. Board Self-Evaluations shall provide for the self-evaluation of practices, procedures, or professional ethics, and be in accordance with Open Meetings Act. The results of the Board Self-Evaluation shall inform the areas for improvement in the ongoing professional development for Board Members and the Board as a collective governing body.
  - ii) The Board President shall establish an annual Board Goal-Setting, Monitoring and Evaluation Process in which Board Members, the CEO, and other District officials as deemed appropriate by the CEO, develops, revises, and articulates the District's mission, vision and goals that align to core beliefs and community values set forth by the Board.
- f) *Oversight and Compliance.*
- i) Each Board Member is responsible for their own compliance with mandatory trainings.
  - ii) The Board President or designee shall maintain on the Board website a log identifying the complete training and development activities of each Board Member participating and completing requirements set forth in this Rule.

**[Adopt New Board Rule 2-19: Board Member Expectations and Conduct]**

**Sec. 2-19. Board Member Expectations and Conduct.**

- a) *Generally.* This Rule establishes the expectations and conduct of Board Members while serving on the Board.
- b) *Purpose.* Board Members are public facing leaders of the District who are entrusted with the success of students across the city. This Rule was developed to ensure that community members understand what is expected of Board Members and for all Board Members to know what to expect from one another as they perform their duties and responsibilities. Having these expectations clearly delineated will help build trust among the Board Members and between the Board and stakeholders within the District.
- c) *Oath of Office.*
  - i) Prior to taking a seat on the Board of Education, Board Members shall take the Chicago Board of Education Oath of Office that provides the following:

I, (name of Board Member), do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of the City of Chicago, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and all applicable federal and state laws, to the best of my ability.

I further swear that:

I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;

I shall encourage and respect the free expression of opinion by my fellow Board Members and others who seek a hearing before the Board, while respecting the privacy of students and employees;

I shall recognize that a Board Member has no legal authority as an individual and that decisions can be made only by a vote at a public board meeting;

I shall abide by decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels;

I shall abide by the Board of Education Operating Procedures Manual and Board Rules and Policies;

I shall avoid any conflict of interest or the appearance of impropriety which could result from my position, and will not use my Board membership for personal gain or publicity;

I shall foster with the Board extensive participation of the community, formulate goals, define outcomes, and set the course for Chicago Public Schools;

I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;

I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;

I shall serve as a key advocate on behalf of students and our community's schools to advance the vision for Chicago Public Schools; and

I shall strive to work together with the Chief Executive Officer (CEO) to lead the school district toward fulfilling the vision the Board has created, fostering excellence for every student in the areas of student learning and well-being, as well as healthy, safe, engaging, and academically challenging school experiences, that prepare each student for college, career, and civic life.

ii) Administration of the Oath of Office:

- 1) Each Board Member must sign and submit the Oath of Office to the Board Secretary by the first day of the term to which the Board Member is appointed or elected.
- 2) Each Board Member who is taking office shall either read the Oath during an open meeting and swear or affirm to follow it as indicated in the Oath, or a group of Board Members or entire Board may take the Oath simultaneously.
- 3) The Oath shall be administered at an open meeting by the Board President, Secretary of the Board, or a designee.

d) *Board Operating Procedures Manual.*

- i) The Board shall develop a Board Operating Procedures Manual that outlines for Board Members both the work of the Board and how to carry out that work.
- ii) The Board Operating Procedures Manual will be reviewed and updated by the Board on an annual basis and within thirty (30) calendar days of the annual Board Self-Evaluation pursuant to Board Rule 2-18.
- iii) Board Members will review the Board Operating Procedures Manual during orientation, and will acknowledge in writing that they have been trained on and will agree to abide by the Manual during their tenure.

e) *Monitoring and Oversight.* The Board shall maintain on the Board website each Board Member's signed and submitted Oath of Office.

**[Adopt New Board Rule 2-20: Board Member Removal from Office]**

**Sec. 2-20. Board Member Removal from Office.**

- a) *Generally.* This Rule sets forth the processes through which the Board can take action in the event that Board Member removal is deemed necessary.
- b) *Purpose.* The Board is one body composed of individual Board Members. In order for the Board to carry out its mission and responsibilities as a whole, it requires that all Board Members fulfill their individual duties. This Rule allows for the Board to take action in cases where individual Board Members have failed to do so either through acts or omissions.
- c) The Board may adopt a formal resolution petitioning the Mayor for removal of an appointed Board Member, or petitioning the States' Attorney for prosecution of any Board Member, when the Member, acting in an official capacity, or in a capacity as a special government agent, commits any of the following acts:

- i) Failure to Act. Intentionally or recklessly fails to perform any mandatory duty as required by law, including, but not necessarily limited to:
    - 1) Refusal to cooperate with an investigation conducted by the Office of Inspector General, pursuant to 105 ILCS 5/34-13.1(d);
    - 2) Failure to comply with the Abused and Neglected Child Reporting Act, 325 ILCS 5/1 *et seq.*;
    - 3) Failure to cooperate with the Board's efforts to obtain criminal history records check and a Statewide Sex Offender Database, pursuant to 105 ILCS 5/34-18.5(d);
    - 4) Failure to file a Statement of Economic Interest, pursuant to Art. XIII, Sect. 2 of the Illinois Constitution and the Illinois Governmental Ethics Act, 5 ILCS 420/3A, *et seq.*;or,
  
  - ii) Forbidden Acts. Knowingly performs an act which they know is forbidden by law to perform, including but not necessarily limited to:
    - 1) Conviction for a felony, bribery, perjury of an infamous crime, as defined by 5 ILCS 280/1;
    - 2) Holding an interest in a contract with the Board that is inconsistent with the terms of 105 ILCS 5/10-9, *et seq.*;
    - 3) Disclose confidential information pertaining to a student in violation of the Illinois Student School Records Act, 105 ILCS 10/1, *et seq.*, and/or the Federal Educational Rights Protection Act, 20 U.S.C. § 1232g;
    - 4) Violation of the Article 29 of the Election Code of the State of Illinois, 10 ILCS 5/29-1, *et seq.*;
    - 5) Willful violation of 105 ILCS 5/34-43 through 34-51, as prohibited by 105 ILCS 5/34-52;or,
  
  - iii) Self Dealing. With intent to obtain a personal advantage for themselves or another, they perform an act in excess of their lawful authority;  
or,
  
  - iv) Bribery. Solicits or knowingly accepts for the performance of any act a fee or reward which they know is not authorized by law. This provision is inclusive of, but not necessarily limited to, violations of the following provisions of the Illinois Criminal Code: 720 ILCS 5/33-1 through 33-7, 720 ILCS 5/29-1 and 720 ILCS 5/29A-1.
- d) In the event that the Board determines that a Board Member has violated this Rule, the Board shall adopt a resolution either (a) recommending that the Mayor remove the Board Member from the Board (for any Board Member that is serving by appointment of the Mayor), or (b) referring the matter to the Cook County State's Attorney and Office of the Attorney General. To adopt such a resolution, two-thirds of the members of the Board must vote in favor of it.

**[Adopt New Board Rule 2-21: Legislative Agenda]**

**Sec. 2-21. Legislative Agenda.**

- a) *Generally.* This Rule sets forth the practices and procedures for setting and pursuing the District's legislative agenda.
  
- b) *Purpose.* The Board will represent the District's interests in legislative action to promote the welfare of public education in Chicago Public Schools or will direct those interests to be represented through the CEO or a designee. As a public entity, the Board must operate within the bounds of state and federal laws affecting public education. To effectively meet these responsibilities to the public and students of the District, the Board and CEO will work vigorously for the passage of new laws designed to advance the values and goals of our District and community, and for the repeal or modification of existing laws that impede these values and goals. To achieve these goals, the CEO will periodically study, discuss, and weigh the merits of pending legislation for the purpose of establishing the district's official position. When established, these official positions will be the position of the District in the legislative process.

c) *CEO Responsibilities.*

- i) Develop and present to the Board at the January Regular Meeting a legislative agenda for upcoming legislative sessions that is consistent with the furtherance of the District's strategic plan, goals, and priorities. The legislative agenda may include broad goals and priorities for upcoming legislative sessions and/or specific legislative items. Upon approval of a majority of the Board at a Regular Meeting, these positions will become the official position of the District in the legislative process.
- ii) In the cases when the District must respond to unforeseen legislation, which includes legislation that affects the Board's ability to advance the legislative agenda in c(i) or the general welfare of the District, the Board delegates the responsibility to the Board President and CEO to make a determination as to the District's position provided the position is not in conflict with the legislative agenda in c(i).
- iii) Set aside time with the Board throughout the year to discuss the legislative matters whenever the need arises as determined by the Board President and/or CEO.
- iv) Support and work for legislation that promotes quality education within Chicago Public Schools.
- v) Stay informed of pending legislation.
- vi) Actively communicate concerns and make the Board's position known to elected representatives at the local, state, and national levels by regular contact with the local, state, and federal elected officials and entities whose decisions affect the welfare of public education in our District.
- vii) Seek adequate funding for schools and full funding for state and federally mandated programs.
- viii) Respond appropriately to requests for legislative proposals, comments on legislative proposals, and development of priority positions.

d) *Board Member Responsibilities.*

- i) Inform the public of its legislative priorities and outcomes of its legislative efforts annually at a time and means as determined by the Board President.
- ii) Designate Board Members to serve as the Board's legislative representatives with associations and organizations that promote the legislative agendas of public education.
- iii) Accept the consensus of the Board with respect to the annual legislative agenda pursuant to this Rule and legislative positions taken by the CEO in pursuit of that agenda.

e) *Oversight and Compliance.*

- i) Board Members and the CEO, individually or as members of professional organizations, will not represent positions conflicting with the District's on legislative matters on behalf of the Board or the District, unless it is made clear that such representation is not the official position of the District.
- ii) The Board reserves the right to censure Board Members who are not compliant with this Rule. A censure shall pass with two-thirds full membership of the Board voting in favor.

**CHAPTER V: FINANCIAL RULES**

**[Rescind Board Rule 5-4: Report Condition of Finance and  
Adopt New Board Rule 5-4: Financial Oversight and Transparency]**

**Sec. 5-4. Financial Oversight and Transparency.**

- a) *Generally.* This Board rule sets forth the requirements for financial reporting and forecasting.
- b) *Purpose.* The Board recognizes the importance of forecasting revenues, other resources, and expenditures in order to understand the level of funding available for District operations. As trustees of the community, the Board believes that long-term financial planning is a key fiduciary duty and important to the process of being fiscally responsible stewards of public monies.

- c) *Reporting and Forecasting.*
- i) Current Fiscal Year: On a quarterly basis in a fiscal year, the CEO shall submit to the Board a Current Fiscal Year Revenues and Expenditures Report, which shall include current fiscal year revenues and expenditures by fund, the appropriation for each fund for the current fiscal year, and a forecast of revenues and expenditures by fund for the remainder of the fiscal year.
  - ii) Budget Forecast: No later than the Board approval of the budget each year, the CEO shall publish and submit to the Board a Five-Year Budget Forecast Report, which shall include a five (5) year forecast of General Fund revenues and expenditures, including appropriation for the current fiscal year and any additional information as requested by the Board.
- d) *Transparency and Monitoring.*
- i) Reports pursuant to this Rule shall be filed with the Board on its public agenda at the first regular board meeting following the date of submission to the Board.
  - ii) The Board Secretary shall make available on the Board's website all reports filed and received by the Board pursuant to this Rule.

23-0628-RU2

**AMEND BOARD RULE 4-15 WITH RESPECT TO  
BEREAVEMENT LEAVES WITHOUT PAY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Board hereby amend Board Rule 4-15 as set forth below. This change will include new rights under the Family Bereavement Leave Act (FBLA) under the Illinois Department of Labor.

**Sec. 4-15.** Other Leaves without Pay. The Chief Executive Officer or his/her designee may grant leaves without pay to eligible employees as set forth in this Rule without Board action and shall report all such leave in his/her quarterly workforce planning report to the Board. The Chief Executive Officer or his/her designee shall establish procedures for applying for unpaid leaves under this Rule, which may include additional procedural eligibility criteria. Employees granted leaves under this Rule shall continue to be eligible to participate in employee health and dental benefit plans, provided that they pay any required employee premium contributions to maintain those benefits. Nothing in this Rule shall be construed to grant a contract principal a leave of absence beyond the termination date of the contract principal's contract or to extend the termination date of the principal's contract.

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g. *Family Bereavement Leave Act (FBLA).* The Chief Executive Officer or the designees shall grant employees, other than substitute teachers, and part time/seasonal employees, FBLA leave. The Family Bereavement Leave Act (FBLA) requires employers to provide employees up to 10 workdays of unpaid leave annually to grieve the death of "any covered family member." Covered family member means an employee's child, stepchild, spouse, domestic partner, sibling, parent, stepparent, mother-in-law, father-in-law, grandchild or grandparent. Some of these covered family members may qualify for paid Bereavement Leave under Board Rule Sec. 4-14, b.

The FBLA leave may be taken to:

- Attend the funeral or alternative to a funeral of a covered family member.
- Make arrangements necessitated by the death of a covered family member.
- Grieve the death of a covered family member;

Be absent from work on 10 days of unpaid leave due to:

- A miscarriage.
- An unsuccessful round of intrauterine insemination or an assisted reproductive technology procedure (e.g., artificial insemination or embryo transfer).
- Failed adoption match or an adoption that is not finalized because it is contested by another party.
- Failed surrogacy agreement.
- A diagnosis that negatively impacts pregnancy or fertility.
- A stillbirth.

Employers may request reasonable documentation that a covered event has occurred but not on the category or particulars. If an employee has exhausted leave permitted under the FMLA, the FBLA does not grant the right to additional leave.

h. *Tenured Teachers' Pension Office Employment Leave.* Upon application by the Chicago Teachers' Pension Fund, the Chief Executive Officer or designee may grant an unpaid leave of absence to tenured teachers to accept appointments to full-time positions with the Chicago Teachers' Pension Fund. As condition of such leave, the Chicago Teachers' Pension Fund must agree to pay the cost of maintaining any benefits for the employee. Upon termination of the leave, employees shall be treated as laid off employees and afforded the rights and benefits provided in the applicable Board's layoff policies.

i. *Family Military Leave of Absence.* The Chief Executive Officer or designee may grant an unpaid family military leave of absence of up to thirty (30) calendar days to an employee who: 1) is the spouse or parent

of any person called to military service for a period of more than thirty (30) calendar days pursuant to orders of the Governor of the State of Illinois or the President of the United States, 2) has been employed by the Board for at least twelve (12) months, and, 3) has been employed for at least 1,250 hours of service during the 12-month period immediately preceding the commencement of the leave. Employees who request unpaid family military leave for five (5) or more consecutive work days must make their request for the leave fourteen (14) days prior to the commencement of the leave; employees who request unpaid family military leave for less than five (5) consecutive work days shall make their request as soon as practicable. Upon termination of the leave, the employee shall be restored to the position held by the employee prior to commencement of the leave or to a position with equivalent seniority status, employee benefits, pay and other terms and conditions of employment, unless the employee would not have maintained his/her position regardless of the leave. The Chief Executive Officer or designee shall establish procedures and requirements for applying for leaves, including requirements for submission of certification from the proper military authority to verify the employee's eligibility for the family military leave and procedures for return of employees at the conclusion of the family military leave.

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23-0628-RU3

CORRECTED

**AMEND SECTION 3-2 AND CHAPTER VII OF THE BOARD RULES CONCERNING  
PROCUREMENT AND CONTRACTING**

**THE GENERAL COUNSEL RECOMMENDS:**

That the Board amend Section 3-2 and Chapter VII of the Board Rules concerning Procurement and Contracting. Upon adoption of the attached amended Rules, any references to the prior Board Rule in Board rules, policies, guidelines or procedures shall be deemed to constitute reference to the new Board Rule text as described in the disposition table below:

<b>Current Section Title</b>	<b>New Section Title</b>	<b>Description of Revision/Disposition</b>
3-2 Law Department.	N/A	Increases authority delegated to the General Counsel for legal settlements from \$50K to \$100K. Requires General Counsel to report delegated authority activity on Chief Procurement Officer's ("CPO") monthly report.
7-1 Purchasing and Contracting for Supplies, Materials, Work and Services.	N/A	Revises existing Rule 7-1(d) to allow the CPO to establish guidelines to address special procurement required by federal or other grants.  Establishes new Rule 7-1(e) that permits the CPO to create a pre-approved list of goods and services not adaptable to competitive procurement.
7-2 Competitive Solicitations for Biddable Items.	N/A	Increases CPO purchasing authority from \$150,000 to \$500,000.
7-3 Competitive Solicitations for Non-Biddable Items.	N/A	Revises existing Rule 7-3(b)(i) to increase the maximum contract value subject to Chief Procurement Officer Request (CPOR) competitive process from \$150,000 to \$250,000;  Replaces existing Rule 7-3(b)(ii) to provide that contracts valued between \$250,001 to \$500,000 must be awarded pursuant to a duly advertised competitive process and may be executed by the CPO;  Replaced existing Rule 7-3(b)(iii) to provide that contracts valued over \$500,000 must be awarded pursuant to a duly advertised competitive process and must be approved by the Board.

<b>Current Section Title</b>	<b>New Section Title</b>	<b>Description of Revision/Disposition</b>
7-4 Substitute Competitive Solicitations for Certain Purchases.	N/A	Conforms language to CPO's increased purchasing authority; provides that Board approval is required for contracts valued over \$500,000 per year.
7-5 Emergency Expenditures.	N/A	Removes reference to the Chief Administrative Officer.  Miscellaneous clarifying revisions.
7-6 Single and Sole Source Contracts and Purchases.	N/A	Increases sole source contracting authority delegated to the CPO from \$75,000 to \$500,000.  Consolidates authority to execute contracts valued up to \$500,000 under Rule 7-6(d) to the Chief Executive Officer ("CEO") and Chief Education Officer ("CEdO"), consistent with Section 7-13.  Establishes Rule 7-6(d)(iv), delegating authority to the CEdO to execute contracts valued up to \$500,000 per year for placement of students at external facilities pursuant to an Individualized Education Program.  Miscellaneous clarifying revisions.
7-7 Purchase Order Limitations	N/A	Increases value of transactions that may be memorialized by Purchase Order from \$75,000 to \$250,000.
7-8 Deposits, Bid Bonds, Performance and Payment Bonds	N/A	Miscellaneous clarifying revisions.
7-9 No Obligation to Award Contract.	N/A	No recommended language changes.
7-10 Expenditures - Prequalified Vendors	N/A	No recommended language changes.
7-11 Strategic Sourcing	N/A	Miscellaneous clarifying revisions.
7-12 President and Secretary to Execute Contracts and Leases.	7-12 Execution of Contracts, Leases and Other Documents.	Renames section 7-12.

Current Section Title	New Section Title	Description of Revision/Disposition
		<p>Clarifies Board President, Secretary, General Counsel, and Officers' signatory authority for various contracts.</p> <p>Adds provisions authorizing the use of electronic transactions and electronic signatures.</p>
7-13 Delegation of Authority to Act.	N/A	<p>Uniformly increases Officers' authority to align with rule changes.</p> <p>Increases CEO authority to execute education-related contracts authorized under Rule 7-4 and 7-6 to \$500,000.</p> <p>Increases the Chief Operating Officer's ("COO") authority to execute leases where Board is a tenant to \$250,000.</p> <p>Authorizes the COO to execute no-cost agreements regarding non-disclosure, confidentiality and network access.</p> <p>Increases CEdO authority to execute education-related contracts authorized under Rule 7-4 and 7-6 to \$500,000.</p> <p>Expands CEdO authority to include internship and fellowship agreements.</p> <p>Increases CPO's authority to execute contracts valued up to \$500,000 for biddable and non-biddable items, and for sole or single source contracts.</p> <p>Addresses limitations on extensions in alignment with the City of Chicago Procurement Task Force recommendations.</p> <p>Authorizes CPO to use innovative (i.e., electronic) procurement methods provided they are competitive and in the best interest of the Board.</p> <p>Increases General Counsel authority to enter licensing agreements valued at \$10,000.</p>

Current Section Title	New Section Title	Description of Revision/Disposition
		<p>Recognizes General Counsel authority to enter settlements in alignment with Rule 3-2.</p> <p>Removes references to "Chief Administrative Officer" and moves former Chief Administrative Officer authority under COO.</p> <p>Deletes section 7-13(i) to create new Rule 7-14 described below.</p>
7-13 (i) Delegation of Authority to Act.	7-14 Board Oversight of Procurement - Officer Accountability and Reporting on Delegated Authority.	<p>Creates new Rule 7-14, based on historical requirements under Rule 7-13(i).</p> <p>Describes Board oversight of procurement.</p> <p>Requires rolling 12-month purchasing plan that includes projected cost, solicitation type, MBE/WBE requirements and reporting requirements of the CPO.</p> <p>Reserves the Board's right to request Board review of any proposed transaction at least two months prior to a contract is awarded.</p> <p>Requires the CPO to report to the Board regarding contracts awarded without Board approval.</p>

**CHAPTER III: ADMINISTRATIVE ORGANIZATION**

**Sec. 3-2. Law Department.** The General Counsel shall have charge and control, subject to the approval of the Board of Education, of the Law Department and of all litigation, legal questions, and such other legal matters as may be referred to the department by the Board of Education or by the Chief Executive Officer. The General Counsel shall have authority to issue legal opinions, to bring actions on behalf of the Board, to take any actions required by law and to settle any matter before the Law Department, including, but not limited to, federal and state court cases, administrative enforcement agency cases, workers' compensation claims, employment issues, and contract disputes, for a sum up to and including \$50,000 \$100,000, without Board approval. The General Counsel shall report ~~any all~~ settlements ~~in excess of \$10,000~~ for sums that are less than \$100,000 to the Board in an appropriate manner on a monthly basis ~~as part of the Chief Procurement Officer's delegated authority report under Section 7-14(c) of this Chapter.~~ The General Counsel shall also review all contracts, bonds, and leases subject to the exceptions noted in Section ~~7-157-13~~ herein.

Assistants and Deputies General Counsel shall work under the direction and supervision of the General Counsel and are expressly prohibited from performing legal work for or undertaking legal representation of any person or entity other than the Board of Education. Violation of the prohibition against outside practice by an Assistant or Deputy General Counsel shall constitute cause for immediate dismissal from employment.

**CHAPTER VII: PROCUREMENT & CONTRACT RULES**

**Sec. 7-1. Purchasing and Contracting for Supplies, Materials, Work and Services**

(a) *Generally.* This Chapter sets forth the rules and procedures for purchasing of supplies, materials and work for the Board of Education of the City of Chicago (the "Board"), including all departments, offices and schools. It is derived from the requirements of the Illinois School Code and other applicable statutes and regulations. It sets forth required competitive and non-competitive purchasing procedures and the required forms of contract with vendors, contractors and suppliers.

(b) *Purchasing Limitations.* No purchases, including purchases made using school internal accounts, shall be made except as provided in these Rules. Only officers or employees expressly authorized by these Rules shall make purchases on behalf of the Board or enter into any contract of purchase, verbal or written, including a purchase order, for any apparatus, equipment, supplies, service, repairs, goods, wares or merchandise of any kind or description, or accept any of them on approval or otherwise. During a fiscal year, no officer or employee of the Board shall expend or contract to be expended any money, or incur any liability, or enter into any contract without an appropriation therefor, or in excess of: (a) the amount appropriated in the budget; (b) the amount authorized in a Board Report; (c) the amount authorized by an Officer pursuant to the exercise of their delegated authority; or (d) the compensation amount stated in the contract.

Except as otherwise provided in these Rules, all purchases for any dollar amount require a Purchase Order obtained consistent with these Rules and applicable law. The Purchase Order must be issued prior to order or receipt of goods or services. Any contract, verbal or written, made in violation of this section is void as to the Board.

(c) *Ineligible Vendors, Contractors or Suppliers.*

- (i) No person or business entity shall be awarded a contract if that person or business entity:
  - (1) has been convicted of bribery or attempting to bribe a public officer or employee of the Board, the State of Illinois or any other public entity, in that officer or employee's official capacity;
  - (2) has been convicted of agreement or collusion among bidders or prospective bidders in restraint of freedom of competition by agreement to bid a fixed price or otherwise;
  - (3) has made an admission of guilt of such conduct described above which is a matter of record but has not been prosecuted for such conduct;
  - (4) has engaged in Bid Stringing (as defined in 720 ILCS 5/33E-2(i-5)), which also includes any knowing attempt to divide or plan procurements to avoid the use of competitive procedures;
  - (5) has engaged in Bid Rigging (as defined in 720 ILCS 5/33E-3);
  - (6) has engaged in Bid Rotating (as defined in 720 ILCS 5/33E-4); or
  - (7) has been debarred by consent or involuntarily by the Board or by another public agency.
- (ii) For purposes of this section, where an official, agent or employee of a business entity has committed such conduct described above on behalf of such an entity and pursuant to the direction or authorization of a responsible official thereof, the business entity shall be chargeable with the conduct. Bid Stringing, Bid Rigging and Bid Rotating are prohibited.
- (iii) Ineligibility under sSection 7-1(c)(i)(1) through (6) shall continue for three years following such conviction, admission of guilt or determination that the person has engaged in bid stringing, rigging or rotating.

(d) *Purchasing Guidelines.* The Chief Procurement Officer ("CPO") is authorized to establish procurement guidelines to ensure the effective implementation of the procurement rules contained in this Chapter VII and to address special procurement required by federal or other grants. The Guidelines shall be published on the Board's public facing web-site.

(e) Goods and Services Not Adaptable to Competitive Procurement Methods. The CPO shall pre-approve certain categories of goods and services which have been deemed not to be adaptable to competitive procurement procedures, including but not limited to public utility costs, airfare, conference or seminar attendance, advertising, and/or marketing services. Such purchases shall be authorized under this rule without a requisite procurement process.

**Sec. 7-2. Competitive Solicitations for Biddable Items.**

(a) *Contracts and purchases that must be made pursuant to a competitive bid solicitation ("Biddable Items").* Except as provided under sSections 7-2(c) (Non-Biddable Items), 7-3 (Competitive Solicitation for Non-Biddable Items), 7-4 (Substitute Competitive Solicitations for Certain Purchases) and 7-5 (Emergency Expenditures), all contracts for the purchases of supplies, materials or work in excess of \$25,000 shall be awarded to the lowest, responsive and responsible bidder who has conformed to advertised specifications, terms of delivery, quality and serviceability, after due advertisement, which includes at minimum, one (1) public notice published in a newspaper of the district at least ten (10) days before the due date of the bid.

(b) *Competitive bid solicitation procedures.*

- (i) All competitive bids for contracts in excess of \$25,000 must be sealed by the bidder and must be opened by a member or employee of the Board at a public bid opening at which the contents of the bids must be announced. The CPO may provide for an electronic process for accepting and opening competitive bids in accordance with the Illinois School Code. Each bidder shall receive at least three (3) days' notice of the time and place of the bid opening. If the stated bid opening day falls upon a holiday as established by the Rules of the Board, the time for receipt and opening of bids shall automatically be continued to the next business day at the same hour.

- (ii) Whenever the bids are opened and announced, a copy of the aggregate bid prices by category proposed by each bidder shall be publicly posted by the CPO not later than four (4) days following the day on which bids are opened.
  - (iii) Bid solicitations for contracts and contracts and purchases based on bids between \$25,001 and ~~\$150,000~~\$500,000 per year must be approved by the CPO. All contracts and purchases of Biddable Items in excess of ~~\$150,000~~ \$500,000 per year must be approved by the Board.
- (c) *Contracts and purchases that are exempt from competitive bid solicitations ("Non-biddable Items").* In accordance with 105 ILCS 5/10-20-21, the following contracts and purchases do not require bidding and are not subject to the bidding procedures in ~~s~~Section 7-2(b) (and any additional contracts in the event 105 ILCS 5/10-20-21 is amended):
- (i) contracts costing \$25,000 or less per year;
  - (ii) contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part;
  - (iii) contracts for the printing of finance committee reports and departmental reports;
  - (iv) contracts for the printing and engraving of bonds, tax warrants and other evidences of indebtedness;
  - (v) contracts for the purchase of perishable foods and perishable beverages;
  - (vi) contracts for the purchases of materials and work that have been awarded to the lowest responsible bidder after advertisement, but due to unforeseen revisions, not due to the fault of the contractor for materials and work, must be revised causing expenditures not in excess of 10% of the contract price;
  - (vii) contracts for the maintenance or servicing of, or provision of repair parts for, equipment, where such contracts are made with the manufacturer or authorized service agent of that equipment, and the provision of parts, maintenance or servicing can best be performed by the manufacturer or authorized service agent;
  - (viii) purchases and contracts for the use, purchase, delivery, movement or installation of data processing equipment, software or services and telecommunications and interconnect equipment, software and services;
  - (ix) contracts for duplicating machines and supplies;
  - (x) contracts for the purchase of natural gas when the cost is less than that offered by a public utility;
  - (xi) purchases of equipment owned by some entity other than the district itself;
  - (xii) contracts for repair and maintenance, remodeling, renovation or construction of a single project involving an expenditure not to exceed \$50,000 and not involving a change or increase in the size, type or extent of an existing facility;
  - (xiii) contracts for goods or services procured from another governmental agency;
  - (xiv) contracts for goods or services which are economically procurable from only one (1) sources, such as for the purchase of magazines, books, periodicals, pamphlets and reports and for utility services such as water, light, heat, telephone or telegraph;
  - (xv) where funds are expended in an emergency and such emergency expenditure is approved by  $\frac{3}{4}$  of the members of the board;
  - (xvi) State master contracts authorized under 105 ILCS 5/28A-5, et seq.; and,
  - (xvii) contracts providing for the transportation of pupils, which contracts must be advertised.

**Sec. 7-3. Competitive Solicitations for Non-Biddable Items.**

- (a) Non-biddable Items costing \$25,000 or less do not require a competitive solicitation.
- (b) Except as provided in ~~s~~Sections 7-4 (Substitute Competitive Solicitations for Certain Purchases), 7-5 (Emergency Expenditures) and 7-6 (Single and Sole Source Contracts and Purchases), all Nonbiddable Items with a cost in excess of \$25,000 shall be purchased or contracted after a competitive procurement process as follows:

(i) ~~Level One: All purchases of Non-biddable Items between \$25,001 and \$150,000~~Level One: All purchases of Non-biddable Items between \$25,001 and \$250,000, per year, shall be awarded pursuant to a procurement process whereby at least three (3) written price quotations are submitted to and evaluated by the CPO and awarded by the CPO to the most responsible and responsive proposer(s) with competitive pricing or any other form of competitive solicitation that is issued by the CPO in accordance with federal or state laws and/or regulations. Good faith competitive solicitations that do not yield three (3) legitimate price quotations may be deemed to satisfy the procurement process requirements of this section at the discretion of the CPO;

~~(ii) Level Two: All purchases of Non-biddable Items between \$150,001 and \$250,000 must be approved by the Board and awarded pursuant to a procurement process whereby at least three (3) written proposals with price quotes are submitted to and evaluated by the CPO and are awarded to the most responsible and responsive proposer(s) with competitive pricing, or any other form of competitive solicitation that is issued by the CPO in accordance with federal or state laws and/or regulations. Good faith competitive solicitations that do not yield three (3) legitimate price quotations may be deemed to satisfy the procurement process requirements of this section at the discretion of the CPO; and~~

~~(iii) Level ThreeTwo: All purchases of Non-biddable Items costing between \$250,001 and \$500,000 per year must be approved by the Board and awarded by the CPO pursuant to a duly advertised request for proposals/qualifications issued by the CPO or any other form of competitive solicitation that is issued by the CPO in accordance with federal or state laws and/or regulations; and,~~

~~(iii) Level Three: All purchases of Non-biddable Items costing more than \$500,000 per year must be approved by the Board and awarded pursuant to a duly advertised request for proposals/qualifications issued by the CPO or any other form of competitive solicitation that is issued by the CPO in accordance with federal or state laws and/or regulations.~~

**Sec. 7-4. Substitute Competitive Solicitations for Certain Purchases.**

(a) *Charter and Contract School Solicitations.* Charter School and Contract School charters and contracts shall be made only after an annual competitive process determined by the Chief Executive Officer. Charter School and Contract School renewals shall be determined in accordance with processes determined by the Chief Executive Officer.

(b) *Piggy-back On Other Public Entity Procurements.* The CPO is authorized to approve the purchase of Non-biddable Items and Biddable Items based on contracts between another governmental entity and its respective vendors (the "Reference Contract"), subject to the following conditions:

(i) The procurement process used to form the Reference Contract shall substantially comply with the competitive procurement requirements of these Rules and shall comply with all legal obligations applicable to the Board.

(ii) A separate contract between the Board and the governmental entity's vendor that includes all of the material terms in the Reference Contract shall be executed prior to any purchases. The contract entered into between the Board and the vendor may contain:

(1) pricing or compensation terms equivalent to, or more favorable to the Board than those contained in the Reference Contract;

(2) a period of duration or term which may vary from the term of the Reference Contract;

(3) a remedial program for minority and women-owned business enterprise participation in goods and service terms equivalent or more favorable to the Board than those contained in the Reference Contract;

(4) such additional provisions as the CPO determines to be in the best interests of the Board; or,

(5) such insertions to or deletions from the Reference Contract as are required by law or regulation applicable to the Board.

(iii) All purchases pursuant to this subsection must be approved by the CPO and require a contract, and those purchases over ~~\$150,000~~ \$500,000 per year require Board approval. The contract between the Board and the governmental entity's vendor is subject to the review and approval of the General Counsel.

(c) *Other Education-related Procurement Processes Mandated by Statute or Regulation.* Other education-related expenditures subject to statutory or regulatory procurement procedures outside the scope of these Rules shall be made in accordance with those procedures, including, but not limited to engagement of Illinois State Board of Education certified special education providers who are providing specialized services as mandated by the Individuals with Disabilities in Education Act.

(d) *Textbooks and Instructional Materials with Favored Pricing.* Purchases of textbooks and instructional materials are subject to the favored pricing obligations set out in 105 ILCS 5/28-1, et seq., and therefore the procurement rules set out in Section 7-2 or 7-3 shall not apply to such purchases. Suppliers of textbooks and instructional materials shall file a sworn statement annually with the CPO attesting that prices charged to the Board for textbooks and instructional materials are the lowest net prices for such materials as charged elsewhere in Illinois and in the United States. Suppliers charging higher prices in violation of their sworn statements are subject to penalties which include, but are not limited to, rebates for pricing overages. The Chief Education Officer may establish lists of recommended textbooks and instructional materials and provide guidelines for the selection and purchase of textbooks and instructional materials.

(e) *Purchases of Non-Biddable and Biddable Items through the Illinois School Purchasing Network or Government Purchasing Cooperative Contracts.* The CPO is authorized to approve the purchase of Non-biddable Items and Biddable Items through contracts (a) authorized under the Illinois School Purchasing Network in accordance with Article 28A of the Illinois School Code, or (b) procured from another governmental agency and offered by or through a government purchasing cooperative in which the contracts were entered into in accordance with the purchasing laws and regulations of the procuring government entity. Any expenditure over ~~\$150,000~~ \$500,000 per year further requires Board approval. For all such purchases, the CPO and the General Counsel shall also identify the method of purchase and contract requirements pertinent to the transaction. The contract between the Board and the Illinois School Purchasing Network, the government purchasing cooperative or their authorized vendor is subject to the review and approval of the General Counsel.

**7-5. Emergency Expenditures.**

(a) An emergency shall be determined when, in the judgment of the CPO:

- (i) it is necessary to make repairs and alterations, and purchase equipment, services or supplies (collectively, "Emergency Expenditures");
- (ii) The Emergency Expenditures are necessary as a result of circumstances which call for immediate action (the "Conditions Precedent"); and,
- (iii) the Conditions Precedent are a result of fire, accident, threat to the health, safety, security of individuals or other conditions, and such action is necessary to prevent material loss or damage to property, bodily injury or loss of life of the occupants of the Board's buildings and third parties who may be present in its buildings or on its premises, to prevent interference with school sessions or to protect the health, safety, security or well-being of students, staff or third parties ("Emergency Condition(s)").

(b) In order to obtain approval of an Emergency Expenditure, the following steps must be taken:

- (i) obtain the verbal or written approval of the Chief Executive Officer, Chief Education Officer, ~~Chief Administrative Officer~~, Chief Operations Officer or such other chief officer charged with authority over the Conditions Precedent;
- (ii) obtain the verbal or written approval of the CPO;
- (iii) after the work has been completed, the purchases have been made or the services have been rendered to the satisfaction of the appropriate Department, complete a Request to Approve Emergency Expenditure on a form approved by the CPO (the "Emergency Request Form");
- (iv) obtain the verification of the appropriate chief officer on the Emergency Request Form; and,
- (v) have the Emergency Request Form signed by the CPO.

(c) If an Emergency Condition occurs after business hours, on a weekend, on a holiday or at any other time when the appropriate chief officer and the CPO cannot be contacted, each other appropriate Chief Officer of the Board, or their respective designee, has the authority to take the necessary action at ~~his/her~~ their own discretion. The foregoing authority is limited to the minimum expenditure of funds necessary to stabilize an Emergency Condition and protect persons and property from further harm. After the Emergency Request Form has been completed, the CPO shall prepare a Board Report and obtain approval of the Emergency Expenditure by a ¾ vote of the Board.

**Sec. 7-6. Single and Sole Source Contracts and Purchases.**

(a) *Single and Sole Source Committee.* The CPO shall form and maintain a sole and single source purchasing committee consisting of representatives from multiple departments (a "Single/Sole Source Committee") to review and advise the CPO on whether requests to make non-biddable contracts in excess of \$25,000 per year from a sole source or single source meet the criteria for single or sole source purchases. The General Counsel or ~~his/her~~ designee shall advise the Committee. Sole source or single source agreements described in subsection (d) of this Rule do not require review by Single/Sole Source Committee.

(b) *CPO Authority.* Sole and Single Source Contracts determined to meet the criteria for a sole or single source contract may be approved by the CPO in amounts up to ~~\$75,000~~ \$500,000 per year or by the Board in amounts in excess of ~~\$75,000~~ \$500,000 per year, provided that the following process has been followed:

- (i) The Single/Sole Source Committee has determined by a majority vote of its members conducted by secret ballot that the requested contract or purchase meets the criteria for a sole or single source purchase or contract;

- (ii) The CPO determines that the requested contract meets the criteria for a sole or single source purchase or contract;
- (iii) A notice of an intent to enter a sole or single source contract or purchase has been posted on the Board's public-facing website for a period of at least three (3) calendar weeks prior to approval; and,
- (iv) No vendor or supplier has presented a valid claim, as determined by the Single/Sole Source Committee, that it has provided a similar scope of services, work, supplies or materials in the past and has the capacity to do so now. If a valid claim has been submitted, as determined by the Single/Sole Source Committee, then the CPO shall require that the competitive process commence to award the contract for the work.

(c) *Criteria for Awarding a Sole or Single Source Contract.* A sole or single source contract or purchase may be approved by the CPO after the Single/Sole Source Committee determines that it meets one or more of the following criteria:

- (i) The contractor, supplier or vendor has unique qualifications or expertise that match the Board's needs;
- (ii) Only one (1) contractor, supplier or vendor within the geographic area can meet the unique needs of the Board given nature of the services and/or goods and merchandise;
- (iii) The use of the contractor(s), supplier(s) or vendor(s) is required by the US Department of Education, the Illinois State Board of Education, or other federal, state or local governmental agency to provide services under a grant or educational service program administered by the governmental agency, including e.g., payments of proportionate share federal education funds for the purchase of goods and services for private school students under various federal title programs, etc.;
- (iv) The use of the contractor(s), supplier(s) or vendor(s) is required by a grantor in order for the Board to successfully meet the terms of the grant;
- (v) The use of the contractor(s), supplier(s) or vendor(s) is required by the terms of a restricted grant, gift, donation or legacy to the Board including those described in 105 ILCS 5/16-1;
- (vi) The use of the contractor(s), supplier(s) or vendor(s) is required due to copyright or other intellectual property restrictions;
- (vii) The cost of replacing the existing vendor or product exceeds economic benefit; or,
- (viii) The contract continuation is required for the original business case to be met.

(d) *Sole/Single Source Contracts for Certain Educational Purchases.* Sole or single source purchases described in subsections (d)(i)(ii) or (iii) do not require approval of the Sole/Single Source Committee and may be approved and executed by the Chief Executive Officer, or Chief Education Officer, ~~CPO, Chief Operations Officer or General Counsel~~ in amounts up to ~~\$150,000~~ \$500,000 per year. Sole or single source purchases described in subsections (d) (i) (ii) or (iii) in excess of ~~\$150,000~~ \$500,000 require Board approval.

- (i) Payments of tuition to accredited institutions of higher education;
- (ii) Engagements with organizations or institutions providing internship, practicum or other educational learning opportunities to students, including student stipend programs; or
- (iii) Payment of fees for membership in a professional association or organization providing educational programs and resources to support the professional capacity of Board employees, officers and members; ~~or~~
- (iv) Payment for special education services to facilities for students with disabilities up to \$500,000 per year, provided that placement of student(s) is pursuant to an Individualized Education Program.

**Sec. 7-7. Purchase Order Limitations.** Except for real estate transactions and intergovernmental agreements, purchases of ~~\$75,000~~ \$250,000 or less may be made by purchase order charging appropriated funds.

**Sec. 7-8. Deposits, Bid Bonds, Performance and Payment Bonds.**

(a) When a bid deposit shall be required, whether by law or at the discretion of the CPO, it shall be so stated in the solicitation of bids, and the deposit shall be in a reasonable amount but not in excess of 5% of the total bid amount proposed. The bid deposit, when required, may be in the form of a money order, ~~or~~ certified check drawn upon a banking institution in good standing and made payable to the order of the Board, a specific bond or a letter of credit. In lieu of submitting the bid deposit as herein above provided, a bidder may file with the Board an annual bid bond, the amount of which shall be determined by the CPO; provided, however, an annual bid bond shall not be accepted on bids for construction work, alterations, repairs to buildings and grounds, and student transportation matters. Such annual bid bond shall in no case be less than \$10,000 and shall cover all bids submitted by such bidder during the period of the bond. All bid bonds shall be signed by a responsible surety company licensed to do business in the State of Illinois.

(b) All bid deposits accompanying a bid solicitation, except that of the successful bidder, shall be refunded or returned after the successful bidder has been determined and a contract has been awarded by the Board. The bid deposit of the successful bidder shall be returned after the full execution of the contract and the tendering of any payment and/or performance bond required under the contract. In case of a failure or refusal on the part of the selected bidder to execute a contract and tender a payment and/or performance bond,

if required, within a reasonable period of time as determined by the CPO, the deposit of the selected bidder so failing or refusing may be forfeited and retained by the Board as liquidated damages and not as a penalty or, when a bid bond has been furnished in lieu of a deposit, the Board may take action on the bond.

(c) A payment and performance bond shall be required for all building construction and building and grounds repair work, and student transportation matters. A payment and performance bond may also be required on any other purchases or contracts when specified by the CPO. When a payment and performance bond is required, it shall be stated in the solicitation of bids and requests for proposals and/or qualifications, and the bonds required shall be in an amount sufficient to ensure the fulfillment of the contract of the successful bidder/proposer. Such bonds shall be signed by a responsible surety company licensed to do business in the State of Illinois.

**Sec. 7-9. No Obligation to Award Contract.**

The Board or the CPO shall have no obligation to award a contract for any solicitations.

**Sec. 7-10. Expenditures - Pre-qualified Vendors.**

The CPO shall submit a report to the Board each quarter of all expenditures made to pre-qualified vendors. The report shall include a list of: (a) all expenditures made to each individual pre-qualified vendor; (b) the total expenditures made to all pre-qualified vendors in the applicable pool; and, (c) the balance remaining of the aggregate amount authorized for each applicable pre-qualified pool of vendors.

**Sec. 7-11. Strategic Sourcing.**

The CPO or his/her designee shall prepare and make available to local schools, administrative offices and central office departments a list of strategic source vendors offering goods and services. Schools, administrative offices and central office departments requesting to use a vendor other than a strategic sourcing vendor must (a) provide information regarding the proposed purchase such as the quality of the goods and/or services and pricing and (b) obtain prior written approval from the CPO or his/her designee to purchase from the non-strategic sourcing vendor.

**Sec. 7-12. ~~President and Secretary to Execute Contracts and Leases.~~ Execution of Contracts, Leases and Other Documents.**

(a) Authorized Signatories.

- (i) President and Secretary. Except as otherwise provided in these Rules, the President and Secretary of the Board shall sign and execute all contracts duly authorized by order, resolution or direction of the Board and shall sign and execute leases of school property or property required for school purposes duly authorized by order, resolution or direction of the Board, in each case, which have been approved as to legal form by the General Counsel. The President, with the approval of the Board, may designate one or more persons who shall have proxy authority to affix the signature of the President to such contracts or leases. In the absence of the Secretary, the Assistant Secretary shall sign such contracts or leases. The Board may, at its discretion, authorize and designate a signatory for leases and contracts under certain specified dollar amounts and for ancillary documents that serve to administer or effectuate a contract or lease. In the event the President abstains from a contract or lease matter, the Board-approved contract or lease may be executed by the Vice President. In the case of abstention by the President and the absence, disability or abstention of the Vice President, the Board-approved contract or lease may be executed by any member of the Board. When so signed, executed and approved, such contracts and leases shall be deemed to be duly executed by the Board.

- (ii) The General Counsel. The General Counsel shall sign and execute all contracts involving the settlement of legal matters approved by the Board or approved by the General Counsel in accordance with these rules. The General Counsel shall approve all contracts as to their legal form and those contracts authorized under Section 7-13.
  - (iii) The Chief Executive Officer and Designees. The Chief Executive Officer's designees as set forth in this rule shall execute all contracts that they have been authorized by these rules to approve.
- (b) Electronic Transactions. Any document, affidavit, certification or form required by this Chapter or submitted in connection with any Procurement may be accepted in electronic format subject to compliance with accepted means and methods of verification and authentication of electronic signatures.
- (c) Electronic Signatures. Contracts and other documents may be signed by authorized Board signatories and counter-signed by vendors or partners electronically, subject to compliance with accepted means and methods of verification and authentication. The Board, its officers and its agents shall rely on electronic signatures so made as authentic signatures binding on the Board and the counter-signatories and the institutions they represent, in accordance with the Uniform Electronic Transactions Act, adopted by the State of Illinois.

**Sec. 7-13. Delegation of Authority to Act.** In addition to the foregoing, the Board hereby delegates the following specific authority to the Chief Executive Officer and the following Officers or their respective designees as the Chief Executive Officer's designees with respect to making and executing certain agreements, which authority may be exercised without prior Board action or approval. This authority includes the authority to approve payments and ratify agreements within the scope of the authority delegated in this section. All authority exercised by the Officers pursuant to this Rule shall be reported to the Board on a monthly basis.

- (a) The Chief Executive Officer has the authority to authorize and execute the following:
- (i) Any and all intergovernmental agreements that have no cost to the Board, and other miscellaneous types of agreements that have no ~~financial impact on~~ cost to the Board, subject to approval as to legal form by the General Counsel; and,
  - (ii) Education-related agreements enumerated in ~~s~~Section 7-4 (c) and (d) and Section 7-6 (d) (i) and (ii) up to ~~\$150,000~~\$500,000 per provider/institution, per year, subject to approval as to legal form by the General Counsel.
- (b) The Chief Operations Officer has the authority to authorize and execute the following:
- (i) Any and all real property leases/licenses where the Board is the landlord/licensor, with a term of ~~less than~~ not to exceed ten (10) years, regardless of the dollar amount, subject to approval as to legal form by the General Counsel (except for leases/licenses with Charter Schools, which require prior Board approval); provided, however that the Chief Operations Officer may authorize and execute such leases/licenses with no further approval from the General Counsel when using the form agreement established by the Law Department with no modifications thereto other than to include business terms. Further, the Chief Operations Officer has the authority to authorize and execute all real property leases/licenses (including those with indemnification provisions) where the Board is the tenant/licensee, the term of ~~less than~~ not to exceed ten (10) years and the dollar amount for the term of the lease/license is ~~\$75,000~~ \$250,000 or under, subject to approval as to legal form by the General Counsel. Further, the Chief Operations Officer has the authority to authorize and execute any and all agreements and documents to grant the Board access or right of entry to property including those with indemnification provisions.
  - (ii) All Change Orders related to construction. "Change Order" means a change in a contract term other than as specifically provided for in the contract which authorizes or necessitates any increase or decrease in the cost of the contract or the time to completion. The Chief Operations Officer shall establish construction change order procedures for the submission and approval of Change Orders. The Chief Operations Officer shall report all Change Orders to the Board on a monthly basis. The monthly report shall include a brief description of the change, the original contract amount, the net change by previous Change Orders in dollar amount and by percentage, the total contract amount prior to the current Change Order being submitted, the net increase/decrease in contract amount with the current Change Order in dollar amount and by percentage and the revised contract amount. All Change Orders must be in compliance with the Public Works Contract Change Order Act (50 ILCS 525/1, et seq.).

- (iii) Agreements or documents for the sale, disposition, transfer, donation or auctioning of Board assets, subject to approval as to legal form by the General Counsel, and provided that the compensation to be paid to a third party for these services shall be payable or deductible from the proceeds. The Chief Operations Officer shall also have the authority to approve the transfer of school assets to other schools (including charter schools). Board assets mean those goods which are tangible, non-real estate properties. The sale, disposition, transfer, donation and auctioning of Board assets with an original purchase price or fair market value of \$5,000 or more that were purchased with funds from the Illinois State Board of Education shall be subject to the approval of Corporate Accounting. The Chief Operations Officer shall report to the Board on an annual basis all assets sold, transferred, donated, or otherwise disposed under the delegation of authority herein.
- (iv) No-cost agreements regarding non-disclosure, confidentiality and network access subject to approval as to legal form by the General Counsel.
- (c) The Chief Education Officer has the authority to authorize and execute the following agreements and purchase orders:
  - (i) Education-related agreements enumerated in ~~Section 7-4 and Section 7-6 (d) (i) and (ii)~~ up to ~~\$150,000~~ \$500,000 per provider/institution, per year subject to approval as to legal form by the General Counsel.
  - (ii) ~~No-fee education-related agreements, including internship agreements,~~ programmatic agreements and data sharing agreements, subject to approval as to legal form by the General Counsel.
  - (iii) Internship or fellowship agreements, subject to approval as to legal form by the General Counsel.
- (d) The Chief Financial Officer has the authority to: (i) accept any and all grants, donations and gifts of any dollar amount; and, (ii) refund any unspent dollars from grants, donations or gifts. The Chief Financial Officer has the authority to execute any and all grant, donation or gift acceptance agreements and amendments related thereto required by any such grantor, donor or giftor, including agreements with obligations to cost-share using district funds or to indemnify the grantor, donor or giftor. However, any grant, donation or gift acceptance agreements and amendments related thereto with a total value of \$250,000 or more of both external funding and internal funding shall be subject to approval as to legal form by the General Counsel. The Chief Financial Officer together with the head of the department receiving the grant have the authority to provide such additional information, assurances and certifications as are necessary in connection with such grant. For all grants, gifts and donations and refunds of the same, the Chief Financial Officer shall report to the Board on a monthly basis all grants, gifts and donations received in excess of \$50,000, all related cost-sharing obligations contained in such grants, gifts or donations in excess of \$50,000, and all refunds of unspent grants, gifts or donations in excess of \$5,000. Expenditure of grant funds are subject to the procurement rules in this Chapter VII.
- (e) The CPO has the authority to:
  - (i) Approve purchases of up to ~~\$150,000~~ \$500,000 dollars per year, for a period not to exceed three (3) years, not including options to renew, except sole or single source contracts, and to authorize and execute any and all of the purchasing documents enumerated below, subject to approval as to legal form by the General Counsel, when such purchases are made in accordance with the Board Rules set forth in this Chapter VII; provided, however, that the CPO may authorize and execute such purchasing documents with no further approval from the General Counsel when using the form agreement established by the Law Department with no modifications thereto other than to include business terms. If modifications are made to the form agreement, then approval of the General Counsel as to legal form is required.
    - (1) Sole or single source agreements that do not exceed \$75,000 \$500,000 dollars per year, for a period not to exceed three (3) years, not including options to renew;
    - (2) All other agreements for Biddable Items and Non-biddable Items that do not exceed \$150,000 \$500,000 dollars per year, for a period not to exceed three (3) years, not including options to renew;
    - (3) Options to renew and/or mutually agreed to extensions of agreements for Biddable Items and Non-biddable Items that do not exceed, for a period not to exceed three (3) years \$150,000 \$500,000 dollars per year during the Renewal Term; and,
    - (4) Amendments to contracts for Biddable Items and Non-biddable Items initially costing \$150,000 \$500,000 dollars per year, for a period not to exceed three (3) years, not including options to renew and under which amendments do not increase the total obligation to more than \$150,000 \$500,000 dollars per year, for a period not to exceed three (3) years or materially diminish the obligations of the vendor.

- (ii) Approve payments and ratify:
  - (1) Sole and single source agreements for the purchase of Non-biddable Items up to ~~\$75,000~~ \$500,000 per year;
  - (2) Agreements for the purchase of Non-biddable Items up to ~~\$450,000~~ \$500,000 dollars per year, for a period not to exceed three (3) years; and,
  - (3) Agreements for Biddable Items between \$10,001 and \$25,000 when such purchases are not made in accordance with the Board Rules set forth in this Chapter VII.
- (iii) Approve the amendments enumerated below to contracts for Biddable Items and Non-biddable Items ~~that exceed \$450,000~~, subject to approval as to legal form by the General Counsel, when such amendments do not increase the ~~Board approved~~ maximum expenditure amount in excess of the Chief Procurement Officer's authority under Section 7-13(e) of this Chapter or materially diminish the obligations of the vendor.
  - (1) Amendments to effectuate a reduction in unit price negotiated by the CPO;
  - (2) Amendments to effectuate an assignment and assumption of a Board contract to another corporate entity due to the corporate reorganization of a Board vendor;
  - (3) Amendments to effectuate a corporate name change of a Board vendor;
  - (4) Amendments to effectuate a contract extension; and
  - (5) Amendments to effectuate administrative corrections or clarifications; ~~and~~
  - (6) Mutually agreed to extensions of agreements for Biddable Items and Non-biddable Items provided that: (i) only one (1) extension may be exercised upon exhaustion of all renewal options; (ii) such extension may only be for up to 50% of the value of the initial contract term; and, (iii) such extension may only be for a period not to exceed one (1) year.
- (iv) Make a procurement using innovative methods of procurement, including, but not limited to, electronic procurement, reverse auctions, electronic bidding, electronic auctions, prequalification and pilot procurement programs that have no cost to the Board. In order to implement innovative methods of procurement, either directly or through a service provider, the CPO must make a determination that such process is competitive and in the best interest of the Board.
- (f) The General Counsel has the authority to appoint outside counsel, retain experts and to take all actions required to fulfill the duties and obligations imposed upon the General Counsel in Chapter III of these Rules, subject to appropriation. The General Counsel also has the authority to authorize and execute any and all agreements and documents regarding the following:
  - (i) Access and right of entry to property which may include indemnification;
  - (ii) Indemnification related to agreements for the purchase, sale, use, occupancy, license or lease of real estate;
  - (iii) Zoning, taxes and other governmental petitions and requests;
  - (iv) Indemnification related to shrink-wrap and click-wrap agreements;
  - (v) Agreements with a nominal value of less than ~~\$5,000~~ \$10,000 granting non-exclusive rights to use Board intellectual property and other agreements related to the grant of intellectual property rights and permissions, including any indemnification of third parties associated with said agreements; and
  - (vi) Settlement Agreements and/or Agreements resolving legal disputes as authorized by the General Counsel pursuant to the authority delegated to the General Counsel under these Rules or as authorized by the Board; and,
  - (vii) Other legal matters having no ~~direct financial impact on~~ cost to the Board.
- (g) The Communications Officer has the authority to execute access agreements to film in Board facilities and CPS schools, subject to approval as to legal form by the General Counsel.
- (h) ~~The Chief Administrative Officer or designee has the authority to execute no-fee agreements regarding non-disclosure, confidentiality and network access with no further approval from the General Counsel when using an agreement approved by the Law Department.~~
- (i) ~~The CPO shall file a report with the Board by the last day of each month which lists all contracts and purchase orders authorized and executed in the prior calendar month pursuant to the delegations of authority in this Section and shall include the total cost and type of solicitation used. The report shall be included on the Board's public agenda for its next regular public meeting and accepted by the Board at that meeting.~~

**Sec. 7-14. Board Oversight of Procurement and Purchasing - Officer Accountability and Reporting on Delegated Authority.**

- (a) Contracting Plan. The Chief Procurement Officer (“CPO”) shall maintain a 12-month contracting plan which shall be included in a monthly Delegated Authority Report and published on the Board’s website that includes at minimum:
  - (i) A list of each competitive solicitation reasonably anticipated to be advertised in the next 12-month period where the resulting contract will be valued between \$250,000 and \$500,000 per year;
  - (ii) A list of each contract resulting from a competitive procurement solicitation, where such contract is valued between \$250,000 and \$500,000 per year, that is scheduled for renewal or extension in the next 12-month period; and,
  - (iii) Each list under (i) and (ii) above shall include: the type of solicitation, the MBE/WBE requirements in the published solicitation, the anticipated contract award date; the status of the solicitation and whether the contract will be exempt from MBE/WBE requirements.
- (b) The Board reserves the right to direct the Chief Executive Officer to submit proposed contracts valued between \$250,000 and \$500,000 to the Board for Board review and approval. The Board President must notify the Chief Executive Officer and the CPO at least two months prior to the contract being awarded that such contract must receive Board approval.
- (c) The CPO shall file a Delegated Authority Report with the Board by the last day of each month. The report shall be included on the Board’s public agenda for its next regular public meeting, reviewed by the Board and accepted by the Board at that meeting. The report shall list the following:
  - (i) all contracts and purchase orders authorized and executed in the prior calendar month pursuant to the delegations of authority under Section 7-13;
  - (ii) all contracts automatically renewed in accordance with original board report;
  - (iii) all legal settlements entered and executed in the prior calendar month pursuant to the delegation of authority in Section 3-2 of these Rules;
  - (iv) all sole or single source contracts awarded with a value under \$500,000.00 per year;
  - (v) the term of each agreement if applicable;
  - (vi) the total cost of each agreement executed;
  - (vii) the type of solicitation used, where applicable; and,
  - (viii) MBE/WBE requirements contained in the executed agreement.

**23-0628-EX1\***

*[Note: The complete document will be posted on cpsboe.org]*

**TRANSFER OF FUNDS  
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of March. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. **Transfer from Facility Opers & Maint - City Wide to Francis W Parker Elementary Community Academy**

**20230310821**

Rationale: Existing Elevator floor needs to be replaced it s in bad condition

**Transfer From:**

11880 Facility Opers & Maint - City Wide  
 230 Public Building Commission O & M  
 56105 Services - Repair Contracts  
 254033 O&M South  
 000000 Default Value

**Transfer To:**

31181 Francis W Parker Elementary Community Academy  
 230 Public Building Commission O & M  
 56105 Services - Repair Contracts  
 254033 O&M South  
 000000 Default Value

Amount: \$1,000

2. Transfer from Office of Student Health & Wellness to Office of Student Health & Wellness

20230310956

Rationale: Transferring funds for professional services

**Transfer From:**

14050 Office of Student Health & Wellness  
 358 Title IV  
 57915 Miscellaneous - Contingent Projects  
 264207 Teacher Sourcing & Recruitment  
 509204 Developing School Nursing Pipeline For Consistent Care (Dsnppcc)

**Transfer To:**

14050 Office of Student Health & Wellness  
 358 Title IV  
 54125 Services - Professional/Administrative  
 264207 Teacher Sourcing & Recruitment  
 509204 Developing School Nursing Pipeline For Consistent Care (Dsnppcc)

Amount: \$1,000

3. Transfer from Counseling and Postsecondary Advising - City Wide to Theodore Roosevelt High School

20230311110

Rationale: SY23 School Based Mentoring Program

**Transfer From:**

10855 Counseling and Postsecondary Advising - City Wide  
 370 Elementary and Secondary School Relief  
 57915 Miscellaneous - Contingent Projects  
 212017 Other Govt Fnded Prjts-Guidnce  
 499823 Esser Iii - Dw Targeted

**Transfer To:**

46271 Theodore Roosevelt High School  
 370 Elementary and Secondary School Relief  
 53405 Commodities - Supplies  
 212017 Other Govt Fnded Prjts-Guidnce  
 499823 Esser Iii - Dw Targeted

Amount: \$1,000

4. Transfer from Counseling and Postsecondary Advising - City Wide to Emiliano Zapata Elementary Academy

20230311117

Rationale: SY23 School Based Mentoring Program

**Transfer From:**

10855 Counseling and Postsecondary Advising - City Wide  
 370 Elementary and Secondary School Relief  
 57915 Miscellaneous - Contingent Projects  
 212017 Other Govt Fnded Prjts-Guidnce  
 499823 Esser Iii - Dw Targeted

**Transfer To:**

23611 Emiliano Zapata Elementary Academy  
 370 Elementary and Secondary School Relief  
 53405 Commodities - Supplies  
 212017 Other Govt Fnded Prjts-Guidnce  
 499823 Esser Iii - Dw Targeted

Amount: \$1,000

5. Transfer from Capital/Operations - City Wide to Mancel Talcott Elementary School

20230311138

Rationale: Funds Transfer From Award 2020 443 00 11 To Project 2020 25581 STK Change Reason NA

**Transfer From:**

12150 Capital/Operations - City Wide  
 443 CIT Series 2023  
 56310 Capitalized Construction  
 253530 American Disabilities Act/Ada  
 000000 Default Value

**Transfer To:**

25581 Mancel Talcott Elementary School  
 443 CIT Series 2023  
 56310 Capitalized Construction  
 251392 Repairs & Improvements  
 000000 Default Value

Amount: \$1,000

6. Transfer from College and Career Success Office to College and Career Success Office

20230311497

Rationale: Supplies for OCCS

**Transfer From:**

10870 College and Career Success Office  
 115 General Education Fund  
 54505 Seminar, Fees, Subscriptions, Professional Memberships  
 230010 Administrative Support  
 000000 Default Value

**Transfer To:**

10870 College and Career Success Office  
 115 General Education Fund  
 53405 Commodities - Supplies  
 230010 Administrative Support  
 000000 Default Value

Amount: \$1,000

7. Transfer from Grant Funded Programs Office - City Wide to De La Salle Institute B

20230311459

Rationale: Transfer funds to process approved purchase order requests for nonpublic schools Title II program

**Transfer From:**

12825 Grant Funded Programs Office - City Wide  
 353 Title II - Teacher Quality  
 57915 Miscellaneous - Contingent Projects  
 228958 Federal - Nonpublic Inst (Catholic)  
 494089 Title III Archdiocese Of Chicago. Suppl.Servc.

**Transfer To:**

69363 De La Salle Institute B  
 353 Title II - Teacher Quality  
 54505 Seminar, Fees, Subscriptions, Professional Memberships  
 370007 Nonpublic Homeschool/Other  
 494090 Title III - Other Private Supplementary Servc.

Amount: \$1,000

8. Transfer from Facility Opers & Maint - City Wide to Walter Payton College Preparatory High School

20230311735

Rationale: quote to mtroubleshoot concentrator box outlets

**Transfer From:**

11880 Facility Opers & Maint - City Wide  
 230 Public Building Commission O & M  
 56105 Services - Repair Contracts  
 254031 O&M North  
 000000 Default Value

**Transfer To:**

70020 Walter Payton College Preparatory High School  
 230 Public Building Commission O & M  
 56105 Services - Repair Contracts  
 254031 O&M North  
 000000 Default Value

Amount: \$1,000

9. Transfer from Advanced Learning and Specialty Programs to Advanced Learning and Specialty Programs

20230312055

Rationale: TAC FY23 Spend Plan

**Transfer From:**

10845 Advanced Learning and Specialty Programs  
 324 Miscellaneous Federal, State & Local Grants  
 57915 Miscellaneous - Contingent Projects  
 221011 Improvement Of Instruction  
 500314 Magnet School Assistance Program-Technology  
 Advancing Communities (Msap-Tac) Fy23

**Transfer To:**

10845 Advanced Learning and Specialty Programs  
 324 Miscellaneous Federal, State & Local Grants  
 53405 Commodities - Supplies  
 119010 Other Instructional Programs  
 500314 Magnet School Assistance Program-Technology  
 Advancing Communities (Msap-Tac) Fy23

Amount: \$1,000

2115. Transfer from Capital/Operations - City Wide to Noble - The Noble Academy

20230314148

Rationale: Funds Transfer From Award 2023 443 00 01 To Project 2023 66578 ROF Change Reason NA

**Transfer From:**

12150 Capital/Operations - City Wide  
 443 CIT Series 2023  
 56310 Capitalized Construction  
 009553 Roofs  
 000000 Default Value

**Transfer To:**

66578 Noble - The Noble Academy  
 443 CIT Series 2023  
 56310 Capitalized Construction  
 253508 Renovations  
 000000 Default Value

Amount: \$7,898,039

2116. Transfer from Education General - City Wide to Office of Student Health & Wellness

20230314576

Rationale: BINAX NOW quote 3 15

**Transfer From:**

12670 Education General - City Wide  
 370 Elementary and Secondary School Relief  
 57915 Miscellaneous - Contingent Projects  
 290005 Support Services  
 499822 Esser Iii - District Initiatives

**Transfer To:**

14050 Office of Student Health & Wellness  
 370 Elementary and Secondary School Relief  
 53405 Commodities - Supplies  
 213011 Health Services  
 499822 Esser Iii - District Initiatives

Amount: \$8,040,064

2117. Transfer from Capital/Operations - City Wide to Willa Cather Elementary School

20230314145

Rationale: Funds Transfer From Award 2023 436 00 10 To Project 2023 26021 MEP Change Reason NA

**Transfer From:**

12150 Capital/Operations - City Wide  
 436 IGA and Other Capital Projects Fund  
 56310 Capitalized Construction  
 009426 All Other  
 000017 Tif Capital

**Transfer To:**

26021 Willa Cather Elementary School  
 436 IGA and Other Capital Projects Fund  
 56310 Capitalized Construction  
 253508 Renovations  
 000017 Tif Capital

Amount: \$8,261,484

2118. Transfer from Capital/Operations - City Wide to Albert G Lane Technical High School

20230317827

Rationale: Funds Transfer From Award 2023 436 00 10 To Project 2023 46221 MEP Change Reason NA

**Transfer From:**

12150 Capital/Operations - City Wide  
 436 IGA and Other Capital Projects Fund  
 56310 Capitalized Construction  
 009426 All Other  
 000017 Tif Capital

**Transfer To:**

46221 Albert G Lane Technical High School  
 436 IGA and Other Capital Projects Fund  
 56310 Capitalized Construction  
 253508 Renovations  
 000017 Tif Capital

Amount: \$9,186,690

2119. Transfer from Capital/Operations - City Wide to Stagg Stadium

20230310230

Rationale: Funds Transfer From Award 2023 443 00 12 To Project 2023 68060 UAF Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide  
 443 CIT Series 2023  
 56310 Capitalized Construction  
 009567 All Other  
 000000 Default Value

Transfer To:

68060 Stagg Stadium  
 443 CIT Series 2023  
 56310 Capitalized Construction  
 253508 Renovations  
 000000 Default Value

Amount: \$10,154,562

2120. Transfer from Capital/Operations - City Wide to New Southside High School

20230319990

Rationale: Funds Transfer From Award 2023 436 00 10 To Project 2019 47111 NSC Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide  
 436 IGA and Other Capital Projects Fund  
 56310 Capitalized Construction  
 009426 All Other  
 000017 Tif Capital

Transfer To:

47111 New Southside High School  
 436 IGA and Other Capital Projects Fund  
 56205 Property - Sites  
 254013 Reserve For New Schools-Facil  
 000017 Tif Capital

Amount: \$10,383,119

2121. Transfer from Capital/Operations - City Wide to Hanson Park Elementary School

20230319522

Rationale: Funds Transfer From Award 2021 453 00 19 To Project 2021 24461 UAF Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide  
 453 CIP Series 2023A  
 56310 Capitalized Construction  
 253508 Renovations  
 000000 Default Value

Transfer To:

24461 Hanson Park Elementary School  
 453 CIP Series 2023A  
 56310 Capitalized Construction  
 253508 Renovations  
 000000 Default Value

Amount: \$19,591,685

**\*[Note: The complete document will be on File in the Office of the Board and posted on cpsboe.org]**

**23-0628-EX2**

**AMEND BOARD REPORT 22-0525-EX3**

**APPROVE THE SECOND OPTION TO RENEW THE INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF FAMILY & SUPPORT SERVICES (DFSS) – THE CITY OF CHICAGO**

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

Approve the second option to renew the Intergovernmental Agreement (IGA) with the Department of Family and Support Services (DFSS) – the City of Chicago to provide support to approximately 97 agencies to service prenatal parents and birth to 5 years of age students at a cost set forth in the compensation section of this report. A written document exercising this option is currently being negotiated. No services shall be provided and no payment shall be made to DFSS prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

This April 2023 amendment is necessary to increase the funding from \$80,200,000 to \$88,251,200. The reasons for this increase are as follows: (1.) The Illinois State Board of Education has increased the funding to CPS for the Early Childhood Block Grant in the amount of \$20,128,000. (2.) As stipulated in the IGA, DFSS will receive 40% of any increase to the ECBG for a total of \$8,051,200. (3.) The user title had to be modified. No written amendment to the IGA is required.

**AGENCY:** Department of Family & Support Services – The City of Chicago  
 1615 W. Chicago Ave.  
 Chicago, IL 60622  
 Cerathel Burgess-Burnett, Deputy Commissioner  
 (312) 746-8545

**USER:** Office of Early Childhood Education  
 42 W. Madison Street, Garden Level  
 Chicago, IL 60602  
 Leslie McKinily, Deputy Chief Officer, Office of Early Childhood Education  
 (773) 553-4502

**ORIGINAL TERM:** The original Agreement (authorized by Board Report 20-0624-EX5) in the amount of \$80,200,000 was for a term commencing July 1, 2020 and ending June 30, 2021, with the Board having five (5) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 21-0526-EX2) in the amount of \$80,200,000 for one (1) year commencing July 1, 2021 and ending June 30, 2022.

**OPTION PERIOD:** The term is being renewed for one (1) year commencing July 1, 2022 and ending June 30, 2023.

**OPTION PERIODS REMAINING:** There are three (3) option periods for one (1) year each remaining.

**DESCRIPTION:** The City of Chicago has consolidated the funding and oversight of community-based early childhood programming to DFSS. Community-based funding and administrative capacity previously housed in CPS has transferred to DFSS Children Services Division accordingly to provide oversight and accountability for funding from the Early Childhood Block Grant.

**COMPENSATION:** DFSS shall be paid as set forth in the agreement. The estimated annual cost not to exceed ~~\$80,200,000~~ \$88,251,200. The total amount authorized by this Board Report is ~~\$80,200,000~~ \$88,251,200.

**RESPONSIBILITIES OF THE PARTIES:** DFSS will use the monies to fund community-based organizations to implement early childhood programming for prenatal parents and children age birth to five; funds will be disbursed to community-based organizations to implement birth to age five programming. The context for services to children prenatal to age three will include home visiting and center-based program models and the service context for preschool children ages 3-5 will be the center-based program model.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Financial Officer to execute all documents required to administer or effectuate the agreement.

**AFFIRMATIVE ACTION:** Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is an intergovernmental agreement.

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

**FINANCIAL:** Charge to: Office of Early Childhood Education Fiscal Year: 2023

Fund 362: Early Childhood Block Grant - ~~\$80,200,000~~ \$88,251,200

**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 (96-0626-PO3), 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).

**23-0628-EX3**

**AUTHORIZE A NEW PLACEMENT AGREEMENT WITH NORTHWEST PASSAGE LIMITED (LTD.) REGARDING A.S.**

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

Authorize a new Placement Agreement with Northwest Passage School ("Provider") to facilitate placement of Student A.S. (the "Student") and payment of tuition, room and board, and services of a one-to-one aide in a non-ISBE approved residential placement as long as that placement is appropriate for the Student. This placement shall be for an annual estimated cost as set forth in the Compensation Section of this report. A written agreement for Provider's services is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

**PROVIDER:** Northwest Passage Limited (LTD.)  
203 United Way  
Frederic, WI 54837

**USER INFORMATION:**

Contact: Office of Diverse Learner Supports and Services  
42 W. Madison St.  
Chicago, IL 60602

**DESCRIPTION:** Student shall be placed at Provider's location and provided services pursuant to Student's Individualized Education Program ("IEP"). Provider shall provide tuition and housing (room and board) to Student as well as a one-to-one aide pursuant to the IEP.

**TERM:**

The term of this agreement shall commence on May 1, 2023 and shall end on January 31, 2024, with one (1) option to renew for a one (1) year period.

**COMPENSATION:** Provider shall be paid as set forth in the agreement. The estimated annual cost during this agreement shall not exceed \$250,000.00.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions, in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Executive Director of the Office of Diverse Learner Supports and Services to execute all ancillary documents required to administer or effectuate this option document.

**AFFIRMATIVE ACTION:** Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is exempt from the District's M/WBE goals.

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

**FINANCIAL:**

Costs shall not exceed \$250,000.00 during the term.

Costs for tuition, room, board, and one-to-one aide are included. From May 1, 2023 through August 31, 2023 the monthly rate is estimated at \$19,000.00. The monthly rate from September 1, 2023 through January 31, 2024 may be subject to a rate increase up to 15%. An additional rate increase may be implemented during the renewal period.

**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 (96-0626-PO3), 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).

23-0628-PR1

**AMEND BOARD REPORT 22-0622-PR3  
 AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR SCHOOL BASED THERAPY  
 AND PSYCHOLOGICAL SERVICES**

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

Authorize new agreements with various vendors to provide school based therapy and psychological services to all schools at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by Vendors and no payment shall be made to Vendors prior to the execution of their written agreements. The authority granted herein shall automatically rescind in the event written agreements are not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This April 2023 amendment is to add four (4) vendors to the School Based Therapy Services Pool and to remove two (2) vendors for failure to sign their agreement. The two vendors to be removed are Orange Tree Staffing, LLC and Therapy Travelers LLC. The four vendors being added to the pool are: The Stepping Stones Group, Delta-T Group Illinois, Inc, Invo Healthcare Associates, LLC and ProCare Therapy. These four vendors are needed to increase the amount of staff available to provide services.

Specification Number : 22-519

Contract Administrator : Banks, Amy / 773-553-2280

**USER INFORMATION :**

Project 11610 - Diverse Learner Supports & Services  
 Manager: 42 West Madison Street  
 Chicago, IL 60602  
 Weckler, June A.

Project 11610 - Diverse Learner Supports & Services  
 Manager: 42 West Madison Street  
 Chicago, IL 60602  
 Bonner, Erikk D.

**TERM:**

The term of these agreements shall commence on May 1, 2023 and shall end June 30, 2025. These agreements shall have two (2) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate these agreements with 30 days written notice.

**SCOPE OF SERVICES:**

Vendors will provide two separate functions: staffing and operations. The staffing section utilizes agency staff to cover the medical needs of students. Student needs vary, so CPS needs the flexibility to reassign and redeploy related service providers (RSPs) to schools. Operationally, CPS is looking for various vendors to provide supplemental staff to aid in our mission to ensure that all of our students with disabilities are receiving the services that are legally mandated by their individualized education programs (IEPs). Furthermore, each vendor will provide operational support to drive efficiencies in scheduling, training, and recruiting.

**DELIVERABLES:**

Vendors will provide consistent and reliable related service providers (RSPs) staffing to any school that they are deployed. These RSPs will be fully trained to serve the diverse therapy needs of students. The selected vendors will also help CPS find, recruit and hire for these hard to fill positions to ensure the district has proper staffing coverage.

**OUTCOMES:**

Vendors' services will result in better quality of care in a fiscally responsible way. By executing the scope of work with excellence, Vendors will help CPS realize both of these desired outcomes.

**COMPENSATION:**

Vendors shall be paid an hourly rate. Estimated annual aggregate costs for all vendors for the three (3) year term are set forth below:

FY23 \$1,700,000  
 FY24 \$1,700,000  
 FY25 \$1,700,000

**REIMBURSABLE EXPENSES:**

None

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Officer of Diverse Learners Supports and Services to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 4 vendors with 1 MBE. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report

**FINANCIAL:**

Fund 114, Office of Diverse Learner Supports and Services, Unit 11675

FY23 \$1,700,000

FY24 \$1,700,000

FY25 \$1,700,000

Not to exceed \$5,100,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

**CFDA#:**

Not Applicable

**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 (96-0626-PO3), 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).

- |  |  |
|--|--|
| <p>1) Vendor # 97444<br/>HEALTHPRO PEDIATRICS, LLC<br/>307 International Circle Suite 100<br/>Hunt Valley, MD 21030<br/>Amber Rice<br/>513 268-4924</p> <p>100% by HealthPro</p>   | <p>5) <u>Vendor # 55090</u><br/><u>DELTA-T GROUP ILLINOIS INC</u><br/><u>2625 BUTTERFIELD RD., STE 126 N</u><br/><u>OAK BROOK, IL 60523</u><br/><u>Rachana Patel</u><br/><u>610 527-0830</u><br/><u>Scott McAndrews 50%, Christopher</u><br/><u>McAndrews 50%</u></p>  |
| <p>2) <del>Vendor # 97448</del><br/><del>ORANGE TREE STAFFING, LLC</del><br/><del>2300 MAITLAND CENTER PARKWAY STE</del><br/><del>200</del><br/><del>MAITLAND, FL 32751</del><br/><del>Mardly Smith</del><br/><del>407 388-4010</del><br/><del>Joint Venture - Mardly Smith 100%</del></p> | <p>6) <u>Vendor # 85822</u><br/><u>INVO HEALTHCARE ASSOCIATES, INC</u><br/><u>2003 S. EASTON RD STE 308</u><br/><u>DOYLESTOWN, PA 18901</u><br/><u>Laurn Hagel</u><br/><u>813 549-5856</u><br/><u>100% Invo Holdings</u></p>   |
| <p>3) Vendor # 16226<br/>RCM Technologies USA Inc. dba RCM Health<br/>Care Services<br/>2500 MCCLELLAN AVE.<br/>PENNSAUKEN, NJ 08109<br/>Julie McGinnis<br/>917 286-5150</p>   | <p>7) <u>Vendor # 19151</u><br/><u>NEW DIRECTIONS SOLUTIONS LLC DBA</u><br/><u>PROCARE THERAPY</u><br/><u>5550 PEACHTREE PARKWAY SUITE 300</u><br/><u>PEACHTREE CORNERS, GA 30092</u><br/><u>Dauren Parker</u><br/><u>770 882-2000</u><br/><u>72.5% Olympus Growth Fund VII L.P and</u><br/><u>27.5% Olympus Growth Fund VII Parallel LP</u></p> |
| <p>4) Vendor # 97448<br/>Therapy Travelers LLC &amp; 3Chords Inc. DBA<br/>TherapyTravelers<br/><del>2041 Rosecrans Ave, Suite 245</del><br/><del>El Segundo, CA 90245</del><br/>Chelsea Gilton<br/>888 223-8002<br/>Sole Proprietor - 100%</p>   | <p>8) <u>Vendor # 41035</u><br/><u>The Stepping Stones Group, LLC</u><br/><u>123 N UPPER WACKER DR STE 1150</u><br/><u>CHICAGO, IL 60606</u><br/><u>Taheera Khan</u><br/><u>312 631-7762</u><br/><u>100% Stepping Stones Healthcare Services</u><br/><u>LLC</u></p>  |

**Board Member Medrano Novak abstained on Board Report 23-0426-PR1.**

**23-0628-PR2**

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH NATIONAL LOUIS UNIVERSITY FOR CLASS PROFESSIONAL DEVELOPMENT FOR PRE-K SERVICES**

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

Authorize the first renewal agreement with National Louis University to provide CLASS observations for Pre-K services to the Office of Early Childhood Education at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to National Louis University during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hinton-Knowles, Demetra / 773-553-2280

**VENDOR:**

- 1) Vendor # 48030  
National Louis University  
122 S. MICHIGAN AVE.  
CHICAGO, IL 60603

Kathleen Wildman  
312 261-3154

Ownership: Not For Profit

**USER INFORMATION :**

Project  
Manager: 11360 - Early Childhood Development  
42 West Madison Street  
Chicago, IL 60602  
Mckinily, Leslie  
773-553-2010

PM Contact: 11360 - Early Childhood Development  
42 West Madison Street  
Chicago, IL 60602  
Mckinily, Leslie  
773-553-2010

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 22-0427-PR1) in the amount of \$1,600,000 is for a term commencing July 1, 2022 and ending June 30, 2023, with the Board having two (2) options to renew for one (1) year each. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Sole/Single Source Committee and approved by the Chief Procurement Officer.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing July 1, 2023 and ending June 30, 2024.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining.

**SCOPE OF SERVICES:**

Vendor will continue to conduct classroom observations utilizing the CLASS tool. National Louis University will project manage the assessment process & cycle; be responsible for professional development of assessors; and provide foundational and interrater reliability training on the dimensions and domains of the CLASS tool to the assessment team.

**DELIVERABLES:**

Vendor will continue to provide observational data on classroom quality that will be collected from each assigned age group in classrooms. Qualitative and quantitative data will be submitted to CPS to facilitate quality support. The Director of Quality Assessment and the Quality Assessment Manager will communicate with stakeholders to determine the number and type of assessments to be completed. National Louis University will connect via email to schedule an assessment window and exchange needed pre-assessment/post-assessment information.

**OUTCOMES:**

Vendor's services will result in the CLASS data being used to support teacher's instructional practice within the classroom, therefore improving the student outcomes, and to comply with ISBE's requirements for quality ratings for preschool programs.

**COMPENSATION:**

Vendor shall be paid during this option period as set forth in the Agreement. Estimated annual costs for this option period are set forth below:  
\$1,600,000 FY24

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Office of Early Childhood to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 362  
Office of Early Childhood Education  
Unit 11385  
\$1,600,000 FY24

Not to exceed \$1,600,000 for the one (1) year term.  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**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 (96-0626-PO3), 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).

**23-0628-PR3**

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH NCS PEARSON, INC. DBA CERTIPOINT, A BUSINESS OF NCS PEARSON, INC TO PURCHASE A DEVELOPMENTAL SCREENING TOOL**

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

Authorize the first renewal agreement with NCS Pearson Inc. dba Certiport, a business of NCS Pearson, Inc to provide a developmental screening tool for the Department of Early Childhood Education at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to NCS Pearson Inc., dba Certiport, a business of NCS Pearson, Inc during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hinton-Knowles, Demetra / 773-553-2280

**VENDOR:**

- 1) Vendor # 34595  
NCS Pearson, Inc. dba Certiport, a business of NCS Pearson, INC  
5601 Green Valley Drive  
Bloomington, MN 55437

J. Lynsey Psimas  
800 627-7271

Ownership: PN Holdings, Inc. 100%

**USER INFORMATION :**

Contact: 11360 - Early Childhood Development  
42 West Madison Street  
Chicago, IL 60602  
Mckinily, Leslie  
773-553-2010

Project  
Manager: 11360 - Early Childhood Development  
42 West Madison Street  
Chicago, IL 60602  
Bright, Jamie  
773-553-2010

**ORIGINAL AGREEMENT:**

The original agreement (authorized by Board Report 22-0427-PR2) in the amount of \$250,000 is for a term commencing July 1, 2022 and ending June 30, 2023, with the Board having two (2) options to renew for one (1) year each. The original agreement was awarded on a non-competitive basis: the sole source request was presented to the Sole/Single Source Committee and approved by the Chief Procurement Officer.

**OPTION PERIOD:**

The term of this agreement is being renewed for (1) year commencing July 1 2023 and ending June 30, 2024.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide a developmental screening tool for all preschool programs. In order to align screening tools across Chicago early preschool programs, CPS will continue with this screening tool. The Early Screening Inventory Third Edition is a developmental screening instrument that addresses a student's developmental, sensory, and behavioral levels (published by Pearson). Teachers are the primary user of this tool and results are often shared with families as needed. The Parent Questionnaire Report details responses to the parent questionnaire, a qualitative questionnaire to capture the primary caregivers' perceptions of the child's development. Child scores are used to refer students for further evaluation, group students to meet developmental milestones, and identify activities to continue learning in the home environment. Vendor will provide the Office of Early Childhood Education (OECE) with physical copies of all materials within the Early Screening Inventory (ESI-R) Third Edition as requested and paid for by CPS. The ESI-R is a research based developmental screening tool that meets the screening purposes required by the Boards grant with the Illinois State Board of Education and ExcelRate Illinois (the State of Illinois early childhood program rating system). This screening tool will be available in English and Spanish. Early childhood teachers will use the ESI-R results when referring a child or evaluating a child for specialized services.

**DELIVERABLES:**

Vendor will continue to provide an Early Childhood Developmental Screen Tool.

**OUTCOMES:**

Vendor's services will result in early detection and identification of preschool age children who may need further evaluation or special education services.

**COMPENSATION:**

Vendor shall be paid during this option period as follows:  
Estimated annual cost for this option period are set forth below:  
\$250,000, FY24

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Officer for Early Childhood Education to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is waived of the MWBE participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 362, Office of Early Childhood Education  
Unit 11385  
\$250,000 FY24

Not to exceed \$250,000 for the one (1) year term.  
Future Funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**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 (96-0626-PO3), 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).

**Board Member Medrano Novak abstained on Board Report 23-0426-PR3.**

**23-0628-PR4**

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH ELECTRICAL JOINT APPRENTICESHIP AND TRAINING TRUST TO PROVIDE EDUCATIONAL SERVICES**

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

Authorize the second renewal agreement with Electrical Joint Apprenticeship and Training Trust to provide educational instruction services to the Office of College and Career Success at an estimated annual cost set forth in the Compensation Section of this report. A renewal agreement exercising this option is currently being negotiated. No payment shall be made to Electrical Joint Apprenticeship and Training Trust during the option period, prior to execution of the renewal agreement. The authority granted herein shall automatically rescind in the event a renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Teczar, Roman A / 773-553-2280

**VENDOR:**

- 1) Vendor # 17910  
ELECTRICAL JOINT APPRENTICESHIP  
AND TRAINING TRUST  
6201 WEST 115TH STREET  
ALSIP, IL 60803

JOHN DONAHUE  
708 389-1340

Ownership: Non-For-Profit

**USER INFORMATION :**

Project 13725 - Early College and Career  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Patterson, Rhonda Lynette  
773-553-2108

**ORIGINAL AGREEMENT:**

The original Agreement authorized by Board Report 21-0728-PR2 in the amount of \$160,000 is for a term commencing August 22, 2021 and ending July 31, 2022 with the Board having three (3) options to renew for one (1) year each. The Agreement was renewed (authorized by Board Report 22-0622-PR4) in the amount of \$160,000 for a term commencing August 1, 2022 and ending July 31, 2023. The original Agreement was awarded on a non-competitive basis: the single-source request was presented to the Sole/Single Source Committee on July 6, 2021 and approved by the Chief Procurement Officer.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing August 1, 2023 and ending July 31, 2024.

**OPTION PERIODS REMAINING:**

There is one (1) option period remaining for a period of one (1) year.

**SCOPE OF SERVICES:**

Vendor will continue to provide educational services that include teaching services (one instructor) at Chicago Builds at Dunbar High School and related curriculum and support materials for the CTE electricity program. Vendor will provide summer enrichment and work-based learning opportunities to interested students, mentor and train additional electricity instructors in the Chicago Builds program, and provide placements to qualified Chicago Builds students into the IBEW Trainee Program.

**DELIVERABLES:**

Vendor will continue to provide educational services that include teaching services (one instructor), related curriculum and support materials. The contracted electricity teacher must be eligible to receive and have in place their ISBE educator licensure to teach the electricity courses prior to teaching. The teacher must also successfully pass all background and TB tests, and drug screenings for CPS. The teacher will be responsible for the day to day classroom instruction, classroom management, student assessment, grades, attendance, and all other matters related to high school students as outlined in the CTU contract. The teacher of the electricity program will be required to work all days as outlined in the current CTU contract. Curriculum support and professional development will inform all CTE electricity programs in CPS. Students who qualify will be able to participate in work-based learning opportunities including guest speakers, site visits, job shadows, and other career development experiences as well as summer enrichment programs. Vendor will also mentor and train additional CTE Electricity Instructor(s) for the Chicago Builds program.

**OUTCOMES:**

Vendor's services will result in increased certifications as well as higher graduation, college enrollment and persistence rates, and expanded career opportunities, especially through admittance into the IBEW apprenticeship program for students enrolled in the CTE Chicago Builds electricity program.

**COMPENSATION:**

Vendor shall be paid during this option period as follows:  
Estimated annual costs for this option period are set forth below:

\$160,000, FY24

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is with a Not-For-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 369, Early College and Career Education Citywide, Unit 13727

\$160,000, FY24

Not to exceed \$160,000 for the one (1) year term.  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**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 (96-0626-PO3), 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).

**23-0628-PR5**

**AUTHORIZE A NEW AGREEMENT WITH DEVRY UNIVERSITY, INC FOR THE DEVRY ADVANTAGE ACADEMY SCHOOL**

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

Authorize the new agreement with DeVry University, Inc for the DeVry Advantage Academy School, with students earning an Associate Degree while still in high school, at an estimated annual cost set forth in the compensation section of this report. Vendor was selected on a non-competitive basis pursuant to Board Rule 7-6. This item was presented to the Single/Sole Source Committee on March 21, 2023, and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on March 21, 2023 found here: [cps.edu/procurement](https://cps.edu/procurement). The item will remain on the Procurement website until the April 26, 2023 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Teczar, Roman A / 773-553-2280

**VENDOR:**

- 1) Vendor # 45930  
DEVRY UNIVERSITY, INC  
1200 E DIEHL RD  
NAPERVILLE, IL 60563

Eric Alvarez  
816 943-7490

Ownership: Adtalem Global Education,  
100%

**USER INFORMATION :**

Project  
Manager: 13725 - Early College and Career  
42 West Madison Street Chicago,  
IL 60602  
Halli, Joseph Hoffmann  
773-553-2108

**TERM:**

The term of this agreement shall commence on July 1, 2023 and shall end June 30, 2028. This agreement shall have one (1) option to renew for one (1) year.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

DeVry University, Inc through its Advantage Academy Program, shall provide academic and technical courses to enable qualifying CPS juniors and seniors to concurrently earn dual credits at both the high school and college levels. Students who complete the program shall earn a high school diploma and an Associate of Applied Science Degree either in Network Systems Administration (NSA) or Web Graphic Design.

**DELIVERABLES:**

DeVry University shall (i) provide academic and technical courses, textbooks and instructional materials; (ii) coordinate and provide recruitment activities; (iii) administer college-required placement testing at DeVry's expense; and (iv) provide campus support services.

**OUTCOMES:**

The DeVry University Advantage Academy Program shall achieve the following: increase the number of high school graduates; increase the number of graduates attending post-secondary education programs; increase the number of students attaining a college degree; and reduce the financial barriers for qualified CPS students to attend college.

**COMPENSATION:**

DeVry shall submit invoices bi-annually on a per student basis at rates which reflect the tuition discount and course drop discount as set out in the agreement.

\$535,500, FY24  
\$535,500, FY25  
\$535,500, FY26  
\$535,500, FY27  
\$535,500, FY28

**REIMBURSABLE EXPENSES:**

None

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Officer of Pathways to College and Career to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is exempt as this agreement is a Not-For-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Unit 46521, DeVry University Advantage Academy

\$535,500, FY24  
\$535,500, FY25  
\$535,500, FY26  
\$535,500, FY27  
\$535,500, FY28

Not to exceed \$2,677,500 for the five (5) year term.  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**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 (96-0626-PO3), 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).

**Board Member Medrano Novak abstained on Board Report 23-0426-PR5.**

**23-0628-PR6**

**AUTHORIZE A NEW AGREEMENT WITH THE NATIONAL CENTER FOR IMPROVEMENT OF EDUCATIONAL ASSESSMENT, INC. FOR ACCOUNTABILITY REDESIGN SUPPORT SERVICES**

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

Authorize a new Agreement with The National Center for the Improvement of Education Assessment, Inc. for Accountability Redesign Support Services at an estimated annual cost set forth in the compensation section of this report. Vendor was selected on a non-competitive basis pursuant to Board Rule 7-6. This item was presented to the Single/Sole Source Committee on March 21, 2023, and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on March 21, 2023 found here: [cps.edu/procurement](http://cps.edu/procurement). The item will remain on the Procurement website until the April 26, 2023 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Boards "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

- 1) Vendor # 97024  
THE NATIONAL CENTER FOR THE  
IMPROVEMENT OF EDUCATIONAL  
ASSESSMENT, INC.  
31 MOUNT VERNON STREET  
DOVER, NH 03820

Chris Domaleski  
603 516-7900

Ownership: Not-for-Profit

**USER INFORMATION :**

Project  
Manager: 10811 - Office of School Quality Measurement  
42 W Madison Street  
Chicago, IL 60602  
Broom, Jeffrey Clarkson  
773-553-5062

**TERM:**

The term of this agreement shall commence on May 1, 2023 and shall end April 30, 2024. This agreement shall have two (2) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

The Center for Assessment will convene and facilitate two technical advisory committees (TACs) for the District. One, the assessment TAC, will provide expert, independent advice regarding the design, implementation, and evaluation of the District's assessment system. The second, the accountability TAC, will follow up on the District's recent accountability redesign initiative and advise on implementation of the new policy. In support of this, the Center will conduct literature reviews, surveys, interviews, or other investigations to understand the range of alternatives better and describe the strengths and limitations of each. The Center will also help identify design decisions, such as methods to aggregate data or establish performance expectations. Support of both TACs will also include identification of TAC members, planning and facilitation of TAC meetings, and summary reports as needed.

**DELIVERABLES:**

Assessment TAC:

- Preparation for four (4) total meetings per year
- Facilitation of one, 2-day onsite meeting; and three additional 3-hour meetings
- Notes and documentation for all meetings
- Project planning and logistics

**OUTCOMES:**

Vendor's services will result in final reports that reflect stakeholder priorities for a redesigned accountability system; general stakeholder satisfaction with the redesign process; and two successful Board votes approving the redesign work.

**COMPENSATION:**

Vendor shall be paid as follows: Estimated annual costs for the twelve (12) month term are set forth below.

\$90,000 FY23  
\$169,963 FY24

**REIMBURSABLE EXPENSES:**

None

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Director of School Quality Measurement to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is with a Not-For-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115 School Quality Measurement, Unit 10811

\$90,000 FY23  
\$169,963 FY24

Not to exceed \$259,963 for the twelve (12) month term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**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 (96-0626-PO3), 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).

23-0628-PR7

**AUTHORIZE THE RATIFICATION AND EXTENSION AGREEMENTS FOR SUSTAINABLE  
COMMUNITY SCHOOLS SERVICES.**

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

Authorize the Ratification and Extension Agreements for Sustainable Community Schools Services with various not-for-profit organizations (Lead Partners) to provide Community Schools Initiative (CSI) Partner Agency Services at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to a not-for-profit organization during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Teczar, Roman A / 773-553-2280

**USER INFORMATION :**

Project  
Manager: 11371 - Student Support and Engagement  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Berg, Autumn L  
  
773-553-1000

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 18-0627-PR1) in the amount of \$10,000,000 is for a term commencing July 1, 2018 and ending June 30, 2019, with the Board having three (3) options to renew for one (1) year terms. The original Agreements were extended for a period commencing July 1, 2019 and ending August 31, 2019 pursuant to Board Rule 7-13. The first renewal agreements (authorized by Board Report 19-0724-PR3) in the amount of \$10,000,000 were for a one (1) year term commencing on September 1, 2019, and ending August 31, 2020. The second renewal agreements (authorized by Board Report 20-0624-PR2) in the amount of \$10,000,000 for a term commencing September 1, 2020 and ending August 31, 2021. The third renewal Agreements (authorized by Board Report 21-0825 -PR1) in the amount of \$10,000,000 were for a term commencing September 1, 2021, and ending August 31, 2022. The agreement was extended at no-cost (authorized by Chief Procurement Officer under Board Rule 7-13(e)(iii)(4) for a term commencing September 1, 2022 and ending February 28, 2023. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**EXTENSION PERIOD:**

The term of this agreement is being extended for six (6) months commencing March 1, 2023 and ending August 31, 2023.

**OPTION PERIODS REMAINING:**

There are no option periods remaining

**SCOPE OF SERVICES:**

Lead Partners shall continue to work with the community school(s), referred to as Partner School(s), to fulfill the goals of the CPS CSI-SCS Initiative, including the following: (1) improve the physical, social and emotional well-being of participating students and (2) improve student academic development and performance. To accomplish these goals, each Partner School and its Lead Partner shall provide a safe, supportive environment within the school building for out of school time educational, cultural, and recreational activities tailored to meet the needs of high-risk students and their families. Adult family activities and services may take place during the regular school day. Student and family activities and services will be tailored to the needs specific to each school site as determined, in part, through the CSI Needs Assessment. Lead Partners will be required to provide programs and services in the following categories: (1) academic programs for students, (2) health referrals to students and families, (3) social emotional learning and supports for students and families, (4) enrichment and recreational activities for students, and (5) family programming. The opportunities provided must align to the Illinois Common Core Standards, the school's Continuous Improvement Work Plan (CIWP), and the Illinois Social and Emotional Learning Standards, where relevant. Students and their families shall be able to choose from a variety of recreational, cultural and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

**DELIVERABLES:**

Partner electronically submits to the CSI Program Manager for approval. Service Plans shall only include those types of Services described herein and may not include any Services not described in Lead Partner's Scope of Services.

**OUTCOMES:**

Lead Partners Services shall result in the following: (1) Improvement of the physical, social and emotional well-being of participating students; and (2) Improved student academic development and performance.

**COMPENSATION:**

Vendor shall be paid during this option period in accordance with the Agreement. No additional funding authority is sought under this Extension. Estimated annual costs for this option period are set forth below:

\$10,000,000, FY23

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is with Not For Profit organizations.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Multiple Funds, Multiple School Units

\$10,000,000, FY23

Not to exceed \$10,000,000 for the ten (10) month term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**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 (96-0626-PO3), 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).

- 1) Vendor # 47733  
AMERICA SCORES CHICAGO  
600 W. CERMAK RD #204  
CHICAGO, IL 60616  
Amy Mummery  
312 666-0496  
  
Ownership: Not-For-Profit
- 2) Vendor # 96479  
BLOCKS TOGETHER  
3711 W. Chicago Ave.  
CHICAGO, IL 60651  
Cecil Carroll  
773 940-2319  
  
Ownership: Not-For-Profit
- 3) Vendor # 42703  
BOYS & GIRLS CLUBS OF CHICAGO  
2102 W MONROE STREET  
CHICAGO, IL 60612  
Janet Soto  
312 235-8000  
  
Ownership: Not-For-Profit
- 4) Vendor # 39142  
BRIGHTON PARK NEIGHBORHOOD  
COUNCIL  
4477 S. ARCHER AVE.  
CHICAGO, IL 60632  
Patrick Brosnan  
773 523-7110  
  
Ownership: Not-For-Profit
- 5) Vendor # 34824  
CHANGING WORLDS  
329 WEST 18 STREET, SUITE 506  
CHICAGO, IL 60616  
Nicole Cotto  
312 421-8040  
  
Ownership: Not-For-Profit
- 6) Vendor # 13374  
COMMUNITIES IN SCHOOLS OF CHICAGO  
815 W. VAN BUREN  
CHICAGO, IL 60607  
Cecilia Lozano  
312 829-2475  
  
Ownership: Not-For-Profit
- 7) Vendor # 45510  
ENLACE CHICAGO  
2759 S. HARDING AVE  
CHICAGO, IL 60623  
Docia Buffington  
773 542-9233  
  
Ownership: Not-For-Profit
- 8) Vendor # 48890  
FAMILY FOCUS LEGACY  
310 S. PEORIA ST., SUITE 301  
CHICAGO, IL 60607  
Shermeron Hillard  
312 421-5200  
  
Ownership: Not-For-Profit

- 9) Vendor # 19545  
KENWOOD OAKLAND COMMUNITY ORGANIZATION  
4242 S. COTTAGE GROVE AVE.  
CHICAGO, IL 60653  
J. Brian Malone  
773 548-7500  
  
Ownership: Not-For-Profit
- 10) Vendor # 24486  
LOGAN SQUARE NEIGHBORHOOD ASSOCIATION  
2840 N. MILWAUKEE AVENUE  
CHICAGO, IL 60618  
Nancy Aardema  
773 384-4370  
  
Ownership: Not-For-Profit
- 11) Vendor # 46701  
METROPOLITAN FAMILY SERVICES  
101 N. Wacker Drive  
CHICAGO, IL 60602  
Theresa Nihill  
312 986-4000  
  
Ownership: Not-For-Profit
- 12) Vendor # 99419  
NORTHWEST SIDE HOUSING CENTER  
5233 W. DIVERSEY AVE  
CHICAGO, IL 60639  
James Rudyk  
773 283-3888  
  
Ownership: Not-For-Profit
- 13) Vendor # 34171  
SGA YOUTH & FAMILY SERVICES, NFP  
11 EAST ADAMS SUITE 1500  
CHICAGO, IL 60603  
Martha Guerrero  
312 447-4323  
  
Ownership: Not-For-Profit
- 14) Vendor # 27486  
SOUTHWEST ORGANIZING PROJECT  
2558 W. 63RD ST  
CHICAGO, IL 60629  
Chris Brown  
773 471-8208X110  
  
Ownership: Not-For-Profit
- 15) Vendor # 11060  
YOUTH GUIDANCE  
1 NORTH LASALLE ST., #900  
CHICAGO, IL 60602  
Michelle Morrison  
312 253-4900  
  
Ownership: Not-For-Profit
- 16) Vendor # 23713  
THE PUERTO RICAN CULTURAL CENTER  
2739 WEST DIVISION STREET  
CHICAGO, IL 60622  
Juan Calderon  
773 551-0281  
  
Ownership: Not-For-Profit
- 17) Vendor # 62669\_R  
KUUMBA LYNX\_RENEW  
4501 N. CLARENDON  
CHICAGO, IL 60640  
Kuumba  
~~773 550-4229~~  
Ownership: Not-For-Profit

23-0628-PR8

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS NOT-FOR-PROFIT ORGANIZATIONS FOR COMMUNITY SCHOOLS INITIATIVE (CSI) SUSTAINABLE COMMUNITY SCHOOL SERVICES**

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

Authorize new agreements with various not-for-profit organizations (Lead Partners) to provide Community Schools Initiative (CSI) Partner Agency Services to all units at an estimated annual cost set forth in the Compensation Section of this report. The Not-for-Profit Organizations were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for the Not-for-Profit Organizations' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Not-for-Profit Organization prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Not-for-Profit Organization in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 23-003

Contract Administrator : Teczar, Roman A / 773-553-2280

**USER INFORMATION :**

Project 11371 - Student Support and Engagement  
 Manager: 42 West Madison Street  
 Chicago, IL 60602  
 Berg, Autumn L  
 773-553-1000

**TERM:**

The term of this agreement shall commence on May 1, 2023 and shall end April 30, 2024. This agreement shall have six (6) options to renew for one (1) year each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Lead Partners shall continue to work with the community school(s), referred to as Partner School(s), to fulfill the goals of the CPS CSI-SCS Initiative, including the following: (1) improve the physical, social and emotional well-being of participating students and (2) improve student academic development and performance. To accomplish these goals, each Partner School and its Lead Partner shall provide a safe, supportive environment within the school building for out of school time educational, cultural, and recreational activities tailored to meet the needs of high-risk students and their families. Adult family activities and services may take place during the regular school day. Student and family activities and services will be tailored to the needs specific to each school site as determined, in part, through the CSI Needs Assessment. Lead Partners will be required to provide programs and services in the following categories: (1) academic programs for students, (2) health referrals to students and families, (3) social emotional learning and supports for students and families, (4) enrichment and recreational activities for students, and (5) family programming. The opportunities provided must align to the Illinois Common Core Standards, the school's Continuous Improvement Work Plan (CIWP), and the Illinois Social and Emotional Learning Standards, where relevant. Students and their families shall be able to choose from a variety of recreational, cultural and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

**DELIVERABLES:**

The specific Services Lead Partner will provide to Participants at a Partner School shall be detailed in the CSI Service Plan Lead Partner electronically submits to the CSI Program Manager for approval. Service Plans shall only include those types of Services described herein and may not include any Services not described in Lead Partner's Scope of Services

**OUTCOMES:**

Lead Partners' Services shall result in the following: (1) Improvement of the physical, social and emotional well-being of participating students; and (2) Improved student academic development and performance.

**COMPENSATION:**

The not-for-profits shall be paid as specified in their respective agreement; the sum of payments to all not-for-profit organizations during the one (1) year term shall not exceed \$10,000,000 in the aggregate. From time to time, the Chief Officer of College and Career Success may reallocate funds among the not-for-profit organizations and change school assignments. Not-for-profit organizations shall be paid as invoices are submitted and verified by the school. Estimated annual costs are set forth below:

\$1,666,667, FY23  
 \$8,333,333, FY24

**REIMBURSABLE EXPENSES:**

None

**AUTHORIZATION:**

Authorize the general council to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is with Not-For-Profit organizations.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Multiple Funds, Multiple School Units, General

FY23 - \$1,666,667

FY24 - \$8,333,333

Not to exceed \$10,000,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:**

Not Applicable

**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 (96-0626-PO3), 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).

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- 1) Vendor # 14221  
B.U.I.L.D. INCORPORATED  
5100 W. HARRISON  
CHICAGO, IL 60644  
  
Eduardo Aguayo  
773 227-2880  
  
Ownership: Not-for-Profit
- 2) Vendor # 39142  
BRIGHTON PARK NEIGHBORHOOD  
COUNCIL  
4477 S. ARCHER AVE.  
CHICAGO, IL 60632  
  
Patrick Brosnan  
773 523-7110  
  
Ownership: Not-for-Profit
- 3) Vendor # 31736  
CHICAGO ARTS PARTNERSHIPS IN  
EDUCATION  
226 S. WABASH AVE.  
Chicago, IL 60604  
  
Giles Lemmens  
773 203-3537  
  
Ownership: Not-for-Profit
- 4) Vendor # 13156  
CHICAGO YOUTH CENTERS  
218 S. Wabash Avenue  
Chicago, IL 60604  
  
Dushunda Henderson  
312 913-1700  
  
Ownership: Not-for-Profit
- 5) Vendor # 45510  
ENLACE CHICAGO  
2759 S. HARDING AVE  
CHICAGO, IL 60623  
  
Marcela Rodriguez  
773 542-9233  
  
Ownership: Not-for-Profit
- 6) Vendor # 48890  
FAMILY FOCUS LEGACY  
310 S. PEORIA ST., SUITE 301  
CHICAGO, IL 60607  
  
Mark Brown  
312 421-5200  
  
Ownership: Not-for-Profit

- |    |  |     |   |
|----|--|-----|---|
| 7) | Vendor # 46701<br><br>METROPOLITAN FAMILY SERVICES<br>101 N. Wacker Drive<br>CHICAGO, IL 60602<br><br>Casey Maher<br><br>312 986-4000<br><br>Ownership: Not-for-Profit                 | 10) | Vendor # 99419<br><br>NORTHWEST SIDE HOUSING CENTER<br>5233 W. DIVERSEY AVE<br>CHICAGO, IL 60639<br><br>Sean Washington<br><br>773 283-3888<br><br>Ownership: Not-for-Profit  |
| 8) | Vendor # 45161<br><br>NATIONAL MUSEUM OF MEXICAN ART<br>1852 W. 19TH STREET<br>CHICAGO, IL 60608<br><br>Mario Hernandez<br><br>312 738-1503<br><br>Ownership: Not-for-Profit           | 11) | Vendor # 34171<br><br>SGA YOUTH & FAMILY SERVICES, NFP<br>11 EAST ADAMS SUITE 1500<br>CHICAGO, IL 60603<br><br>Wenjun Lu<br><br>312 447-4323<br><br>Ownership: Not-for-Profit |
| 9) | Vendor # 94620<br><br>NEW LIFE CENTERS OF CHICAGOLAND,<br>NFP<br>4101 WEST 51ST STREET<br>CHICAGO, IL 60632<br><br>Daniel Droubie<br><br>773 869-5440<br><br>Ownership: Not-for-Profit | 12) | Vendor # 27486<br><br>SOUTHWEST ORGANIZING PROJECT<br>2558 W. 63RD ST<br>CHICAGO, IL 60629<br><br>Edith Robles<br><br>773 471-8208X110<br><br>Ownership: Not-for-Profit       |

13) Vendor # 23713  
THE PUERTO RICAN CULTURAL CENTER  
2739 WEST DIVISION STREET  
CHICAGO, IL 60622  
  
Juan Colderon  
773 551-0281  
  
Ownership: Not-for-Profit

14) Vendor # 50134  
URBAN INITIATIVES INC. NFP.  
650 WEST LAKE, #340  
CHICAGO, IL 60661  
  
April Lilstrom  
312 715-1763  
  
Ownership: Not-for-Profit

15) Vendor # 11060  
YOUTH GUIDANCE  
1 NORTH LASALLE ST., #900  
CHICAGO, IL 60602  
  
Christina Scott  
312 253-4900  
  
Ownership: Not-for-Profit

**Board Member Medrano Novak abstained on Board Report 23-0426-PR8.**

**23-0628-PR9**

**AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VENDORS FOR THE PURCHASE OF EDUCATIONAL SUPPLIES**

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

Authorize the first renewal agreements with vendors for the purchase of educational supplies at an estimated annual cost set forth in the Compensation Section of this report. Written agreements exercising this option are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor during the option period prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hinton-Knowles, Demetra / 773-553-2280

**VENDOR:**

- 1) Vendor # 18171  
Lakeshore Parent LLC dba Lakeshore  
Learning Materials, LLC  
2695 E DOMINGUEZ ST  
CARSON, CA 90895  
  
Audrey Lopez  
310 537-8600  
  
Ownership: Lakeshore Parent, LLC 10%,  
Greene Carle Holdings LLC 10%,  
Lakeshore Learning Holding, Inc.%10
  
- 2) Vendor # 26218  
SCHOOL SPECIALTY, LLC  
W6316 DESIGN DRIVE  
GREENVILLE, WI 54942-0000  
  
Sarah Peterson  
888 388-3224  
  
Ownership: TWC Direct Lending LLC 26.9%,  
TWC Direct Lending Strategic Ventures LLC  
17%, LCP SSI, LLC 33.3%

**USER INFORMATION :**

Contact: 10810 - Teaching and Learning Office  
42 West Madison Street  
Chicago, IL 60602  
Beck, Mary Patricia  
773-553-1216

Project Manager: 10814 - Curriculum, Instruction, and Digital Learning  
42 W. Madison  
Chicago, IL 60602  
Thorstenson, Kara Leann

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 22-0427-PR6) in the amount of \$20,000,000 is for a term commencing July 1, 2022 and ending June 30, 2023, with the Board having two (2) options to renew for one (1) year term each. The original Agreement was awarded on a competitive basis pursuant to Board Rule 7-4(b), based on Request for Proposal No. 19-05 issued by Region 4 Education Service Center ("ESC"), Houston, TX on behalf of Omnia Partners. Board Rule 7-4(b) authorizes the Board to purchase biddable items based on contracts between another governmental entity and its respective vendors.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing July 1, 2023 and ending June 30, 2024.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) of year remaining.

**SCOPE OF SERVICES:**

Vendors will continue to provide classroom educational and associated supplies to schools, network offices and central office departments at the prices specified in their respective agreement for the following categories: 1. Classroom Supplies 2. Art Supplies and 3. Early Childhood Supplies.

**DELIVERABLES:**

Vendor will continue to provide classroom educational and associated supplies to schools, network offices and central office departments.

**OUTCOMES:**

Vendors' services will result in the centralized procurement of classroom educational supplies with increased savings on all classroom educational supplies purchased by CPS.

**COMPENSATION:**

Vendor shall be paid during this option period in accordance with the unit prices contained in their agreements; total cost not to exceed the sum of \$20,000,000 in the aggregate for all vendors. \$20,000,000 FY24

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7%WBE. This vendor pool is comprised of 2 vendors. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Fund, Various Units - Teaching and Learning, Unit 10814  
\$20,000,000 FY24

Not to exceed \$20,000,000 in the aggregate for the one (1) year term.  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**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 (96-0626-PO3), 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).

**23-0628-PR10**

**AUTHORIZE A NEW AGREEMENT WITH COLLEGE BOARD FOR COLLEGE ENTRANCE EXAMS, PROFESSIONAL DEVELOPMENT AND RELATED SERVICES**

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

Authorize a new agreement with College Board to provide college entrance exams, professional development and related services to the Office of Teaching and Learning at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on March 21, 2023, and approved by the Chief Procurement Officer. Prior to approval as a Sole Source, the item was published on the Procurement website on March 21, 2023, found here: [cps.edu/procurement](https://cps.edu/procurement). The item will remain on the Procurement website until the April 26, 2023 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Boards "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Hinton-Knowles, Demetra / 773-553-2280

**VENDOR:**

1) Vendor # 22907  
COLLEGE BOARD  
250 VESEY STREET  
NEW YORK, NY 10281

Leslie Davis  
877 999-7723

Ownership: Not-for-profit

**USER INFORMATION :**

Contact: 10810 - Teaching and Learning Office  
42 West Madison Street  
Chicago, IL 60602  
Beck, Mary Patricia  
773-553-1216

Project  
Manager: 10845 - Advanced Learning and Specialty Programs  
42 West Madison Street  
Chicago, IL 60602  
Sweis, Maram  
773-535-5100

**TERM:**

The term of this agreement shall commence on July 1, 2023 and shall end June 30, 2026. This agreement shall have one (1) option to renew for a two (2) year period.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Vendor will provide: (1) Advanced Placement (AP) student examinations, grading and reporting of assessments; (2) SAT Suite of Assessments (PSAT8/9, PSAT10, PSAT/NMSQT and SAT) administration and score reporting; and (3) College Board instructional materials. Vendor will provide CPS with annual data reports on student and school performance on tests. Vendor will provide professional development workshops. Vendor shall furnish the referenced professional development workshops during the term of the agreement upon a mutually agreed-upon schedule between Vendor and the Board. During each workshop, Vendor will provide CPS officials, teachers and administrators with instructional strategies, technical training and associated support.

**DELIVERABLES:**

Vendor shall provide one set of materials per registered attendee per session/workshop. The list of materials for each session/workshop is described in the agreement with the Vendor. Vendor shall provide a College Board endorsed instructor to lead agreed upon sessions/workshops. Vendor shall provide schools with the amount of Advanced Placement (AP) and PSAT/SAT exams that are ordered for each school, with that order placed individually by the school or through a district bulk ordering process. Vendor shall provide each school's AP teachers, AP coordinator, and designated school administrator access to the AP Online Score Reports website. Vendor will provide students score results for all tests taken. Vendor will provide school level AP performance data to CPS. Vendor will provide student and school level PSAT/SAT performance data to CPS through the College Board K-12 Reporting Portal and the district accountability file in a timely manner. Vendor will provide current science lab materials, supplemental teaching materials, and testing materials to schools in a timely manner.

**OUTCOMES:**

Vendor's services will result in: 1) an increase in the percentage of students qualifying for National Merit Scholarships and other scholarship opportunities; 2) increased student access to post-secondary opportunities through success on the SAT; 3) teachers with appropriate AP content knowledge, teaching methodology and strategies through professional development to increase student access in AP courses; 4) an increase in the percentage of low-income students who take a rigorous college preparatory course such as AP; and 5) an increase in the percentage of students who earn a "qualifying" score on AP exams.

**COMPENSATION:**

Vendor shall be paid an amount not to exceed \$14,496,760 as invoiced and in accordance with the services outlined in the agreement. Estimated annual costs for the three (3) year term are set forth below:  
\$4,602,180 FY24  
\$4,849,920 FY25  
\$5,044,660 FY26

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is with a not-for-profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 324, Advance Learning and Specialty Programs, Unit 10845

Various Units

\$4,602,180 FY24

\$4,849,920 FY25

\$5,044,660 FY26

Not to exceed \$14,496,760 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

**CFDA#:**

Not Applicable

**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 (96-0626-PO3), 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).

**23-0628-PR11**

**AMEND BOARD REPORT 21-1215-PR5**

**AUTHORIZE THE FIRST, SECOND AND FINAL RENEWAL AGREEMENT WITH JACOBS PROJECTS MANAGEMENT CO. FOR CAPITAL PROGRAM MANAGEMENT SERVICES**

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

Authorize the first, second and final renewal agreement with Jacobs Project Management Co. to provide Program Management Services to the Department of Capital Planning and Construction at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising these options is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This April 2023 amendment is necessary to extend the term of the contract by four months and increase the FY25 authority by \$5,250,000 for a total NTE of \$80,750,000 for the three years and four month term. The amendment is necessary to shift the end date of the original contract from the busy summer construction season to the less busy winter season and to permit time for a new vendor contract that will overlap with the current contract period. This extended term will ease transition to the new vendor. A written amendment to the agreement is required. No payments in excess of the previously authorized amount shall be made prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report.

Specification Number : 19-350012

Contract Administrator : Yi, Ann / 773-553-2280

**VENDOR:**

- 1) Vendor # 67331  
JACOBS PROJECT MANAGEMENT CO.  
501 NORTH BROADWAY  
ST. LOUIS, MO 63102  
Robert Bauco  
314 335-4797

Ownership: Jacobs Engineering Group, Inc.  
(100%)

**USER INFORMATION :**

Project 11860 - Facility Operations & Maintenance  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Dye, Venguanette  
773-553-2960

PM Contact: 11880 - Facility Opers & Maint - City Wide  
42 West Madison Street  
Chicago, IL 60602  
Hansen, Ivan  
773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 19-0522-PR6) in the amount of \$55,500,000 is for a term commencing September 1, 2019 and ending August 31, 2022 with the Board having two (2) options to renew for one (1) year terms. The original Agreement was amended (Authorized by Board Report 21-0526-PR10) to add \$20,000,000 of authority. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

~~**OPTION PERIOD:** The term of this agreement is being renewed for two (2) years commencing September 1, 2022 and ending August 31, 2024.~~

The term of this agreement is being renewed for two (2) years and four months commencing September 1, 2022 and ending December 31, 2024.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to support the Department Capital Planning and Construction by providing expertise in short term and long term planning of capital needs, budgeting, facility assessment, design and construction management of capital projects, close out, scheduling, and data controls. Vendor will have the primary duties of managing the Capital Improvement Plan based on detailed project scopes, cost, and schedule information as approved by the Board and directed by the Department of Capital Planning and Construction. The Vendor will provide specialized expertise and offer program flexibility and scalability, as needed.

**DELIVERABLES:**

Vendor will continue to provide Program Management services to support the Capital Program/Department of Capital Planning and Construction. Vendor will assist CPS personnel to provide planning services and oversight for Mayor's Office initiatives, CEO and Chief Education Officer initiatives, Innovation and Incubation, CTE, Asset, Demographics and other deliverables necessary for the efficient implementation of the Board's Capital Improvement Program, including but not limited to, managing facility condition assessments, creating 1, 5, and 10-year capital plans, planning other strategic facility-related initiatives, scoping, budgeting, scheduling, and designing individual capital projects, managing architects and engineers of record, managing program controls, and producing reports.

**OUTCOMES:**

Vendor's services will continue to result in efficient and effective operation of the Board's Capital Improvement Program.

**COMPENSATION:**

Vendor shall be paid during this option period as specified in their agreement. Estimated annual costs for this option period are set forth below:

\$27,000,000 FY23  
\$32,500,000 FY24  
~~\$5,500,000 FY25~~  
\$10,750,000 FY25

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Executive Director of Capital Planning and Construction to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is in full compliance with the participation goals of 30% MBE and 7% WBE. The Prime vendor has committed to 47% MBE and 10% WBE. The following firms have been scheduled:

**Total MBE: 47%**

Comprehensive Construction Consulting  
53 W. Jackson Blvd. Ste. 915  
Chicago, IL 60604  
Ownership: Lynn Dixon

Ardmore Roderick  
1327 W. Washington Blvd Ste. 105  
Chicago, IL 60607  
Ownership: Rashad Johnson

SP Murphy Inc.  
53 W. Jackson Blvd. Ste. 620.  
Chicago, IL 60604  
Ownership: Sean P. Murphy

Infrastructure Engineering, Inc.  
1 S. Wacker Dr. Ste. 2650  
Chicago, IL 60606  
Ownership: Michael Sutton

Onyx Architecture Services, Inc.  
750 N. Franklin St. Ste 207  
Chicago, IL 60654  
Ownership: Victor Simpkins

d'Escoto Inc.  
1200 N. Ashland Ave. 6th floor  
Chicago, IL 60622  
Ownership: Frederico d'Escoto

Princeton Technical Services, Inc.  
940 W. Adams, suite 305  
Chicago, IL 60607  
Ownership: Timothy Hughes

DSR Group, Inc.  
1440 N. Kingsbury St. Suite 114  
Chicago, IL 60642  
Ownership: Benjamin Reyes

Kristine Fallon Associates, Inc.  
11 E. Adams St. Ste 1100  
Chicago, IL 60603  
Ownership: Gregory Bush Jr

McKissack & McKissack Midwest, Inc.  
205 N. Michigan Ave. suite 1930  
Chicago, IL 60601  
Ownership: Deryl McKissack

**Total WBE: 10%**  
Cotter Consulting, Inc.  
100 S. Wacker Dr., Ste. 920  
Chicago, IL 60606  
Ownership: Anne Edwards-Cotter

Primera Engineers, Ltd.  
100 S. Wacker Dr. Ste. 700  
Chicago, IL 60606  
Ownership: Erin Inman

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

**FINANCIAL:**  
Fund: Various Capital Funds  
Department of Capital Planning and Construction  
Unit: 12150

\$27,000,000 FY23  
\$32,500,000 FY24  
~~\$5,500,000 FY25~~  
\$10,750,000 FY25

Not to exceed ~~\$65,000,000~~ \$70,250,000 for the two (2) year four (4) month term.  
Future year funding is contingent on budget appropriation and approval.

**CFDA#:** Not Applicable

**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 (96-0626-PO3), 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).

**Board Member Medrano Novak abstained on Board Report 23-0426-PR11.**

**23-0628-PR12**

**CORRECTED**

- AMEND BOARD REPORT 22-1207-PR6**
- AMEND BOARD REPORT 22-1026-PR9**
- AMEND BOARD REPORT 21-1215-PR4**
- AMEND BOARD REPORT 20-1216-PR3**

**AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE VARIOUS TRADES WORK OVER \$25,000 FOR THE OPERATIONS AND MAINTENANCE PROGRAM**

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

Authorize the pre-qualification status of and new agreements with various Contractors to provide various trades services for operations and maintenance work over \$25,000 at an estimated aggregate cost set forth in the Compensation Section of this report. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for these services are currently being negotiated. No services shall be provided by and no payment shall be made to any Contractor prior to the execution of their respective written master agreements. The pre-qualification status approved herein for each Contractor shall automatically rescind in the event such Contractor fails to execute the Board's master agreement within 90 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

This December 2021 amendment is necessary to add thirty-three (33) new Contractors to the list of pre-qualified various trade contractors pursuant to the Supplemental Request for Qualifications #21-321 ("Supplemental RFQ"). The authority granted herein for each new Contractor shall automatically rescind in the event such Contractor fails to execute the Board's Master Agreement within 90 days of the date of this Board Report.

This October 2022 amendment is necessary to increase the Board Authority from \$100,000,000 to \$300,000,000. The increase in the Board Authority is needed because the current spend history did not reflect the significantly increased need to provide Various Trades for the Facilities Program. The increase in Board Authority will allow FY23 and FY24 projects to proceed as currently scheduled. A written amendment to the agreement is not required.

This December 2022 amendment is necessary to amend one (1) Contractor (Tiles in Style, LLC dba Taza Construction dba Taza Supplies (#90)) to add additional Trades; and add thirty-one (31) new Contractors to the list of pre-qualified various trade contractors pursuant to the Second (2nd) Supplemental Request for Qualifications #22-191 ("Supplemental RFQ"). This amendment also removes Interstate Electronics Company (#109) and MVP Fire Systems, Inc. (#117) as these were duplicates of (#43 and #64) and removes MBE Construction JV (#59) or failure to execute the Board's Master Agreement. The authority granted herein for each new Contractor shall automatically rescind in the event such Contractor fails to execute the Board's Master Agreement within 90 days of the date of this Board Report. The authority granted herein shall automatically rescind for Tiles in Style, LLC (#90) in the event a written amended agreement is not executed within 90 days of the date of this Board Report.

This April 2023 amendment is necessary to amend one (1) Contractor (KAG Decoration and Landscaping Corporation (#53)) to add additional Trades; and to add fifteen (15) new Contractors to the list of pre-qualified various trade contractors pursuant to the Third (3rd) Supplemental Request for Qualifications #22-328 ("Supplemental RFQ"). The authority granted herein for each new Contractor shall automatically rescind in the event such Contractor fails to execute the Board's Master Agreement within 90 days of the date of this Board Report. The authority granted herein shall automatically rescind for KAG Decoration and Landscaping Corporation (#53) in the event a written amended agreement is not executed within 90 days of the date of this Board Report.

Specification Number : 20-350026, 21-321, 22-191, 22-328

Contract Administrator : Miranda Martinez, Paul / 773-553-2280

**USER INFORMATION :**

Project 11880 - Facility Opers & Maint - City Wide  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Christlieb, Mr. Robert M.  
773-553-2960

Project 11880 - Facility Opers & Maint - City Wide  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Rehberg, Caleb M.  
773-553-2960

**TERM:**

The term of this pre-qualification period and each master agreement pursuant to Specification No. 20-350026 is three (3) years, effective January 1, 2021 and ending December 31, 2023. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

The term of this pre-qualification period and each master agreement for the supplemental vendors being added pursuant to Specification No. 21-321 is two (2) years, commencing January 1, 2022 and ending December 31, 2023. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

The term of this pre-qualification period and each master agreement for the supplemental vendors being added pursuant to Specification No. 22-191 is one (1) year, commencing January 1, 2023 and ending December 31, 2023. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

The term of this pre-qualification period and each master agreement for the supplemental vendors being added pursuant to Specification No. 22-328 is eight (8) months, commencing May 1, 2023 and ending December 31, 2023. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

**SCOPE OF SERVICES:**

Contractors will provide various trades work for the Operations and Maintenance Program for projects over \$25,000 at all Board facilities. The categories of services for which each Contractor is pre-qualified are identified in the attached list.

**COMPENSATION:**

Vendors shall be paid as follows:

Estimated annual cost for the three (3) year term are set forth below:

- \$40,000,000 FY21
- \$30,000,000 FY22
- \$140,000,000 FY23
- \$90,000,000 FY24

**USE OF POOL:**

The Departments of Facility Operations and Maintenance, Capital Planning and Construction and Safety and Security, shall cause bid solicitations to be issued to the pre-qualified Contractors for the types of services as needed. Bids will be awarded to the lowest, responsive, responsible Contractor and awards made through the issuance of a purchase order by the Chief Procurement Officer or his designee. Bids shall be uploaded to the unique project URL that is listed at the top of each bid notice and opened and read by a designee from the Chicago Public Schools Department of Procurement. All Bid Notices are posted on the Department of Procurement website.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written master agreement. Authorize the President and Secretary to execute the master agreements. Authorize Chief Operations Officer to execute all ancillary documents required to administer or effectuate the master agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Construction Contracts, (M/WBE Program), the M/WBE goals for this pool are 30% MBE and 7% WBE. This vendor pool (after addition of the vendors added pursuant to Specification No. ~~21-321~~ ~~22-191~~ 22-328) is comprised of ~~126~~ ~~154~~ 169 vendors with ~~46~~ 62 MBEs and ~~18~~ 19 WBEs. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

- Various Capital/Operations Funds - City Wide, Unit 12150
- Various Facility Funds, Unit 11800
- Various Office of School Safety and Security Funds, Unit 10600

- \$40,000,000 FY21
- \$30,000,000 FY22
- \$140,000,000 FY23
- \$90,000,000 FY24

Not to exceed \$300,000,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**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 Boards Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Boards 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).

1) Vendor # 68849  
WILLIAM OSCAR NINO DBA ACCURATE  
GENERAL CONTRACTORS LTD.  
4440 NORTH KOSTNER AVE.  
CHICAGO, IL 60630  
William Nino  
773 594-1122  
  
Trades: All Trades (General Contractor)  
Ownership: William Nino - 100%

4) Vendor # 32277  
ADVANCED WIRING SOLUTIONS, INC.  
4838 WEST 128TH PLACE  
ALSIP, IL 60803  
Michael Sanfratello  
708 385-0916  
  
Trades: Communications Electrician, Audio  
Visual Ownership: Michael Sanfratello - 100%

2) Vendor # 40976  
ADELANTE CONSTRUCTION GROUP, LLC  
1928 W Fulton Street  
Chicago, IL 60612  
Jessica Wolak  
312 437-0508  
  
Trades: Communications Electrician, Electric  
Power Equipment Operator, Electric Power  
Lineman, Electrician, Fire Pumps and Alarms  
Ownership: Jessica Wolak - 100%

5) Vendor # 23048  
AGAE Contractors, Inc.  
4549 NORTH MILWAUKEE AVE.  
CHICAGO, IL 60630  
Frank Kutschke  
773 777-2240  
  
Trades: All Trades (General Contractor)  
Ownership: Julie Peric - 100%

3) Vendor # 16575  
ADV BUILDERS INC.  
901 E. SOUTH BROADWAY AVE, UNIT B  
LOMBARD, IL 60148  
Carlos Navas  
630 815-3618  
  
Trades: Floor Covering, Flooring (wood),  
Artificial Turf Repair, Playground Equipment  
Supply, Installation, and Repair, and Athletic  
Equipment Supply, Installation, and Repair  
Ownership: Carlos Navas - 100%

6) Vendor # 96106  
AMALGAMATED SERVICES, INC.  
21024 S 80th Ave  
Frankfort, IL 60423  
Karen Riffice  
708 417-5946  
  
Trades: Boilermaker, Ht/Frost Insulator,  
Pipefitter,Plumber Ownership: Karen Riffice -  
100%

7) Vendor # 40968  
ANGSTROM LLC  
4455 S KING DR SUITE 101B  
CHICAGO, IL 60653  
Ghazi Muhammad  
913 972-6779  
  
Trades: All Trades (General Contractor)  
Ownership: Ghazi Muhammad - 100%

- 8) Vendor # 18485  
THE AUBURN CORPORATION  
10490 W. 164TH PLACE  
ORLAND PARK, IL 60467  
Mike Winiecki  
708 349-7676  
  
Trades: Carpenter, Glazier  
Ownership: Rick Erickson - 100%
- 9) Vendor # 11380  
B.E.T.O.N. CONSTRUCTION COMPANY  
1415 W 37TH ST  
CHICAGO, IL 60609  
Violetta Gutowska  
773 823-1145  
  
Trades: Brick Mason, Cement Mason, Laborer, Marble Mason, Stone Mason, Tile Mason, Tuckpointer  
Ownership: Violetta Gutowska - 100%
- 10) Vendor # 180501  
B3 iNtegrated Solutions, Inc.  
6500 W 65TH ST SUITE 200  
CHICAGO, IL 60638  
Jason Bonaparte  
773 788-0900  
  
Trades: Communication Electrician, Electrician  
Ownership: Helena Bonaparte - 100%
- 11) Vendor # 99275  
BEDCO MECHANICAL, INC.  
546 ZENITH DRIVE  
GLENVIEW, IL 60025  
Jeffery Bednarz  
847 297-2665  
  
Trades: HVAC  
Ownership: Jeffery Bednarz - 100%
- 12) Vendor # 40970  
BIOFOAM, INC.  
3627 W HARRISON ST  
CHICAGO, IL 60624  
Tiffany Flaim  
866 356-3626  
  
Trades: Carpenter, Roofer, Roofing II  
Ownership: Tiffany Flaim - 100%
- 13) Vendor # 40971  
BLAST IT ALL MIDWEST CORP.  
1090 Atlantic Drive  
WEST CHICAGO, IL 60185  
Nora Pukelis  
630 876-8888  
  
Trades: Floor Covering, Flooring (wood)  
Ownership: Stephanie Barkley - 100%
- 14) Vendor # 31784  
BLINDERMAN CONSTRUCTION CO., INC.  
224 N DESPLAINES ST  
CHICAGO, IL 60661  
Steve Blinderman  
312 982-2602  
  
Trades: All Trades (General Contractor)  
Ownership: Stephen Blinderman - 50% David Blinderman - 50%
- 15) Vendor # 42778  
BROADWAY ELECTRIC, INC.  
831 OAKTON STREET  
ELK GROVE VILLAGE, IL 60007-1904  
Christian Blake  
847 593-0001  
  
Trades: Communications Electrician, Electrician  
Ownership: Broadway Electric Stock Ownership Trust - 100%

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|---|--|
| <p>16) Vendor # 34765<br/>BUCKEYE CONSTRUCTION CO., INC.<br/>7827 S. CLAREMONT AVENUE<br/>CHICAGO, IL 60620<br/>Michael DiFiore<br/>773 778-1955</p> <p>Trades: All Trades (General Contractor)<br/>Ownership: Michael DiFiore - 100%</p>                         | <p>20) Vendor # 11800<br/>CARROLL SEATING COMPANY, INC.<br/>1360 N Wood Dale Rd<br/>Wood Dale, IL 60191<br/>Alex Klopp<br/>847 434-0909</p> <p>Trades: Carpenter, Laborer, Millwright, Kitchen Exhaust Hood Cleaning, Kitchen Exhaust Hood Repair and Maintenance Ownership: Northern Trust Company Trustee, Thomas McMahon - 45.25%, Patrick Carroll - 4.9%, and multiple shareholders all under 5%</p> |
| <p>17) Vendor # 23277<br/>BUILDERS CHICAGO CORPORATION<br/>9820 W FOSTER AVENUE<br/>ROSEMONT, IL 60018<br/>Matthew Crandall<br/>224 654-2122</p> <p>Trades: Carpenter, Electrician, Iron Worker, Ornamental Iron Worker Ownership: Richard C. Crandall - 100%</p> | <p>21) Vendor # 34947<br/>CARTMAN'S ELECTRICAL CONTRACTING, LLC<br/>9645 S MICHIGAN AVE<br/>CHICAGO, IL 60628<br/>Alvato Cartman Sr.<br/>773 317-0129</p> <p>Trades: Electric Power Equipment Operator, Electric Power Lineman, Electrician Ownership: Sharon Cartmant - 51% Alvato Carman Sr. - 49%</p>   |
| <p>18) Vendor # 33988<br/>Blackhawk HVAC Inc.<br/>8910 W 192nd St<br/>Mokena, IL 60448<br/>Gregory LaCien<br/>708 9957415</p> <p>Trades: HVAC Ownership: Gregory LaCien - 100%</p>  | <p>22) Vendor # 94719<br/>CHERMAR COMPANY DBA CHERMAR<br/>MECHANICAL INSULATION<br/>89810 WEST 192ND ST SUITE K<br/>MOKENA, IL 60448<br/>Gregory LeCien<br/>708 478-0569</p> <p>Trades: Ht/Frost Insulator Ownership: Gregory LeCien - 100%</p>  |
| <p>19) Vendor # 16143<br/>CANDOR ELECTRIC, INC.<br/>940 W. 94TH STREET<br/>CHICAGO, IL 60620<br/>Robert DiFiore<br/>773 778-2626</p> <p>Trades: Electric Power Equipment Operator, Electrician Ownership: Vincent J. DiFiore - 100%</p>                           |  |

- 23) Vendor # 40973  
CHICAGO AREA PLUMBING  
INCORPORATED  
343 LIVELY BLVD  
ELK GROVE VILLAGE, IL 60007  
Samantha Polz  
312 521-0801  
  
Trades: Plumber, Backflow Ownership:  
Samantha Polz - 100%
- 24) Vendor # 33197  
CHICAGO FIRE PROTECTION LLC  
10355 S. Kedzie Ave  
Chicago, IL 60655  
John LaGiglia  
773 366-3477  
  
Trades: Communications Electrician, Sprinkler  
Fitter, Audio Visual, Backflow, Fire Pumps and  
Alarms, Kitchen Exhaust Hood System  
Cleaning, Kitchen Exhaust Hood System Repair  
and Maintenance Ownership: John LaGiglia -  
50% Joseph Regan - 50%
- 25) Vendor # 40999  
CHICAGO METRO CONSTRUCTION, INC.  
DBA ARLINGTON GLASS & MIRROR CO.  
4547 N MILWAUKEE AVE  
CHICAGO, IL 60630  
Aleksander Peric  
773 283-0737  
  
Trades: Glazier Ownership: Aleksander Peric -  
100%
- 26) Vendor # 98689  
CORE MECHANICAL INC.  
4632 W. LAWRENCE AVE  
CHICAGO, IL 60630  
Lisa Sheehy  
773 267-6300  
  
Trades: HVAC, Pipefitter, Plumber Ownership -  
Lisa Sheehy - 100%
- 27) Vendor # 65662  
COURTESY ELECTRIC, INCORPORATED  
6551 N. OLMSTED AVE.  
CHICAGO, IL 60631  
Matthew Ryan  
773 649-5040  
  
Trades: Communications Electrician,  
Electrician, Audio Visual, Fire Pumps and  
Alarms Ownership: Matthew Ryan - 33.3%  
Anthony McMahon Jr. - 33% Mark Skuteris -  
33.3%
- 28) Vendor # 40974  
CT MECHANICAL, LLC  
1200 CAPITOL DRIVE  
ADDISON, IL 60101  
Catherine Tojaga  
630 227-1700  
  
Trades: Pipefitter, Sheetmetal Worker  
Ownership: Catherine Tojaga - 100%

- 29) Vendor # 40975  
 CZERVIK CONSTRUCTION CO.  
 19148 S 85TH PLACE UNIT 56  
 MOKENA, IL 60448  
 Michelle Hill  
 708 473-3972
- Trades: Ceiling Tile Installer, Floor Covering, Laborer, Painter, Roofer Ownership: Michelle Hill - 100%
- 30) Vendor # 40978  
 ELETE CONSTRUCTION AND ENVIRONMENTAL INC.  
 150 W 74TH ST #2  
 CHICAGO, IL 60621  
 Ludwig Banket  
 773 269-9021
- Trades: Brick Mason, Carpenter, Cement Mason, Electrician, Elevator Constructor, Fence Erector, Floor Covering, Flooring (wood), Laborer, Landscaper, Painter, Pipefitter, Plasterer, Plumber, Roofer, Terrazzo Finisher, Terrazzo Mason, Tile Mason, Artificial Turf Repair, Kitchen Exhaust Hood System Cleaning, Kitchen Exhaust Hood System Repair and Maintenance, Roofing II Ownership: Ludwig Banket - 100%
- 31) Vendor # 40979  
 EOS MECHANICAL INC.  
 5410 NEWPORT DR  
 ROLLING MEADOWS, IL 60008  
 Nirav Sapra  
 224 208-8334
- Trades: Ht/Frost Insulator, HVAC, Pipefitter Ownership: Nirav Sapra - 100%
- 32) Vendor # 76326  
 F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES LLC  
 5515 N. EAST RIVER RD.  
 CHICAGO, IL 60656  
 Roland Schneider  
 773 444-3474
- Trades: All Trades (General Contractor) Ownership: FHP TR Trust No. 1 - 68% James Blair - 17% James Habschmidt - 5% Charles Freiheit - 4% Scarpellii Family Trust - 4% Ronald Schneider - 2%
- 33) Vendor # 97194  
 JOHNATHAN W. MURRAY DBA FRONTLINE SEWER AND WATER SPECIALIST, INC.  
 1402 SOUTH 18TH AVE.  
 MAYWOOD, IL 60153  
 Johnathan Murray  
 773 621-1076
- Trades: Rodding, Jetting, Grease Basins, Sewers, Storms Ownership: Johnathan Murray - 100%
- 34) Vendor # 40980  
 GILLEN ENTERPRISES INC.  
 3905 W 116TH PLACE  
 ALSIP, IL 60803  
 Thomas Gillen  
 708 299-6778
- Trades: All Trades (General Contractor) Ownership: Catherine Gillen - 100%

35) Vendor # 17958  
 GREATLINE ELECTRIC, INC. DBA  
 GREATLINE COMMUNICATIONS  
 P.O. BOX 1452  
 SOUTH HOLLAND, IL 60473  
 Joseph Blandford  
 708 331-8707

Trades: Communications Electrician, Audio  
 Visual Ownership: Cynthia Blandford - 75%  
 Joseph Blandford - 10% David Schaefer - 10%  
 Cindy Jorgens - 5%

36) Vendor # 40982  
 GWO TRUCKING, INC. DBA GWO TRUCKING  
 & CONSTRUCTION, INC.  
 832 CAMBRIDGE AVE  
 MATTESON, IL 60443  
 Mirion Green  
 708 330-4425

Trades: Brick Mason, Carpenter, Ceiling Tile  
 Installer, Electrician, Floor Covering, HVAC,  
 Laborer, Landscaper, Marble Finisher, Marble  
 Mason, Ornamental Iron Worker, Painter,  
 Pipefitter, Plasterer, Plumber, Certified  
 Renovation, Repair and Painting, Roofer,  
 Sheetmetal Worker, Stone Mason, Tile Mason,  
 Truck Driver E All 3, Tuckpointer, Kitchen Hood  
 Exhaust System Cleaning, Kitchen Hood  
 Exhaust System Repair and Maintenance  
 Ownership: Mirion Green - 51% Ricky O'Neal -  
 49%

37) Vendor # 17322  
 GYMNASIUM MATTERS LLC  
 7 LAKEVIEW RD.  
 HAWTHORN WOODS, IL 60047  
 Matt Hasemeyer  
 815 258-7270

Trades: Flooring (wood), Athletic Equipment  
 Supply, Installation and Repair, Sign Hanger  
 Ownership: Matt Hasemeyer - 100%

38) Vendor # 40983  
 H D CONSTRUCTION GROUP. INC.  
 1711 W 103RD STREET  
 CHICAGO, IL 60643  
 Nazim Hood  
 312 715-7952

Trades: Carpenter, Ceiling Tile Installer,  
 Ceramic Tile Finisher, Electrician, Floor  
 Covering, Flooring (wood), Glazier, HVAC,  
 Laborer, Landscaper, Painter, Plasterer,  
 Plumber, Certified Renovation, Repair and  
 Painting, Roofer, Terrazzo Finisher, Terrazzo  
 Mason, Tuckpointer, Snow Removal  
 Ownership: Nazim Hood - 100%

39) Vendor # 40984  
 HANDS-OFF FACILITIES MANAGEMENT  
 SOLUTIONS, INC.  
 441 W 79TH ST STOREFRONT 101A  
 CHICAGO, IL 60620  
 Leonard Davis  
 773 420-3379

Trades: Carpenter, Cement Mason, Ceramic  
 Tile Finisher, Electrician, Fence Erector, Floor  
 Covering, Flooring (wood), HVAC, Landscaper,  
 Laborer, Painter, Plumber, Roofer, Tuckpointer,  
 Artificial Turf Repair, Kitchen Exhaust Hood  
 System Cleaning, Kitchen Exhaust Hood  
 System Repair and Maintenance, Roofing II  
 Ownership: Leonard Davis - 100%

40) Vendor # 13288  
 IDEAL HEATING COMPANY  
 9515 SOUTHVIEW AVE  
 BROOKFIELD, IL 60513  
 Charles Usher Jr.  
 708 680-5000

Trades: HVAC, Pipefitter, Sheetmetal Worker,  
 Temperature Controls Ownership: Charles  
 Usher Jr. - 52% Andrew Usher - 24% Edward  
 Usher - 24%

41) Vendor # 69613  
IMPERIAL LIGHTING MAINTENANCE  
COMPANY  
4555 NORTH ELSTON AVE.  
CHICAGO, IL 60630  
Cary Mendelsohn  
773 794-1150

Trades: Electrician Ownership: Cary  
Mendelsohn - 100%

44) Vendor # 68338  
IT'S A SIGN, INC.  
6140 Roosevelt Road  
OAK PARK, IL 60304  
Kim Rasmussen  
708 848-7446

Trades: Painter Signs, Sign Hanger Ownership:  
Kim Rasmussen - 51% Tim Rasmussen - 49%

42) Vendor # 40991  
INTEGRATED SYSTEMS APPLICATIONS  
ENERGY LLC DBA ISA ENERGY  
CONSTRUCTION LLC  
2215 S SACRAMENTO AVE  
CHICAGO, IL 60623  
Alura Ortiz  
773 814-6477

Trades: Brick Mason, Cement Mason,  
Electrician, Floor Covering, Flooring (wood),  
Glazier, Laborer, Painter, Painter Signs,  
Certified Renovation, Repair and Painting,  
Roofer, Tuckpointer, Roofing II Ownership:  
Alura Ortiz - 100%

45) Vendor # 44509  
IW&G, INC.  
8700 W. Bryn Mawr Ste. 640N  
Chicago, IL 60631  
Alfred Arreguin  
708 576-8421

Trades: Brick Mason, Stone Mason,  
Tuckpointer Ownership: Alfred Arreguin - 100%

43) Vendor # 27990  
INTERSTATE ELECTRONICS COMPANY  
600 JOLIET ROAD  
WILLOWBROOK, IL 60527  
Gregory Kuzmic  
630 789-8700

Trades: Communications Electrician, Audio  
Visual, Fire Pumps and Alarms Ownership:  
Patricia Kuzmic 70% Nancy Stokes 20%,  
Thomas Stokes 10%

46) Vendor # 40993  
J & G PRESERVATION LLC  
430 E 162ND STREET SUITE 187  
SOUTH HOLLAND, IL 60473  
Jennifer Gooch  
708 699-3965

Trades: Carpenter, Ceramic Tile Finisher, Floor  
Covering, HVAC, Laborer, Painter, Plasterer,  
Plumber Ownership: Jennifer Gooch - 100%

- 47) Vendor # 46688  
 J.A. WATTS, INC.  
 940 W ADAMS SUITE 400  
 CHICAGO, IL 60607  
 Marc Klein  
 312 997-3720
- Trades: Carpenter, Ceiling Tile Installer, Cement Mason, Laborer, Certified Renovation, Repair and Painting, Playground Equipment Supply, Installation and Repair, Athletic Equipment Supply, Installation and Repair  
 Ownership: Julie Watts - 51% Mark Schoonveld - 49%
- 48) Vendor # 17893  
 JOS SERVICES, INC.  
 905 Safford Ave  
 Lake Bluff, IL 60044  
 James Seibert  
 847 274-0734
- Trades: Plumber, Backflow, Pool Repair  
 Ownership: James Seibert - 100%
- 49) Vendor # 39827  
 JOHNSON CONTROLS FIRE PROTECTION LP  
 3007 MALMO DRIVE  
 ARLINGTON HEIGHTS, IL 60005  
 Julie Watkins  
 630 948-1100
- Trades: HVAC, Pipefitter, Sprinkler Fitter, Audio Visual, Backflow, Fire Pumps and Alarms, Kitchen Exhaust Hood System Cleaning, Kitchen Exhaust Hood System Repair and Maintenance  
 Ownership: Simplex Time Recorder Co. - 50.7827% Grinnell LLC - 47.0922 Master Protection LP - 2.1238% STR Grinnell GP Holding LLC - .0013%
- 50) Vendor # 29871  
 JONES ENVIRONMENTAL CONTROL, INC  
 19144 S. BLACKHAWK PARKWAY  
 MOKENA, IL 60448  
 Jamie Ormond  
 815 464-0591
- Trades: Boilermaker, Brick Mason, HVAC, Laborer, Pipefitter, Plumber, Sheetmetal Worker, Kitchen Exhaust Hood System Repair and Maintenance  
 Ownership: Joan Schleicher - 100%
- 51) Vendor # 17428  
 JR INDUSTRIES, LLC  
 4218 N. CALIFORNIA  
 CHICAGO, IL 60618  
 Jesse Richardson  
 773 908-5317
- Trades: All Trades (General Contracting)  
 Ownership: Jesse Richardson - 100%
- 52) Vendor # 23996  
 K.R. MILLER CONTRACTORS, INC.  
 5513 N Cumberland Avenue Suite 707  
 Chicago, IL 60656  
 Keith Miller  
 312 432-1070
- Trades: All Trades (General Contractor)  
 Ownership: Keith Miller - 100%

53) Vendor # 97604  
 KAG DECORATION AND LANDSCAPING CORPORATION  
 1624 NORTH 76TH COURT  
 ELMWOOD PARK, IL 60707  
 Greta Wellhoefer  
 312 685-6666

Trades: Ceiling Tile Installer, Ceramic Tile Finisher, Floor Covering, Flooring (wood), Laborer, Landscaper, Painter, Plasterer, Certified Renovation, Repair, Painting and Carpenter Ownership: Greta Wellhoefer - 100%

54) Vendor # 25247  
 L. MARSHALL, INC.  
 2100 LEHIGH AVE  
 GLENVIEW, IL 60026  
 Lawrence Marshall  
 847 724-5400

Trades: Roofer, Sheetmetal Worker, Roofing II  
 Ownership: Lawrence Marshall - 100%

55) Vendor # 14656  
 M. W. POWELL COMPANY  
 3445 S LAWNSDALE AVE  
 CHICAGO, IL 60623  
 Anthony Roque  
 773 247-7438

Trades: Roofer Ownership: Anthon Roque - 30.6% David Ackley - 14.5% Joseph Roque Jr - 14.2% Stephen Roque - 14.2% Russell Raiff - 7.2% William Bone - 6.8% Linda Roque - .4% Judith Roque - .1%

56) Vendor # 98168  
 M.D.C. Economic Development Corporation  
 8659 S. INGLESIDE AVE  
 CHICAGO, IL 60619  
 Dennis D. Muhammad  
 773 356-7660

Trades: Brick Mason, Carpenter, Ceiling Tile Installer, Cement Mason, Ceramic Tile Installer, Fence Erector, Floor Covering, Flooring (wood), Glazier, Laborer, Landscaper, Lather, Marble Finisher, Marble Mason, Millwright, Painter, Plasterer, Certified Renovation, Repair and Painting, Roofer, Stone Mason, Terrazzo Finisher, Terrazzo Mason, Tile Mason, Tuckpointer, Artificial Turf Repair, Roofing II  
 Ownership: Dennis D. Muhammad 75% Navena Muhammad - 25%

57) Vendor # 40985  
 MAMAN CORP.  
 1055 ARTHUR AVE  
 ELK GROVE VILLAGE, IL 60010  
 Guy Ranallo  
 847 358-2688

Trades: Carpenter, Ceiling Tile Installer, Floor Covering, Flooring (wood), Glazier, Millwright, Painter, Painter Signs, Sign Hanger, Audio Visual  
 Ownership: Mayme Pace - 50% Elizabeth Schuh - 50%

58) Vendor # 40986  
 MASTER DESIGN BUILD, LLC  
 5509 N CUMBERLAND AVE SUITE 501  
 CHICAGO, IL 60656  
 Javier Delatorre  
 224 265-0088

Trades: Plumber, Backflow  
 Ownership: Javier Delatorre - 99% Michael Polz - 1%

59) Vendor # 41002  
 MBE CONSTRUCTION JV  
 4549 N MILWAUKEE AVE  
 CHICAGO, IL 60630  
 Curtis Florence  
 312 373-9334

Trades: All Trades (General Contractor)  
 Ownership: MBE Construction Supply - 51%  
 AGAE Contractors, Inc. - 49%

63) Vendor # 45621  
 MURPHY & JONES COMPANY  
 4040 N. NASHVILLE AVENUE  
 CHICAGO, IL 60634  
 Ed Latko  
 773 794-7900

Trades: All Trades (General Contractor)  
 Ownership: Ed Latko - 100%

60) Vendor # 27286  
 MECO ELECTRIC CO., INC.  
 3715 W. BELMONT AVE.  
 Chicago, IL 60618  
 Paul Michaelsen  
 773 463-7800

Trades: Communications Electrician, Electric  
 Power Equipment Operator, Electric Power  
 Lineman , Electrician, Sign Hanger, Audio  
 Visual, Fire Pumps and Alarms Ownership: Paul  
 Michaelsen - 100%

64) Vendor # 61234  
 MVP FIRE SYSTEMS, INC.  
 8201 W 183RD STREET  
 TINLEY PARK, IL 60487  
 Robert Wasniewski  
 708 371-1594

Trades: Sprinkler Fitter, Fire Pumps and Alarms  
 Ownership: Robert K. Wasniewski - 90% and  
 Gregory S. Lunak - 10%

61) Vendor # 68462  
 MEN IN SEWERS PUMPING AND JETTING,  
 LLC  
 332 S. Michigan Avenue  
 CHICAGO, IL 60604  
 Pamela Belyn  
 773 233-0500

Trades: Sewer Maintenance and Repair  
 Ownership: Encompass Property Services , Inc.  
 - 100%

65) Vendor # 65706  
 MZI GROUP, INC. DBA MZI BUILDING  
 SERVICES, INC.  
 1937 W FULTON ST  
 CHICAGO, IL 60612  
 Bob Howaniec  
 312 492-8740

Trades: Boilermaker, Communications  
 Electrician, Electrical Power Equipment  
 Operator, Electric Power Lineman, Electrician,  
 HVAC, Laborer, Pipefitter, Plumber, Sheetmetal  
 Worker, Audio Visual, Fire Pumps and Alarms,  
 Kitchen Exhaust Hood System Cleaning,  
 Kitchen Exhaust Hood System Repair and  
 Maintenance Ownership: Arthur Miller - 100%

62) Vendor # 38502  
 MIDWEST MOVING & STORAGE, INC.  
 1255 TONNE ROAD  
 ELK GROVE VILLAGE, IL 60007  
 Luis Toledo  
 847 593-7201

Trades: Laborer Ownership: Luis Toledo - 100%

66) Vendor # 14436  
OOSTERBAAN & SONS CO.  
2515 W 147TH ST  
POSEN, IL 60469  
Joe Kostelnik  
708 371-1020

Trades: Painter Ownership: Brandt Oosterbaan  
- 51% Gregory Oosterbaan - 49%

70) Vendor # 98724  
PAVEMENT SYSTEMS, INC.  
13820 S. CALIFORNIA AVE  
BLUE ISLAND, IL 60406  
James Land  
708 396-8888

Trades: Operating Engineer Highway 1, 2 and 5  
Ownership: James Land - 33% John Land - 33%  
Peter Land - 33%

67) Vendor # 34948  
P & H DIVINE PLUMBING, INC.  
10 S. Riverside Plaza  
Chicago, IL 60606  
Anna Hall  
312 533-9932

Trades: Pipefitter, Plumber, Backflow, Pool  
Repair Ownership: Anna Hall - 100%

71) Vendor # 16654  
PEST PRO'S UNLIMITED, LLC  
4526 W HARRISON ST  
CHICAGO, IL 60624  
Latonya Nelson  
773 696-2776

68) Vendor # 49725  
PACE SYSTEMS, INC.  
2040 CORPORATE LANE  
NAPERVILLE, IL 60563  
Herb Steininger  
630 395-2222

Trades: Communications Electrician,  
Electrician, Audio Visual, Fire Pumps and  
Alarms Ownership: Wayne H Liu - 100%

72) Vendor # 23754  
PINTO CONSTRUCTION GROUP, INC.  
7225 W 105TH STREET  
PALOS HILLS, IL 60465  
Richard Pinto  
708 430-0040

Trades: Carpenter, Ceiling Tile Installer,  
Painter, Plasterer Ownership: Richard Pinto -  
100%

69) Vendor # 38609  
PARKWAY ELEVATORS, INC.  
2944 W. LAKE ST  
CHICAGO, IL 60612  
John Posluszny  
312 588-7228

Trades: Elevator Constructor Ownership: John  
Posluszny - 100%

73) Vendor # 49940  
PMJ ENTERPRISES, INC.  
4122 W GRAND AVE  
CHICAGO, IL 60651  
Jose Espiritu  
773 360-5532

Trades: Brick Mason, Carpenter, Ceiling Tile Installer, Cement Mason, Ceramic Tile Finisher, Floor Covering, Flooring (Wood), Glazier, Laborer, Landscaper, Ornamental Iron Worker, Painter, Certified Renovation, Repair and Painting, Sign Hanger, Steel Erector, Playground Equipment Supply, Installation and Repair, Athletic Equipment Supply, Installation and Repair Ownership: Jose Espiritu - 100%

74) Vendor # 25532  
PROCOM ENTERPRISES, LTD.  
951 BUSSE ROAD  
ELK GROVE, IL 60007  
Pawel Pustelnik  
847 545-0101

Trades: Communications Electrician, Audio Visual, Fire Pumps and Alarms Ownership: Jacek Zaworski - 50% Pawel Pustelnik - 50%

75) Vendor # 98167  
Pro Nova Contracting LLC  
180 POPLAR PLACE  
NORTH AURORA, IL 60542  
Erika Venegas  
630 581-8300

Trades: Painter Ownership: Erika Venegas - 51% Jason Warden - 24.5% Derek Tresnak - 24.5%

76) Vendor # 17293  
QU-BAR MECHANICAL, LLC  
4163 W. 166TH ST STE A  
OAK FOREST, IL 60452  
Pamela Choksi  
708 331-9130

Trades: HVAC, Pipefitter Ownership: Pamela Choksi - 51% Walter Choksi - 49%

77) Vendor # 23503  
QU-BAR INC.  
4163 WEST 166TH STREET  
OAK FOREST, IL 60452  
Cynthia Kwiecinski  
708 339-8360

Trades: HVAC Ownership: Niranjana Choksi - 100%

78) Vendor # 32334  
QUANTUM CROSSINGS, L.L.C.  
111 EAST WACKER DRIVE, SUITE 990  
CHICAGO, IL 60601  
Roger Martinez  
312 467-0065

Trades: Communications Electrician, Electric Power Equipment Power Operator, Electrician Ownership: Roger Martinez - 51% Thomas Donovan - 49%

- 79) Vendor # 98165  
R.L. Hill Construction, LLC  
332 S. MICHIGAN AVE #121  
CHICAGO, IL 60604  
Robiere Hill  
312 863-9603
- Trades: Carpenter, Ceiling Tile Installer, Ceramic Tile Finisher, Fence Erector, Flooring (wood), Painter, Painter Signs, Plasterer, Certified Renovation, Repair, and Painting, Sign Hanger, Stone Mason, Terrazzo Finisher, Tile Mason, Truck Driver E All 4, Truck Driver W All 4, Audio Visual Ownership: Roberie Hill - 100%
- 80) Vendor # 30989  
RENAISSANCE COMMUNICATION SYSTEMS, INC.  
3509 MARTENS ST.  
FRANKLIN PARK, IL 60131  
Micahel Shares  
847 671-1340
- Trades: Communications Electrician, Electric Power Equipment Operator, Electric Power Lineman, Electrician, Audio Visual Ownership: Nancy Shares - 100%
- 81) Vendor # 98713  
RESTORE MASONRY LLC  
8700 west Bryn Mawr Ave  
Chicago, IL 60631  
Larry Vacala  
847 813-6821
- Trades: Brick Mason, Stone Mason, Tuckpointer Ownership: Larry Vacala - 100%
- 82) Vendor # 97994  
RIVERSIDE MECHANICAL SERVICES, INC.  
885 LAMBRECHT RD, UNIT 1  
FRANKFORT, IL 60423  
Christine Sehring  
815 464-7446
- Trades: HVAC, Pipefitter Ownership: Christine Sehring - 100%
- 83) Vendor # 98164  
Rocha Electric Company  
10336 S WESTERN AVE, STE 9  
CHICAGO, IL 60643  
Alberto Rocha  
773 217-0074
- Trades: Communications Electrician, Electric Power Equipment Operator, Electric Power Lineman, Electrician Ownership: Alberto Rocha - 100%
- 84) Vendor # 98163  
Ruff Framing Inc.  
5113 S HARPER  
MARKHAM, IL 60615  
Ulysses Ruff  
773 366-6400
- Trades: Carpenter Ownership: Ulysses Ruff - 70% Tericia Ruff - 30%
- 85) Vendor # 16641  
SANDSMITH VENTURE  
145 TOWER DR  
BURR RIDGE, IL 60527  
Clarke Hickney  
630 455-0610
- Trades: Cement Mason, Glazier, Tuckpointer Ownership: Sandsmith Masonry - 51% SBK Building Restoration - 49%

- 86) Vendor # 99769  
SMB CONTRACTING INC.,  
2841 83RD STREET  
DARIEN, IL 60561  
Huneza Shujauddin  
630 541-3272
- Trades: Carpenter, Ceiling Tile Installer, Cement Mason, Ceramic Tile Finisher, Fence Erector, Floor Covering, Flooring (wood), Laborer, Landscaper, Ornamental Iron Worker, Painter, Painter Signs, Plumber, Roofer, Stone Mason, Tile Mason, Tuckpointer Ownership: Huneza Shujauddin - 100%
- 87) Vendor # 26041  
STANTON MECHANICAL, INC.  
2301 ESTES AVENUE  
ELK GROVE VILLAGE, IL 60007  
Timothy Stanton  
847 434-5100
- Trades: Boilermaker, Communications Electrician, Electrician, HVAC, Pipefitter, Plumber, Sheetmetal Worker, Kitchen Exhaust Hood System Repair and Maintenance, Pool Repair Ownership: Linda Stanton - 50% James Stanton - 50%
- 88) Vendor # 98162  
Sofy's Construction, LLC  
7328 W. 75TH ST  
BRIDGEVIEW, IL 60455  
Armando Flores  
708 821-3430
- Trades: Carpenter, Painter Ownership: Sofia Flores - 90% Armando Flores - 10%
- 89) Vendor # 23957  
T & J PLUMBING, INC.  
5251 W BELMONT AVENUE  
CHICAGO, IL 60641  
Michelle Freihage  
773 545-4422
- Trades: Plumber, Backflow Ownership: Michelle Freihage - 100%
- 90) Vendor # 67041  
TILES IN STYLE, LLC DBA TAZA  
CONSTRUCTION DBA TAZA SUPPLIES  
16940 VINCENNES AVE  
SOUTH HOLLAND, IL 60473  
Mariam Ezzy  
630 473-9004
- Trades: Ceiling Tile Installer, Ceramic Tile Finisher, Floor Covering, Flooring (wood), Marble Finisher, Painter, Plasterer, Certified Renovation, Repair and Painting, Carpenter, Cement Mason, Electrician, HVAC, Iron worker, Laborer, Landscaper, Marble Mason, Pipefitter, Plumber, Playground Equipment supply, Installation, and Repair, Pool Repair, Roofer, Stone Mason, Terrazzo Finisher, Terrazzo Mason, Tile Mason, Tuckpointer, Boarding Up Buildings supply, Installation, and Repair, Pool Repair, Roofer, Stone Mason, Terrazzo Finisher, Terrazzo Mason, Tile Mason, Tuckpointer, Boarding Up Buildings, Ownership: Mariam Ezzy - 100%
- 91) Vendor # 28113  
TOP BUILDERS INC.  
3211 DELL PL.  
GLENVIEW, IL 60025  
Sung K. Lee  
773 343-4119
- Trades: All Trades (General Contractor) Ownership: Sung K Lee - 100%

92) Vendor # 15399  
TYLER LANE CONSTRUCTION, INC.  
8700 W. BRYN MAWR, STE 620N  
CHICAGO, IL 60631  
Larry Vacala  
773 588-4500

Trades: All Trades (General Contractor)  
Ownership: Larry Vacala - 100%

95) Vendor # 29689  
ANCHOR MECHANICAL, INC.  
255 N CALIFORNIA AVE  
CHICAGO, IL 60612  
Nathaniel Winters  
312 492-6994

Trades: Boilermaker, Pipefitter, Plumber,  
Sheetmetal Worker, Sprinkler Fitter, Electrician,  
HVAC Ownership: Michael Rosner 100%

93) Vendor # 41001  
YAD CONSTRUCTION, LLC  
1644 N NORMANDY  
CHICAGO, IL 60707  
Yaw Dwomoh  
312 428-6349

Trades: Brick Mason, Carpenter, Ceiling Tile  
Installer, Cement Mason, Ceramic Tile Finisher,  
Fence Erector, Floor Covering, Flooring (wood),  
Glazier, HVAC, Laborer, Iron Worker, Marble  
Finisher, Painter, Plasterer, Plumber, Certified  
Renovation, Repair, and Painting, Roofer,  
Sheetmetal Worker, Steel Erector, Stone  
Mason, Terrazzo Finisher, Terrazzo Mason, Tile  
Mason, Tuckpointer Ownership: Yaw Dwomoh  
- 100%

96) Vendor # 96468  
AUTUMN CONSTRUCTION SERVICES, INC.  
87 EISENHOWER LANE SOUTH  
LOMBARD, IL 60148  
Susan Nelson  
630 588-9585

Trades: Backflow, Painter, Laborer, HVAC,  
Plumber, Carpenter, Pipefitter Ownership:  
Susan Nelson 100%

94) Vendor # 97538  
AGPD PAVING LLC  
4226 S. Lawndale Ave.  
Lyons, IL 60534  
Marc Whitaker  
773 631-0025

Trades: Laborer, Operating Engineer Hwy 1  
Ownership: Amit Gauri 55%, Patrick Dillon 35%,  
Marc Whitaker 10%

97) Vendor # 34057  
Aero Elevator LLC  
653 N. Kingsbury St. #2006  
Chicago, IL 60654  
Simone Beller  
630 8882079

Trades: Elevator Constructor Ownership:  
Simone Beller 51% Mark Christensen 49%

- 98) Vendor # 97537  
 Bill Welding and Fabrication, LLC  
 4404 S. KILDARE  
 CHICAGO, IL 60632  
 Cassandra Harris  
 312 571-2623
- Trades: Brick Mason, Metal Refinisher, Pipefitter, Plasterer, Carpenter, Ceiling Tile Installer, Cement Mason, Roofer, Ceramic Tile Finisher, Sheetmetal Worker, Fence Erector, Floor Covering, Flooring (wood), Glazier, HVAC, Iron Worker, Painter, Painter Signs  
 Ownership: Cassandra Harris 100%
- 99) Vendor # 97527  
 CHICAGOLAND MANAGEMENT & ASSOCIATES, INC.  
 1526 W. Monroe St. #402  
 Chicago, IL 60607  
 Cipriana Simons  
 773 474-6331
- Trades: Boilermaker, Brick Mason, Carpenter, Plumber, Ceiling Tile Installer, Certified Renovation, Repair, Ownership: Cipriana Simons 100%
- 100) Vendor # 97523  
 COMPREHENSIVE CONSTRUCTION SOLUTIONS LLC  
 5835 W. MONTROSE AVE  
 CHICAGO, IL 60634  
 Eden Tekle  
 773 365-9060
- Trades: Boilermaker, Pipefitter, Operating Engineer Bld 1, Operating Engineer Bld 2, HVAC, Laborer Ownership: Eden Tekle 100%
- 101) Vendor # 97569  
 CORDOS DEVELOPMENT & ASSOCIATES, LLC  
 10 W. HUBBARD ST. STE. 2B  
 CHICAGO, IL 60654  
 Vinicius Cordos  
 312 464-1788
- Trades: Boilermaker, Brick Mason, Carpenter, Ceiling Tile Installer, Cement Mason, Ceramic Tile Finisher, Communications Electrician, Electrician, Elevator Constructor, Fence Erector, Flooring (wood), HVAC, Laborer, Landscaper, Painter, Audio Visual, Pipefitter, Plasterer, Plumber, Certified Renovation, Repair, and Painting (Under EPA Lead RRP Rule), Roofer, Sheetmetal Worker, Sprinkler Fitter, Steel Erector, Stone Mason, Tuckpointer  
 Ownership: Clifford Bedar 33.33%, Vinicius Cordos 33.33%, John Cordos 33.33%
- 102) Vendor # 36385  
 E & C CONSTRUCTION INCORPORATED  
 4553 N. OTTAWA  
 NORRIDGE, IL 60706  
 Ewa Golab  
 708 452-0499
- Trades: Fence Erector, Floor Covering, Flooring (wood), Ornamental Iron Worker, Painter, Plasterer, Certified Renovation, Repair and Painting (Under EPAs Lead RRP Rule)  
 Ownership: Ewa Golab 75%, Chris Golab 25%
- 103) Vendor # 97539  
 ENCLOSURES SOLUTIONS & FACADES LLC  
 P O BOX 1007  
 CROWN POINT, IN 46308  
 Ryan Stojkovich  
 219 224-3890
- Trades: Sheet Metal Worker, Exterior Enclosure, Siding, Louvers, Metal Panels  
 Ownership: Ryan Stojkovich 100%

104) Vendor # 97568  
 ENCISCO OPERATIONS LLC DBA ENC  
 CONSTRUCTION & DEVELOPMENT  
 3859 W. 59TH PI.  
 CHICAGO, IL 60629  
 Javier Enciso  
 773 642-9575

Trades: Boilermaker, Brick Mason, Carpenter  
 Ceiling Tile Installer, Cement Mason Ceramic  
 Tile Finisher, Electrician, Floor Covering,  
 Flooring (wood), Glazier, HVAC, Iron Worker,  
 Laborer, Landscaper, Lather, Painter, Plasterer,  
 Plumber, Certified Renovation, Repair and  
 Painting (Under EPAs Lead RRP Rule), Roofer,  
 Stone Mason, Tile Mason, Traffic Safety  
 Worker, Truck Driver E All 1, Tuckpointer,  
 Kitchen Exhaust Hood System Cleaning,  
 Kitchen Exhaust Hood System Repair and  
 Maintenance Ownership: Javier Enciso 100%

105) Vendor # 69846  
 F & G ROOFING COMPANY, LLC  
 7322 Archer Road  
 Justice, IL 60458  
 William Figora  
 708 597-5338

Trades: Roofer Ownership

106) Vendor # 11733  
 FIRST SECURITY & COMMUNICATIONS  
 SALES, INC.  
 1811 HIGH GROVE. STE 191  
 NAPERVILLE, IL 60540  
 John Cain  
 630 961-5900x140

Trades: Communications, Fire Pumps and  
 Alarms Ownership: James Giacchetti 50%,  
 Gary Plichta 50%

107) Vendor # 32495  
 HARDY CORPORATION  
 PO BOX 1063  
 NEW LENOX, IL 60451  
 Kim Spaulding  
 312 758-6340

Trades: Carpenter, Cement Mason, Electrician,  
 Fence Erector, Floor Covering, Glazier, HVAC,  
 Laborer, Painter, Pipefitter, Plasterer, Plumber,  
 Roofer, Sprinkler Fitter, Terrazzo Finisher,  
 Terrazzo Mason, Tile Mason, Tuckpointer,  
 Kitchen Exhaust Hood System Cleaning,  
 Kitchen Exhaust Hood System Repair and  
 Maintenance Ownership: Kim Spaulding 100%

108) Vendor # 23310  
 HUDSON BOILER & TANK CO  
 3101 S STATE ST  
 LOCKPORT, IL 60441  
 Chris Woodill  
 312 666-4780

Trades: Boilermaker Ownership: Edward  
 Hoveke 51% Brent Tillman 49%

109) Vendor # 27990  
 INTERSTATE ELECTRONICS COMPANY  
 600 JOLIET ROAD  
 WILLOWBROOK, IL 60527  
 Gregory Kuzmic  
 630 789-8700

Trades: Communications Electrician, Audio  
 Visual Ownership: Patricia Kuzmic 70% Nancy  
 Stokes 20%, Thomas Stokes 10%

110) Vendor # 38000  
JENSEN WINDOW CORPORATION  
7641 W 100TH PLACE  
BRIDGEVIEW, IL 60455  
Jeffrey Jensen  
708 599-5990  
  
Trades: Carpenter, Glazier, Commercial  
Window Replacement and Restoration  
Ownership: Jeffrey Jensen 60%, Keith Jensen  
40%

114) Vendor # 69629  
MILHOUSE ENGINEERING AND  
CONSTRUCTION INC.  
333 S Wabash St  
CHICAGO, IL 60604  
Joe Petraitis  
312 987-0061  
  
Trades: Carpenter, Laborer Ownership: Wilbur  
C. Milhouse III 82%, Joseph Zurad 15%, Dola  
Crater 3%

111) Vendor # 20700  
JUAN PADILLA LANDSCAPING INC  
2327 S LAWNSDALE AVE  
Chicago, IL 60623  
Juan Padilla  
773 4069791  
  
Trades: Landscaper Ownership: Juan Padilla  
50%, Olivia Padilla 50%

115) Vendor # 97524  
MIRAMAR INTERNATIONAL GROUP INC.  
345 W. BURLINGTON ST. STE. C1  
RIVERSIDE, IL 60546  
Juan Ochoa  
312 455-0200  
  
Trades: HVAC, Pipefitter Ownership: Juan  
Ochoa 95%, Peter Romero 5%

112) Vendor # 97137  
KG ROOFING, INC.  
5946 South Pulaski Road  
Chicago, IL 60629  
Maria Norrick  
773 284-5318  
  
Trades: Roof Maintenance, Roof Repairs  
Ownership: Maria Norrick 100%

116) Vendor # 55089  
MJH INTERIORS, INC.  
1130 HOWARD ST  
ELK GROVE VILLAGE, IL 60007  
Matt Hutchinson  
847 378-8430  
  
Trades: Ceramic Tile Finisher, Floor Covering  
Ownership: Melissa Hutchinson 100%

113) Vendor # 22473  
MARKE PLUMBING, INC.  
2720 E. MICHIGAN BLVD.  
MICHIGAN CITY, IN 46360  
Daniel Kilcoyne  
219 879-0471  
  
Trades: Plumbing, Pipefitter, HVAC Ownership:  
Elizabeth Kilcoyne 60%, Daniel Kilcoyne 40%

117) Vendor # 61234  
MVP FIRE SYSTEMS, INC.  
8201 W 183RD STREET  
TINLEY PARK, IL 60487  
Robert Wasniewski  
708 371-1594  
  
Trades: Sprinkler Fitter Ownership: For Profit  
Corporation; Robert Wasniewski – 100%

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|---|--|
| <p>118) Vendor # 17883<br/>OAK BROOK MECHANICAL SERVICES, INC.<br/>961 SOUTH RT 83<br/>ELMHURST, IL 60126<br/>Mark Sullivan<br/>630 941-3555</p> <p>Trades: HVAC, Pipefitter Ownership: Mark Sullivan 50% Joseph Sullivan 50%</p>   | <p>122) Vendor # 97532<br/>RAMIREZ GROUP L.L.C.<br/>1205 Perthshire Ln<br/>Dyer, IN 46311<br/>Virgil Ramirez<br/>219 798-7185</p> <p>Trades: Brick Mason, Carpenter, Fence Erector, Laborer, Landscaper, Material Tester I, Material Tester II, Painter, Painter Signs, Roofer, Sign Hanger, Stone Mason, Tuck Pointer, Other General Contractor, Artificial Turf Repair Ownership: Virgil Ramirez 100%</p>  |
| <p>119) Vendor # 31439<br/>Omega Sign and Lighting Inc.<br/>100 W Fay<br/>Addison, IL 60101<br/>Carmela Menna<br/>630 2374397</p> <p>Trades: Painter Sign, Sign Fabricators and Installers, Sign Repair and Maintenance Ownership: Carmela Menna 100%</p>                               | <p>123) Vendor # 17406<br/>SOUTHSIDE DEVELOPMENT GROUP, LLC<br/>9531 S. CLYDE AVE<br/>CHICAGO, IL 60617<br/>John Carmickle<br/>312 404-8423</p> <p>Trades: Carpenter, Plasterer, Floor Covering, Flooring (wood), Laborer, Painter Ownership: John Carmickle 95%, Marci Carmickle 5%</p>   |
| <p>120) Vendor # 97534<br/>PEDRAZA, INC. dba ANDEE BOILER &amp; WELDING<br/>7649 S. STATE STREET<br/>CHICAGO, IL 60619<br/>Edgar Pedraza<br/>773 874-1136</p> <p>Trades: Boilermaker, Pipefitter, Plumber, HtFrost Insulator, HVAC, Boiler Refractory Ownership: Edgar Pedraza 100%</p> | <p>124) Vendor # 18636<br/>THE STONE GROUP, INC.<br/>228 N. WASHTENAW<br/>CHICAGO, IL 60612<br/>Brendan Winters<br/>773 638-2758</p> <p>Trades: Boilermaker, Brick Mason, Carpenter, Ceiling Tile Installer, Cement Mason, Ceramic Tile Finisher, Communications Electrician, Electrician, Fence Erector, Roofer, Sheetmetal Worker, Sign Hanger, Sprinkle Fitter, Pipefitter, Roofer, HVAC, Iron Worker, Laborer, Landscaper, Painter, Painter Sign, Ornamental Iron Worker, Tile Mason, Pool Repair, Roofing II, Backflow, Fire Pumps and Alarms, Kitchen Exhaust Hood System Cleaning, Kitchen Exhaust Hood System Repair and Maintenance Ownership: Kevin Kenzinger 100%</p> |
| <p>121) Vendor # 68970<br/>PENTEGRA SYSTEMS, LLC<br/>780 W. BELDEN AVE SUITE A<br/>ADDISON, IL 60101<br/>Daniel Snyder<br/>630 941-6000</p> <p>Trades: Communications Electrician Ownership: Mechdyne Corp 100%</p>   |  |

125) Vendor # 97531  
 THEATRICAL LIGHTING CONNECTION, LTD.  
 411 HEATHROW COURT  
 BURR RIDGE, IL 60527  
 Jimi ONeill  
 630 986-8200

Trades: Communications Electrician, Audio Visual  
 Ownership: William Nolan 100%

126) Vendor # 97528  
 United Frontier Contractors Group Corp  
 12527 South Michigan Ave  
 Chicago, IL 60628  
 Lillian Brown  
 773 729-0240

Trades: Carpenter, Ceiling Tile Installer, Floor Covering, Laborer, Painter, Tuckpointer  
 Ownership: Lillian Brown 100%

127) Vendor # 97363  
 123 LABOR INC.  
 8318 RUTHERFORD AVE  
 BURBANK, IL 60459  
 Lucero Gonzalez  
 708 537-4617

Trades: Laborer. Ownership: For Profit-Corporation: Lucero Gonzalez, 100%

128) Vendor # 51538  
 A-FAST BOARD UP & GLASS, INC.  
 11850 Haegers Bend Rd  
 Barrington Hills, IL 60010  
 Edwin Juarez  
 630 240-7206

Trades: Glazier, Board Up Buildings.  
 Ownership: For Profit-Corporation: Edwin Juarez, 100%

129) Vendor # 97362  
 ALL-TECH DECORATING COMPANY  
 1227 NAPERVILLE DRIVE  
 ROMEOVILLE, IL 60446  
 Devin Cronin  
 630 378-0003

Trades: Painter. Ownership: For Profit-Corporation: Don Steadman, 35%, Dave Helmer 35%, Devin Cronin 20%, Jessica Helmer, 10%

130) Vendor # 16582  
 ANTIGUA, INC. DBA ANTIGUA CONSTRUCTION INC.  
 3604 N. LAVERGNE  
 CHICAGO, IL 60641  
 Edith De La Cruz  
 773 993-0755

Trades: Carpenter, Ceiling Tile Installer, Cement Mason, Laborer, Boarding Up Buildings. Ownership: For Profit-Corporation: Edith De La Cruz, 100%

131) Vendor # 97289  
 Bee's Painting & Decorating Inc  
 19 W. MAIN ST.  
 GLENWOOD, IL 60425  
 Belinda Scott  
 708 802-1240

Trades: Painter, Certified Renovation, Repair and Painting (under EPA's Lead RRP Rule).  
 Ownership: S Corporation: Belinda Scott, 100%

132) Vendor # 95418  
 DCG ROOFING SOLUTIONS INC  
 2045 JANICE AVENUE  
 MELROSE PARK, IL 60160  
 Dan Stanton  
 847 296-6611

Trades: Roofer, Sheetmetal Worker.  
 Ownership: For Profit-Corporation: Dominic Dunlap, 100%

136) Vendor # 382041  
 FULL VIDEO PRODUCTION SERVICES, INC.  
 2226 E 71st  
 Chicago, IL 60649  
 Ra'oof Saleem  
 773 5801453

Trades: Audio Visual. Ownership: For Profit-Corporation: Ra'oof Saleem, 100%

133) Vendor # 63272  
 DURKIN ELECTRIC COMPANY INC.  
 9910 West 190th Street  
 Mokena, IL 60448  
 Dan Durkin  
 708 388-8800

Trades: Electrician. Ownership: For Profit-Corporation: Lauren Durkin 60%, Michelle Durkin 20%, Timothy Durkin 20%

137) Vendor # 30333  
 G.E. RIDDIFORD COMPANY DBA  
 RIDDIFORD ROOFING COMPANY  
 2333 HAMILTON ROAD  
 ARLINGTON HGTS, IL 60005  
 Joe Riddiford  
 847 437-5771

Trades: Roofer, Roofing II, Sheetmetal Worker.  
 Ownership: For Profit-Corporation: George E. Riddiford, 100%

134) Vendor # 40438  
 Earls Property Preservations Inc.  
 400 W. 76th Street  
 Chicago, IL 60620  
 Derrick D Earls  
 773 9799800

Trades: Laborer, Landscaper, Debris, Boarding Up Buildings. Ownership: For Profit-Corporation: Derrick D. Earls, 100%

138) Vendor # 20242  
 GALAXY ENVIRONMENTAL, INC.  
 3565 NORTH MILWAUKEE AVE.  
 CHICAGO, IL 60641  
 George A. Salinas  
 773 427-2980

Trades: Laborer, Landscaper, Certified Renovation, Repair, and Painting (Under EPA's Lead RFP Rule), Boarding Up Buildings.  
 Ownership: For Profit-Corporation: George A. Salinas, 100%

135) Vendor # 97361  
 FAIRFIELD ELECTRIC, INC.  
 234 FAIRFIELD AVE STE 100  
 CHICAGO, IL 60612-2051  
 Manuel Campillo  
 312 651-6335

Trades: Communications Electrician, Electrician, Laborer. Ownership: For Profit-Corporation: Manuel Campillo, 100%

139) Vendor # 42156  
 GPR, INCORPORATED  
 1507 East 53rd street # 104  
 Chicago, IL 60615  
 Mike James  
 312 6369194

Trades: Audio Visual. Ownership: For Profit-Corporation: Mike James, 100%

140) Vendor # 97360  
 GREEN BUILDING PARTNERS, INC.  
 5601 S SACRAMENTO AVE  
 CHICAGO, IL 60629  
 Martin Arteaga  
 773 517-5423

Trades: Brick Mason, Carpenter, Ceiling Tile Installer, Cement Mason, Ceramic Tile Finisher, Electrician, Fence Erector, HVAC, Laborer, Landscaper, Painter, Plumber, Steel Erector, Tuckpointer, Certified Renovation, Repair, and Painting (Under EPA's Lead RRP Rule), Boarding Up Buildings. Ownership: For Profit-Corporation: Martin Arteaga, 100%

143) Vendor # 35959  
 KNICKERBOCKER ROOFING & PAVING CO., INC  
 16851 S. LATHROP STREET  
 HARVEY, IL 60426  
 Paul Cronin  
 708 339-7260

Trades: Roofer, Sheetmetal Worker.  
 Ownership: For Profit-Corporation: Christopher Cronin 23%, Robert Cronin 23%, Paul Cronin 22%, Mark A. Cronin III 22%, Mark Moran 10%

141) Vendor # 97359  
 IMAGINE NATION LLC  
 1827 STRATFORD AVE  
 WESTCHESTER, IL 60154  
 Michele Kuhlman  
 773 330-0983

Trades: Playground Equipment Supply, Installation, and Repair. Ownership: Limited Liability Company: Michelle Kuhlman 50%, Vibeke Larson 50%

144) Vendor # 97357  
 MALCOR ROOFING OF ILLINOIS, INC.  
 1850 DEAN STREET  
 ST. CHARLES, IL 60174  
 Pam Theisen  
 630 896-6479

Trades: Roofing II. Ownership: For Profit-Corporation: Scott Theisen 58%, Jason Doran 30%, Pam Theisen 7%. Marco Cardenas 5%

142) Vendor # 97287  
 K AND I CONTRACTORS DBA K & I CONTRACTORS, INC.  
 430 E 162ND STREET #315  
 SOUTH HOLLAND, IL 60473  
 Kirk Turner  
 708 825-9695

Trades: Carpenter, Ceiling Tile Installer, Cement Mason, Ceramic Tile Finisher, Fence Erector, Floor Covering, Flooring (wood), Glazier, Laborer, Landscaper, Ornamental Iron Worker, Painter, Painter Signs, Plasterer, Roofer, Roofing II, Snow Removal, Certified Renovation, Repair, and Painting (Under EPA's Lead RRP Rule), Boarding Up Buildings. Ownership: For Profit-Corporation: Kirk Turner, 100%

145) Vendor # 18499  
 MIDWEST COMPUTER PRODUCTS, INC.  
 33 W 512 ROOSEVELT ROAD  
 WEST CHICAGO, IL 60185  
 Tom Warda  
 312 478-5590

Trades: Audio Visual. Ownership: For Profit-Corporation: Joseph K. Winker, 100%

146) Vendor # 28516  
MS. SEBASTIAN CORP. DBA MS.  
SEBASTIAN PAINTING INC.  
6228 N ROCKWELL  
CHICAGO, IL 60659  
Yesenia Sebastian  
872 208-5755

Trades: Painter, Plaster, Drywall Covering.  
Ownership: For Profit-Corporation: Yesenia  
Sebastian, 100%

147) Vendor # 17772  
NATIONAL PAINTING, INC.  
2012 W. GRAND AVENUE SUITE 100  
CHICAGO, IL 60612  
Edyta Brys  
312 446-4554

Trades: Lather, Painter. Ownership: For  
Profit-Corporation: Edyta Brys, 100%

148) Vendor # 97299  
OAKTON ARCHITECTURAL GLASS LLC  
777 DILLON DR  
WOOD DALE, IL 60191  
Jaime A Pacheco  
630 422-1931

Trades: Glazier. Ownership: Limited Liability  
Company: Jamie A. Pacheco 51%, Jacob  
Dewey 49%

149) Vendor # 97298  
OASIS LABORER SERVICES, INC.  
15744 TURNER  
MARKHAM, IL 60428  
Osiris Aguilar  
847 809-0067

Trades: Laborer, Traffic Safety Worker.  
Ownership: For Profit-Corporation: Osiris  
Aguilar-Munoz, 100%

150) Vendor # 97297  
PLAYGROUNDSAFE LLC  
800 W CENTRAL RD SUITE 128  
MOUNT PROSPECT, IL 60056  
Andrew Charleton  
847 366-0493

Trades: Artificial Turf Repair, Playground  
Equipment Supply, Installation, and Repair,  
Athletic Equipment Supply, Installation, and  
Repair. Ownership: Limited Liability Company:  
Andrew Charleton, 100%

151) Vendor # 12803  
PRIME ELECTRIC CO., INC.  
255 N CALIFORNIA AVE  
CHICAGO, IL 60612  
Colm Flaherty  
312 433-9111

Trades: Electrician. Ownership: For  
Profit-Corporation: Michael Magee, 100%

152) Vendor # 97288  
RELIABLE ASPHALT CORPORATION  
3741 S PULASKI ROAD  
CHICAGO, IL 60623  
John F. Harris  
773 254-1121

Trades: Operating Engineer Bld 1, Operating  
Engineer Hwy 1. Ownership: For  
Profit-Corporation: Southwind Industries, Inc.,  
100%

153) Vendor # 97295  
 SYNERGY DEVELOPMENT LIMITED  
 1000 S CLARK SUITE 2418  
 CHICAGO, IL 60605  
 Robin Aikens  
 312 995-0402

Trades: Carpenter, Ceiling Tile Installer, Ceramic Tile Finisher, Floor Covering, Flooring (wood), Laborer, Kitchen Exhaust Hood System Cleaning, Painter, Terrazzo Finisher, Terrazzo Mason, Tile Mason, Demo, Cleaning Construction Management, Certified Renovation, Repair, and Painting (Under EPA's Lead RRP Rule), Boarding Up Buildings. Ownership: For Profit-Corporation: Robin Aikens, 100%

154) Vendor # 97364  
 ABERDEEN GROUP, INC.  
 234 N FAIRFILED AVE  
 CHICAGO, IL 60612  
 Ryan Stickney  
 312 296-0200

Trades: Backflow, Communications Electrician, Electric Power Eqmt Op, Electric Power Grndman, Electric Power Lineman, Electrician, Fire Pumps and Alarms, Ht/Frost Insulator, HVAC, Pipefitter, Plumber, Pool Repair, Sheetmetal Worker, Sprinkler Filter, Building Automation Temperature Controls. Ownership: For Profit-Corporation: Jose Pizana, 100%

155) Vendor # 41310  
 THERMOSYSTEMS, LLC  
 960 N. Industrial Drive  
 Elmhurst, IL 60126  
 Tracy Dorman  
 630 6168600

Trades: HVAC, Pipefitter. Ownership: Limited Liability Company: Dankin Applied Americas 70%, all other shareholders hold less than 10% shares.

156) Vendor # 18219  
 UPTOWN PAINTING & CONSTRUCTION INC.  
 6712 N. CLARK ST. 2ND FLOOR  
 CHICAGO, IL 60626  
 Salvador Sebastian  
 773 973-6435

Trades: Painter. Ownership: For Profit-Corporation: Salvador Sebastian, 100%

157) Vendor # 97294  
 ZEITZ MECHANICAL, INC.  
 8013 S 83RD COURT  
 JUSTICE, IL 60458  
 Brian Zeitz  
 708 372-8632

Trades: Plumber. Ownership: For Profit-Corporation: Nancy Zeitz, 100%

158) Vendor # 32308  
A.M.C. MECHANICAL, INC. DBA A.M.C. MECHANICAL, INC  
11535 WEST 183RD PLACE., UNIT 106  
ORLAND PARK, IL 60467  
Sylvia E Lopez  
708 479-4678

Trades: HVAC. Ownership: For Profit Corporation - Sylvia E. Lopez 51%, Anthony R. Lopez 49%

159) Vendor # 89040  
ALL TECH ENERGY, INC.  
1000 EAST STATE PARKWAY, STE C  
SCHAUMBURG, IL 60173  
Kathy Esposito  
847 882-0500

Trades: Electrician. Ownership: For Profit Corporation - Kathy Esposito 100%

162) Vendor # 21309  
CONDENSER PEOPLE, INC.  
2323 S Mt Prospect Rd  
Des Plaines, IL 60018  
Brittany Haid  
847 759-8094

Trades: HVAC. Ownership: For Profit Corporation - Martin Hadle 100%

160) Vendor # 37091  
BEAR CONSTRUCTION COMPANY  
1501 ROHLWING ROAD  
ROLLING MEADOWS, IL 60008  
Jim Wienold  
847 222-1900

Trades: Carpenter, Ceiling Tile Installer, Floor Covering, Flooring (wood), Laborer, Painter, Boarding Up Buildings, other General Contracting. Ownership: For Profit Corporation - James S. Wienold 50%, George H. Wienold 50%

163) Vendor # 97223  
EXECUTIVE PROTECTION INVESTIGATIVE CONSULTANTS LLC  
10 N MARTINGDALE RD SUITE 400  
SCHAUMBURG, IL 60173  
Edgar R. Mosquera  
847 224-8031

Trades: Fire Watch. Ownership: Limited Liability Company - Edgar R. Mosquera, sole owner

161) Vendor # 99776  
CIC ENERGY CONSULTING LLC  
150 SOUTH WACKER DRIVE  
CHICAGO, IL 60606  
Ken Anno  
312 466-0500

Trades: Electrician. Ownership: Limited Liability Company - Ken Anno 78.88%. All other stakeholders hold less than 10%

164) Vendor # 92029  
HORIZON CONTRACTORS, INC  
712 W. Root St.  
Chicago, IL 60609  
Christine Chung Hurley  
312 850-3010

Trades: Electric Power Eqmt Op, Electric Power Grndman, Electric Power Lineman, Electrician. Ownership: For Profit Corporation - Christine Chung Hurley 100%

165) Vendor # 97222  
IPOWER ELECTRIC, LLC  
8219 N OZARK AVE  
NILES, IL 60714  
Isra Ali  
224 435-7193

Trades: Electrician, Ownership: Limited Liability Company - Isra Ali 70%, Bahaa Khater 30%

166) Vendor # 96383  
JAMERSON & BAUWENS ELECTRICAL CONTRACTORS, INC.  
3160 MACARTHUR BLVD  
NORTHBROOK, IL 60062  
Bill Heneghan  
847 291-2000

Trades: Electrician, Communications electrician. Ownership: For Profit Corporation - Kenneth Bauwens 50%, Richard Jamerson 50%

167) Vendor # 42518  
KOMPAN, INC.  
605 W Howard Ln #101  
Austin, TX 78753  
Eric Lewis  
800 426-9788

Trades: Artificial Turf Repair, Athletic Equipment Supply, Installation, and Repair, Playground Equipment Supply, Installation, and Repair Supply, Installation, and Repair. Ownership: For Profit Corporation - Kompan A/S 100%

168) Vendor # 69819  
LEOPARDO COMPANIES INC.  
5200 PRAIRIE STONE PARKWAY  
HOFFMAN ESTATES, IL 60192  
Peter G. Oldendorf  
847 783-3000

Trades: Athletic Equipment Supply, Installation, and Repair, Artificial Turf Repair, Audio Visual, Backflow, Boilermaker, Brick Mason, Carpenter, Ceiling Tile Installer, Cement Mason, Ceramic Tile Finisher, Communications Electrician, Electric Power Eqmt Op, Electric Power Grndman, Electric Power Lineman, Electrician, Elevator Constructor, Fence Erector, Fire Pumps & Alarms, Floor Covering, Flooring (wood), Glazier, Ht/Frost Insulator, HVAC, Iron Worker, Laborer, Kitchen Exhaust Hood System Cleaning, Kitchen Exhaust Hood System Repair and Maintenance, Landscaper, Materials Tester II, Metal Refinisher, Millwright, Operating Engineer Bld 1, Operating Engineer Bld 2, Operating Engineer Bld 3, Operating Engineer Bld 4, Operating Engineer Bld 5, Operating Engineer Bld 6, Operating Engineer Bld 7, Operating Engineer Flt 1, Operating Engineer Flt 2, Operating Engineer Flt 3, Operating Engineer Flt 4, Operating Engineer Hwy 1, Operating Engineer Hwy 2, Operating Engineer Hwy 3, Operating Engineer Hwy 4, Operating Engineer Hwy 5, Operating Engineer Hwy 6, Operating Engineer Hwy 7, Ornamental Iron Worker, Painter, Painter Signs, Piledriver, Pipefitter, Roofer, Roofing II, Sheetmetal Worker, Sign Hanger, Sprinkler Fitter, Steel Erector, Stone Mason, Terrazzo Finisher, Terrazzo Mason, Tile Mason, Traffic Safety Worker, Tuckpointer, Elevator Construction, Boarding Up Buildings, Custodial Equipment Repair, Lather, Machinist, Marble Finisher, Marble Mason, Material Tester I, Plasterer, Plumber, Playground Equipment Supply, Installation, and Repair, Pool Repair, Certified Renovation, Repair, & Painting (Under EPA's Lead RRP Rule), Fire Watch. Ownership: For Profit Corporation - James Leopardo 100%

169) Vendor # 96300  
NALLY INDUSTRIES LLC  
1244 STATE ST #329  
LEMONT, IL 60439  
Alison Powers  
708 774-4660

Trades: Athletic equipment supply , installation  
and repair, artificial turf repair, carpenter,  
cement mason, fence erector, operating  
engineer, truck driver, material tester.  
Ownership: Limited Liability Company - Alison  
Powers 51%, Nichols Distasio 49%

171) Vendor # 41437  
UJAMAA CONSTRUCTION, INC.  
7744 S. STONY ISLAND AVE.  
CHICAGO, IL 60649  
Jimmy Akintonde  
773 602-1100

Trades: Carpenter, Laborer, Ceiling Tile  
Installer, Millwright. Ownership: For Profit  
Corporation - Jimmy Akintonde 100%

170) Vendor # 68058  
PAN-OCEANIC ENGINEERING CO., INC.  
6436 W HIGGINS  
CHICAGO, IL 60654  
Gulzar Singh  
773 601-8408

Trades: Cement Mason, Artificial Turf Repair,  
Fence Erector, Operating Engineer Hwy 3,  
Operating Engineer Hwy 4, Operating Engineer  
Hwy 5, Operating Engineer Hwy 6, Operating  
Engineer Hwy 7, Iron Worker, Ornamental Iron  
Worker , Laborer, Traffic Safety Worker.  
Ownership: For Profit Corporation - Gulzar  
Singh 100%

172) Vendor # 96297  
UNITED DOOR AND DOCK, LLC  
380 WINDY POINT DR  
GLENDALE HEIGHTS, IL 60139  
Joe Sheridan  
312 549-8897

Trades: Overhead doors. Ownership: Limited  
Liability Company - Mike Kerley 51%, Benjamin  
Witek 39%, Luke Kooiman 10%

**Board Member Medrano Novak abstained on Board Report 23-0426-PR12.**

23-0628-PR13

**AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH VARIOUS VENDORS FOR ROOFING CONSULTING SERVICES**

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

Authorize the extension of the master agreements with various vendors to provide roofing consulting services to the Department of Capital Planning and Construction at an estimated annual aggregate cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to vendors during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Specification Number : 16-350048

Contract Administrator : Yi, Ann / 773-553-2280

**USER INFORMATION :**

Project 11860 - Facility Operations & Maintenance  
 Manager: 42 West Madison Street  
 Chicago, IL 60602  
 Dye, Venguanette  
 773-553-2960

PM Contact: 11880 - Facility Opers & Maint - City Wide  
 42 West Madison Street  
 Chicago, IL 60602  
 Hansen, Ivan  
 773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 17-0222-PR3) in the amount of \$3,000,000 was for a term commencing May 1, 2017 and ending April 30, 2020, with the Board having two (2) options to renew for one (1) year terms each; all options have been exercised (authorized by Board Report 20-0226-PR3). The agreement was extended (authorized by Chief Procurement Officer under Board Rule 7-13(e)) for a term commencing May 1, 2022 and ending on April 30, 2023. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**EXTENSION PERIOD:**

The term of this agreement is being extended for three (3) months commencing on May 1, 2023 through July 31, 2023.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendors will continue to provide roof design support, field observation during construction, and roof evaluations. They will also continue to provide peer review support, reviewing construction documentation provided by the architect of record (AOR) at various completion milestones.

**DELIVERABLES:**

The vendors will continue to provide support to the design/construction management team by providing full time field observation during all construction activities pertaining to demolition, modifications and installation of roofing components.

**OUTCOMES:**

Evaluations will assist the construction management team in understanding the condition of any existing roof assembly, and aid in determining the extent of the repair or replacement work required to ensure the roof continues to perform as a durable, watertight assembly.

**COMPENSATION:**

Vendors shall be paid as stated in their master services agreement by project. Estimated amounts for the sum of payments to all pre-qualified contractors for the three (3) month pre-qualification term shall not exceed \$160,000.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Participation in Goods and Service contracts (M/WBE Program), this contract is waived of the M/WBE Participation goals of 30% MBE and 7% WBE, due to limited market availability in this industry.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: Various Capital Funds  
Unit 11860 - Department of Facilities  
Unit 12150 - Department of Capital Planning and Construction  
FY23 \$100,000  
FY24 \$60,000

Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**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 (96-0626-PO3), 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).

1)  
Vendor # 99873  
BUILDING TECHNOLOGY ASSOCIATES, INC  
21850 GREENFIELD  
OAK PARK, MI 48237  
Jonathan Schreiber  
248 967-4600

Ownership: Peter Schreiber - 50% and  
Jonathan Schreiber - 50%

2)  
Vendor # 30220  
ILLINOIS ROOF CONSULTING ASSOCIATES,  
INC.  
4302 CRYSTAL LAKE ROAD  
MCHENRY, IL 60050  
James Gruebnau  
815 385-6560

Ownership: Thomas Gruebnau - 99% and  
Cynthia Gruebnau - 1%

3)  
Vendor # 94640  
INTERSTATE ROOF SYSTEMS  
CONSULTANTS, INC.  
16680 W. CLEVELAND AVENUE  
NEW BERLIN, WI 53151  
Thomas J. Varga  
262 336-8270  
  
Ownership: David C. Velcheck - 100%

4)  
Vendor # 18084  
RRK ASSOCIATES, LTD.  
900 TRI STATE PARKWAY ST 800  
GURNEE, IL 60031  
Guy H Snowden Jr.  
847 856-8420  
  
Ownership: Brian Diener - 33.3%, Kurt  
Lekschas - 33.3% and Guy H Snowden Jr -  
33.3%

**23-0628-PR14**

**AUTHORIZE THE EXTENSION AND RATIFICATION OF THE AGREEMENT WITH VARIOUS  
CONTRACTORS TO PROVIDE PROFESSIONAL GEOTECH INVESTIGATION AND TELEVISED  
RODDING SERVICES**

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

Authorize the extension and ratification of the agreement with various contractors to provide professional geotech investigation and televised rodding services to the Department of Capital Planning and Construction at an estimated cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to contractors during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Specification Number : 16-350057

Contract Administrator : Yi, Ann / 773-553-2280

**USER INFORMATION :**

Project 11860 - Facility Operations & Maintenance  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Dye, Venguanette  
773-553-2960

PM Contact: 11880 - Facility Opers & Maint - City Wide  
42 West Madison Street  
Chicago, IL 60602  
Hansen, Ivan  
773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 17-0125-PR8) in the amount of \$1,650,000 was for a term commencing March 1, 2017 and ending February 28, 2020, with the Board having two (2) option(s) to renew for one (1) year terms. This Agreement was renewed for a term commencing February 29, 2020 and ending February 28, 2022; all options have been exercised (authorized by Board Report 19-1120-PR7). The agreement was extended (authorized by Chief Procurement Officer under Board Rule 7-13(e)) for a term commencing March 1, 2022 and ending on February 28, 2023. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**EXTENSION PERIOD:**

The term of this agreement is being extended for four (4) months commencing March 1, 2023 through June 30, 2023.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Geotech contractors will continue to provide professional field investigation, laboratory analysis and evaluations, foundation engineering evaluations, project coordination and provide recommendations and reporting on all phases of various public projects. Televised rodding contractors will continue to provide professional field investigation, rodding, televising, assorted investigations and provide recommendations and reporting on all phases of various public projects.

**DELIVERABLES:**

Contractors will continue to deliver required geotechnical and rodding & televising information to design managers in order to accurately develop the scope of work for projects. They will also provide emergency site drainage as needed.

**OUTCOMES:**

Contractor services will result in site characteristic information which will help to ensure accurate design solutions for projects such as classroom modular buildings, annexes, additions and elevators.

**COMPENSATION:**

Contractors shall be paid based upon projects awarded as agreed to in their option documents. Estimated amounts for the sum of payments to all pre-qualified contractors for the four (4) month pre-qualification term shall not exceed \$100,000.

FY23 \$100,000

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 5 vendors with 3 MBEs. The User Group has committed to achieving the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: Various Capital Funds  
Department of Capital Planning and Construction, Unit 12150  
FY23 \$100,000

Not to exceed \$100,000 for the four (4) month term.

**CFDA#:** Not Applicable

**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 (96-0626-PO3), 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).

- 1) Vendor # 10802  
 ABDUL MANNAN DBA DESIGN  
 CONSULTING ENGINEERS, INC.  
 3841 W. DEVON  
 CHICAGO, IL 60659  
 Mannan Abdul  
 773 681-0541  
  
 Category: Geotech and Televised Rodding;  
 Ownership: Mannan Abdul -100%
- 2) Vendor # 20966  
 GSG CONSULTANTS INC  
 735 Remington Road  
 Schaumburg, IL 60173  
 Ala E. Sassila  
 630 9942610  
  
 Category: Geotech; Ownership: Guillermo  
 Garcia - 51%, Arturo Saenz - 24.5%; and Ala E.  
 Sassila - 24.5%
- 3) Vendor # 17980  
 HR STEWART, INC  
 52 W. CRYSTAL ST.  
 CARY, IL 60013  
 James A. Stewart  
 847 639-3331  
  
 Category: Televised Rodding; Ownership: Allan  
 K. Stewart - 51 % and James A. Stewart - 49%
- 4) Vendor # 17981  
 INTERRA, INC  
 600 Territorial Dr STE G  
 Bolingbrook, IL 60440  
 Sanjeev Bandi  
 630 754-8700  
  
 Category: Geotech; Ownership: Sanjeev  
 Bandi - 37.5%; Audhakar Rao Doppalapudi -  
 37.5%; and Anshuman Balekai - 25%
- 5) Vendor # 17982  
 NATIONAL POWER RODDING  
 CORPORATION  
 2500 W. ARTHINGTON ST.  
 CHICAGO, IL 60612  
 Reid Ruprecht  
 312 666-7700  
  
 Category: Televised Rodding; Ownership:  
 Carylon Corporation - 100%

**Board Member Medrano Novak abstained on Board Report 23-0426-PR14.**

**23-0628-PR15**

**AUTHORIZE THE EXTENSION AND RATIFICATION OF THE AGREEMENT WITH VARIOUS VENDORS FOR PROFESSIONAL SURVEY SERVICES**

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

Authorize the extension and ratification of the agreement with various vendors to provide professional survey services to the Department of Capital Planning and Construction at an estimated cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to the various vendors during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Specification Number : 16-350049

Contract Administrator : Yi, Ann / 773-553-2280

**USER INFORMATION :**

Project  
Manager: 11860 - Facility Operations & Maintenance  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Dye, Venguanette  
  
773-553-2960  
  
PM Contact: 11880 - Facility Opers & Maint - City Wide  
42 West Madison Street  
Chicago, IL 60602  
Hansen, Ivan  
773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 17-0125-PR9) in the amount of \$900,000 was for a term commencing March 1, 2017 and ending February 28, 2020, with the Board having two (2) options to renew for one (1) year terms. This Agreement was renewed for a term commencing February 29, 2020 and ending February 28, 2022; all options have been exercised (authorized by Board Report 19-1120-PR8). This agreement was extended (authorized by Chief Procurement Officer under Board Rule 7-13(e)) for a term commencing March 1, 2022 and ending February 28, 2023. The original Agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**EXTENSION PERIOD:**

The term of this agreement is being extended for four (4) months commencing March 1, 2023 and ending June 30, 2023.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendors will continue to provide surveying services for preparation of American Land Title Association (ALTA) survey, boundary survey, topographic survey, acquisition plats, and any required right-of-way and plats, including vacating, dedication, closing, and opening of streets and alleys.

**DELIVERABLES:**

Vendors will continue to provide ready access to accurate and up to date survey information, and provide services in a timely and professional manner that meets the Department of Capital Planning and Construction's aggressive schedules.

**OUTCOMES:**

Vendor services will result in ready access to accurate and up to date information as relates to boundary surveys, topographic surveys, acquisition plats and any required right-of-way and plats including vacating, closing or opening of streets and alleys.

**COMPENSATION:**

Vendors shall be paid based upon projects awarded as agreed to in their master service agreements. Estimated amounts for the sum of payments to all pre-qualified vendors for this four (4) month term shall not exceed \$50,000.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 15 vendors; with 10 MBEs and 2 WBEs. The User Group has committed to achieving the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Capital Funds  
Department of Capital Planning and Construction, Unit 12150  
Department of Facilities, Unit 11880  
FY23 \$50,000

Not to exceed \$50,000 for the four (4) month term.

**CFDA#:** Not Applicable

**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 (96-0626-PO3), 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).

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- 1) Vendor # 94773  
AMERICAN SURVEYING & ENGINEERING,  
P.C.  
30 N. LASALLE STREET  
CHICAGO, IL 60602  
Coventine Fidis  
312 277-2000  
  
Ownership: Coventine Fidis - 100%
- 2) Vendor # 61306  
APEX CONSULTING ENGINEERS, LLC  
111 E. WACKER DR. SUITE 430  
CHICAGO, IL 60601  
Delano Brazil  
312 977-0660  
  
Ownership: Delano Brazil - 95% and Tammy  
Brazil - 5%
- 3) Vendor # 96160  
DB STERLIN CONSULTANTS, INC.  
123 NORTH WACKER DRIVE., STE 2000  
CHICAGO, IL 60606  
Regine Jeune  
312 857-1006  
  
Ownership: Regine Jeune - 45%; Florence  
Sterlin - 45% and Reynold Sterlin - 10%
- 4) Vendor # 94770  
DYNASTY GROUP, INC.  
211 WEST WACKER DRIVE  
CHICAGO, IL 60606  
Kristen Bouchard  
312 704-1970  
  
Ownership: Zhong Chen - 95.92% and Vernon  
Stuzman - 4.08%
- 5) Vendor # 12361  
ENVIRONMENTAL DESIGN  
INTERNATIONAL, INC.  
33 WEST MONROE, STE 1825  
CHICAGO, IL 60603-53264  
William Fleming  
312 345-1400  
  
Ownership: Leslie Sawyer - 92.78%, Joseph  
Gillespie - 4.51% and The Estate of Betty P.  
Sawyer - 2.71%
- 6) Vendor # 27991  
GLOBETROTTERS ENGINEERING  
CORPORATION  
300 S WACKER DRIVE  
CHICAGO, IL 60606  
Michael J. McMurray  
312 922-6400  
  
Ownership: Niranjn Shah - 53.33% and Trust  
A c/u Shah 2011 Gift Trust - 46.67%
- 7) Vendor # 94769  
HBK ENGINEERING, LLC  
921 W. VAN BUREN, STE 100  
CHICAGO, IL 60607  
Tom Hagensee  
312 432-0076  
  
Ownership: Ronald Kaminski - 100%
- 8) Vendor # 94768  
MACKIE CONSULTANTS, L.L.C.  
9575 W. HIGGINS RD.  
ROSEMONT, IL 60018  
Martin T. Burke  
847 696-1400  
  
Ownership: Christopher B. Burke - 51.79%,  
Martin T. Burke - 28.47% and David A. Shindoll  
- 16.12%

- |  |   |
|--|---|
| <p>9) Vendor # 17983<br/>MCBRIDE ENGINEERING, INC.<br/>1820 RIDGE ROAD SUITE 202<br/>HOMEWOOD, IL 60430<br/>Thomas Michalak<br/>708 799-1350</p> <p>Ownership: Mary C. McBride - 100%</p>  | <p>13) Vendor # 17965<br/>SANCHEZ &amp; ASSOCIATES P. C.<br/>180 Crossen Avenue<br/>Elk Grove Village, IL 60007<br/>Gerardo P. Sanchez<br/>773 444-0144</p> <p>Ownership: Gerardo P. Sanchez - 100%</p>   |
| <p>10) Vendor # 96402<br/>MILLENNIA PROFESSIONAL SERVICES OF ILLINOIS, LTD.<br/>2600 WARRENVILLE RD STE 203<br/>DOWNERS GROVE, IL 60515<br/>Ramon De La Cruz<br/>630 839-2566</p> <p>Ownership: Paul Moreno- 33.33%; Ramon De La Cruz - 33.33%; Thomas Ngo - 16.67% and Steve Dietz - 16.67%</p> | <p>14) Vendor # 22634<br/>TECMA ASSOCIATES, INC.<br/>5519 N. CUMBERLAND AVE., STE 1010<br/>CHICAGO, IL 60656<br/>Manuel Palma<br/>773 763-5555</p> <p>Ownership: Manesh Shastri - 20%; Hari Rabadia - 20%; Sheelamarie Rabadia - 17.34%; Mona Salles - 30%; and Manuel Palma - 11.56%</p> |
| <p>11) Vendor # 17984<br/>PROFESSIONALS ASSOCIATED CONSTRUCTION LAYOUT &amp; SURVEY CO., LTD.<br/>7100 N TRIPP AVE<br/>LINCOLNWOOD, IL 60712<br/>Radmila Pavlovic<br/>847 675-3000</p> <p>Ownership: Radmila Pavlovic - 100%</p>   | <p>15) Vendor # 31929<br/>TERRA ENGINEERING, LTD.<br/>225 WEST OHIO STREET<br/>CHICAGO, IL 60654<br/>Karen Steingraber<br/>312 467-0123</p> <p>Ownership: Karen Steingraber - 55%; Jamil Bou-Saab - 43%; and George Ghareeb - 2%</p>  |
| <p>12) Vendor # 17985<br/>PI SURVEYING GROUP, P.C.<br/>8770 W. BRYN MAWR AVE., STE 1300<br/>CHICAGO, IL 60631<br/>Mohammad Ranjha<br/>773 355-4974</p> <p>Ownership: Mohammad Ranjha - 100%</p>  |   |

**Board Member Medrano Novak abstained on Board Report 23-0426-PR15.**

**23-0628-PR16**

**REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM**

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

This report details the award of Capital Improvement Program construction contracts in the total amount of \$77,500,338.45 the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-2 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$3,072,453.30 as listed in the attached April Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-13 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

**AFFIRMATIVE ACTION:** The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

**FINANCIAL:** Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 412, 425, 427, 431, 435, 436, 437, 439, 485, 486, 487 & 488 will be used for all Change Orders (April Change Order Logs); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

**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 (96-0626-PO3), 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).

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GROUPED/PACKAGED	SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE (FA)	FISCAL YEAR	AA	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
	Swift	Murphy & Jones	4024311	VT	\$452,615.00	1/9/2023	8/15/2023	2023	0%	30%	0%	2%	Scope of work includes providing stairwell renovation at four stairwells in the main building at Swift Elementary. Scope also includes renovation of the 3rd level corridor.	7
X	Twin, Madison, Taiman, Carter, Roavin, Pease and Educator, Strouville/Deasib, Beasley, Thero J., Avonin Park, King, Hoynr, Wertworth, Hirsch	Murphy & Jones	4027612, 4027623, 4027624, 4027625, 4027626, 4027627, 4027628, 4027629, 4027630, 4027631, 4027641, 4027644, 4027645, 4027646	VT	\$694,067.00	1/13/2023	8/14/2023	2023	0%	30%	0%	0%	Scope of work includes masonry stabilization.	4
	Claremont	Cordos	4029696	GC	\$1,325,200.00	1/23/2023	8/15/2023	2023	0%	0%	44%	11%	Scope of work includes providing site improvement (a tactical turf play field and nature play) at Claremont	4
X	Waners, Bell, Burley	All-By	4030424, 4028906, 4028909	GC	\$1,739,850.00	1/23/2023	8/14/2023	2023	0%	30%	0%	32%	Scope of work includes providing a playground replacement and associated exterior upgrades	4
X	Bouchet, Bradwell, Nilcos Hercules, Shoesmith	Old Veteran	4031192, 4031195, 4031197, 4031198	GC	\$1,771,836.00	1/30/2023	8/14/2023	2023	0%	11%	0%	33%	Scope of work includes providing renovations/upgrades as needed to the currently in-service bathrooms	2
	Wentworth	Tyler Lane	4027647	JCC	\$86,195.45	1/18/2023	8/14/2023	2023	0%	0%	3%		Scope of work is to make the janitor's closet accessible from the main hallway instead of from the all-gender bathroom next to the janitor's closet.	2
X	Haley, Joplin, Ryder, Vanderpool	KR Miller	4028402, 4028405, 4028404, 4028403	GC	\$2,012,700.00	1/19/2023	8/18/2023	2023	0%	19%	14%	18%	Scope of work includes providing renovations/upgrades as needed to the currently in-service bathrooms. FAS rolled into SRM	2, 3
X	Blaine, Dlane, Greeley	Cordos	4031177, 4031180, 4031474	GC	\$1,883,185.00	1/30/2023	8/12/2023	2023	0%	0%	30%	7%	Scope of work includes providing a playground replacement and associated exterior upgrades at Greeley.	4
	Vick	KR Miller	4031597	GC	\$576,000.00	1/26/2023	8/15/2023	2023	0%	28%	0%	11%	Scope of work includes renovation of six (6) PreK classrooms and associated PreK toilet rooms to provide new finishes, casework and plumbing fixtures.	7
	Schubert	PMJ	4032827	GC	\$1,793,546.00	1/30/2023	8/11/2023	2023	0%	30%	0%	7%	Scope of work includes Modular 1: Site Improvements (outside Vertical garden) (summer 23) Modular 2: Exterior and Interior renovation (summer 23)	4
	Kenwood HS	Czarnik	4025144	VF	\$435,100.00	1/26/2023	8/4/2023	2023	0%	21%	0%	26%	Scope of work includes creating a STEM lab at the Kenwoods.	7
	Walah	Path	4032161	GC	\$3,319,000.00	1/30/2023	8/12/2023	2023	0%	4%	28%	8%	Scope of work includes providing a playground replacement and associated exterior upgrades	4
X	Darwin, Hampton, Pasteur	FH Paschen	4032832, 4032833, 4032835	GC	\$1,767,000.00	1/30/2023	8/12/2023	2023	0%	39%	0%	9%	Scope of work includes providing a playground replacement and associated exterior upgrades	4
	Northside Prep HS	Pfeider	4035614	GC	\$3,570,177.00	2/8/2023	8/12/2023	2023	0%	30%	0%	7%	Scope of work is to provide new artificial turf field at Northside Prep.	4
X	Deaubien, Cumras, Lyon	FH Paschen	4032836, 4032841, 4032846	GC	\$1,598,000.00	1/30/2023	8/31/2023	2023	0%	20%	16%	9%	Scope of work includes providing renovations/upgrades as needed to the currently in-service bathrooms.	2
	Huagan	All-By	4040340	GC	\$6,331,000.00	2/6/2023	10/16/2023	2023	29%	13%	0%	7%	Scope of work is to provide roof replacement and masonry repair at Huagan.	4
	Ruiz	George Solitt	4040920	GC	\$5,046,182.00	2/14/2023	8/12/2023	2023	0%	0%	60%	10%	The purpose of this project is to provide targeted mechanical system renovations. Scope includes mechanical units and boiler replacement, unit ventilator replacements and associated architectural scope, as well as fire alarm replacement. FAS type rolled into MEP. Intacomm system designed as alternate scope, subject to CPS approval.	3, 5
X	Davis N	Broadway Electric	4040374	VT	\$709,000.00	2/10/2023	8/15/2023	2023	0%	30%	0%	7%	Scope of work includes a full assessment of the existing fire alarm system and repair/replacement of the system based on findings at Davis N	3
X	Calmecca, Greene, Jungman	All-By	4040342, 4040343, 4040345	GC	\$2,849,000.00	2/10/2023	7/17/2023	2023	0%	40%	0%	17%	Scope of work includes providing a playground replacement and associated exterior upgrades	4
	Solomon	AGAE	4044986	GC	\$793,000.00	2/21/2023	7/12/2023	2023	0%	31%	0%	23%	Scope of work includes providing a playground replacement and associated exterior upgrades at Solomon.	4
X	Kilmer, Ruggles	FH Paschen	4037950, 4037951	GC	\$1,847,000.00	2/8/2023	8/15/2023	2023	10%	19%	0%	8%	Scope of work is to provide interior improvements, including work in Makerspace (old library), STEM Classroom, Science Classroom, Enlarging Cafeteria to also be used for Multi purpose - dance class after school, refurbishing 3 existing classrooms in annex that have black painted flooring	7
	Madison	Murphy & Jones	4040690	GC	\$179,880.00	2/14/2023	8/14/2023	2023	0%	81%	0%	0%	Scope of work includes full locker demolition and partial replacement.	7
X	Bond, Hirsch, Hurley, Rav, Tonli	All-By	4040578, 4040680, 4040681, 4040682, 4040684	GC	\$2,270,000.00	2/14/2023	9/12/2023	2023	30%	0%	0%	6%	Lowering of existing chimney and associated mechanical scope for proper ventilation	5
X	Henzanek, West Park	Murphy & Jones	4040369, 4040370	GC	\$1,287,767.00	2/13/2023	2/13/2023	2023	0%	50%	0%	13%	Scope of work is to provide interior improvements, including work in Library/Media Center, Science Classroom, Computer Class rooms, storage room.	7
	Cleveland, Reilly	Path	4044106, 4044108	GC	\$3,396,000.00	2/9/2023	8/14/2023	2023	11%	18%	3%	7%	Renovation of the existing modular building including windows replacement, new ceilings, new LED light fixtures and light controls, new floor finishes, painting, new plumbing fixtures, ADA upgrades including new single user bathroom, Pre-K upgrades: new pre-K bathroom accessible from pre-K classroom, new sink and drinking fountain in pre-K classroom, MEP/FP upgrades including replacement of exhaust fans, exterior wall mounted A/C units and all associated controls, grilles, registers, diffuser's, venting, new fire alarm control panel.	4, 5, 6
X	Bright, Nash, Davis	FH Paschen	4042404, 4041276, 4039610	GC	\$4,547,000.00	2/15/2023	8/12/2023	2023	0%	0%	31%	8%	Scope of work includes various upgrades to the Fine & Performing Arts program	7
X	Casals, Avondale-Logansdale	Pfeider	4040358, 4040363	GC	\$1,175,300.00	2/13/2023	8/9/2023	2023	0%	30%	0%	13%	Scope of work includes providing a playground replacement and associated exterior upgrades	4
	Spencer	Path	4040371	GC	\$4,765,000.00	2/13/2023	8/12/2023	2023	12%	30%	1%	9%	Scope of work includes roof replacement of related exterior repairs of the main building only. Other work includes related exterior brick masonry repairs and first floor usable ADA improvements at Spencer.	4, 6
	Cather	Meal Heating	4038798	VT	\$209,111.00	2/8/2023	8/14/2023	2023	30%	0%	0%	7%	Scope of work includes replacement of the mechanical, electrical, and plumbing systems, adding a chiller, limited interior scope (ceiling replacement, and interior finishes) as required.	4, 5
X	Karoon, Haines, Jungman, Irving	FH Paschen	4041274, 4041275, 4041276, 4041277	GC	\$2,137,000.00	2/14/2023	8/14/2023	2023	4%	25%	0%	7%	Scope of work includes providing renovations/upgrades as needed to the currently in-service bathrooms	2
X	Eberhart, Pasteur	PMJ	4040372, 4040373	GC	\$4,130,000.00	2/14/2023	8/12/2023	2023	0%	30%	0%	7%	Scope of work includes renovation of 4 modular and site improvements	4
X	Perez, Frazier	Tyler Lane	4042651, 4042652	GC	\$7,067,065.00	2/17/2023	8/12/2023	2023	0%	34%	0%	27%	Replacement of stained A/C fins - Replacement of windows at elementary - Window lintel repair/replacement along with masonry repairs at window heads - Masonry repairs of exterior facade - New exterior wall mounted lighting ADD ALTERNATE SCOPE - Window replacement except at storefront - Interior packing at window frames and sills - Replace interior window treatments - Replace aluminum window sill covers - New wall mounted exterior lighting on annex	4
X	Evers, Schmid, Turner-Drew, Gallistel, Fanger, Aldridge, Brown R, Chicago AG	Sanderith Venture	4042638, 4042639, 4042640, 4042641, 4042642, 4042643, 4042644, 4042645, 4042646	VT	\$380,000.00	2/16/2023	8/14/2023	2023	83%	0%	0%	7%	Scope of work includes masonry stabilization.	4
X	Christopher, McDowell	Tyler Lane	4041311, 4041309	GC	\$5,356,782.00	2/14/2023	8/14/2023	2023	25%	8%	0%	16%	The existing modular refurbishment will include exterior and interior scope. On the exterior, the roof, cladding, ramp, and mechanical units will be removed and replaced. Inside, the building will receive new flooring, wall finishes, ceilings, and light fixtures. The project will add three single user accessible restrooms to the modular and will renovate the two existing accessible toilet rooms. The restroom modernization scope will target improvements at toilet rooms throughout the building to increase accessible features and provide accessible and private changing facilities.	4
<b>Total</b>					\$77,500,336.45									
<b>Reasons:</b>														
1. Safety														
2. Code Compliance														
3. Fire Code Violations														
4. Deteriorated Exterior Conditions														
5. Priority Mechanical Needs														
6. ADA Compliance														
7. Support for Educational Portfolio Strategy														
8. Support for other District Initiatives														
9. External Funding Provided														

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Capital Improvement Program

These change order approval cycles range from  
02/01/2023 to 02/28/2023

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Alfred Nobel Elementary School</b>								
<b>2022 NOBEL ELV (2022-24691-ELV)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3890956	\$1,391,000.00	5	\$26,868.74	\$1,417,868.74	1.93%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3890956						
11/15/2022	02/28/2023		Contractor to provide labor and material to relocate phone line in room 005 to storage room near front desk.				School Request	\$4,498.84
12/15/2022	02/28/2023		Contractor to provide labor and material to relocate existing wall thermostat to east shaft wall.				Error - Architect	\$1,548.80
<b>Project Total This Period:</b>								<b>\$6,047.64</b>
<b>Amos Alonzo Stagg Elementary School</b>								
<b>2021 STAGG ADA (2021-26521-ADA)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3799152	\$408,000.00	17	\$122,654.25	\$530,654.25	30.06%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3885163						
11/09/2022	02/09/2023		Contractor to provide labor and material for existing slab floor patching with fill material prior to install of the new ceramic floor tile.				Discovered Conditions	\$17,029.78
11/09/2022	02/09/2023		Contractor to provide labor and material to accommodate premium time.				Owner Directed	\$4,734.87

The following change orders have been approved and are being reported to the Board in arrears.

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### Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Project Total This Period:</b>								<b>\$21,764.65</b>
<b>Andrew Carnegie Elementary School</b>								
2021 CARNEGIE ADA (2021-22551-ADA)								
OLD VETERAN CONSTRUCTION, INC								
			3887576	\$2,485,000.00	20	\$60,484.06	\$2,545,484.06	2.43%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/06/2022	02/23/2023	3887576	Contractor to provide credit for changing table blocking.				Allowance Credit	-\$593.64
<b>Project Total This Period:</b>								<b>-\$593.64</b>
<b>Barbara Vick Early Childhood &amp; Family Center</b>								
2021 VICK PKC (2021-26731-PKC)								
PATH CONSTRUCTION COMPANY, INC.								
			3772677	\$2,586,000.00	39	\$305,325.04	\$2,891,325.04	11.81%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/01/2022	01/31/2023	4012645	Contractor to provide labor and material for concrete masonry unit wall saw cutting.				Discovered Conditions	\$7,000.00
<b>Project Total This Period:</b>								<b>\$7,000.00</b>

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Benjamin E Mays Elementary Academy</b>								
<b>2022 MAYS NCP (2022-26321-NCP)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3932866	\$1,522,000.00	10	\$178,567.32	\$1,700,567.32	11.73%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4023757						
01/03/2023	02/23/2023		Contractor to provide labor and material for additional concrete work needed in front of the alley.				Discovered Conditions	\$17,532.67
01/03/2023	02/23/2023		Contractor to provide labor and material for installation of basketball hoop and striping.				School Request	\$7,729.12
<b>Project Total This Period:</b>								<b>\$25,261.79</b>
<b>Brian Piccolo Elementary Specialty School</b>								
<b>2022 PICCOLO NCP (2022-24781-NCP)</b>								
A.G.A.E Contractors, Inc								
			3929438	\$1,270,007.00	8	\$65,019.41	\$1,335,026.41	5.12%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3929438						
01/16/2023	02/21/2023		Contractor to provide labor and material to excavate abandoned foundation.				Discovered Conditions	\$8,541.79
<b>Project Total This Period:</b>								<b>\$8,541.79</b>

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Burnham Elementary Inclusive Academy</b>								
<b>2021 BURNHAM WIN (2021-22431-WIN)</b>								
<b>K.R. MILLER CONTRACTORS, INC.</b>								
			3776506	\$2,370,000.00	19	\$210,947.49	\$2,580,947.49	8.90%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/30/2022	02/23/2023	4012644	Contractor to provide labor and material to install cameras at interior 1st floor and 2nd floor per plan and also install cameras at exterior per plan. Coordinate programming with CPS office of safety & security.				Safety Issue	\$206,885.82
01/31/2023	02/23/2023	4030434	Contractor to provide labor and material to install window air conditioning units at kitchen room 123, dining 1 room 122 and dining 2 room 121.				Discovered Conditions	\$29,119.50
<b>Project Total This Period:</b>							<b>\$236,005.32</b>	
<b>Capital/Operations - City Wide</b>								
<b>2021 Capital/Operations - City Wide - 1840 N Clark PKC-2 (2021-12150-PKC-2)</b>								
<b>BURLING BUILDERS, INC</b>								
			3862982	\$5,375,000.00	36	\$262,701.65	\$5,637,701.65	4.89%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/25/2022	02/06/2023	3862982	Contractor to provide labor and material to provide fire watch until the fire alarm connection with OEMC is completed and functional.				Safety Issue	\$2,485.70
10/17/2022	02/06/2023		Contractor to provide labor and material for moving services from 2727 N Lincoln to 1840 N Clark Street.				School Request	\$22,717.92
06/28/2022	02/06/2023		Contractor to provide labor and material to replace existing conduit/feed that were crushed in the basement near parking attendant.				Discovered Conditions	\$12,942.37
05/23/2022	02/06/2023		Contractor to provide labor and material to install heat pump on the underside of the concrete structure with concealed ductwork, wall mounted diffusers and				Omission - AOR	\$8,101.00

The following change orders have been approved and are being reported to the Board in arrears.

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Capital Improvement Program

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
				a ceiling mounted return grille.				
	10/18/2022	02/06/2023		Contractor to provide labor and material to install refrigerator and counter top microwave in the break room.			Owner Directed	\$1,252.62
	12/15/2022	02/06/2023		Contractor to provide labor and material to install opaque film on both sides of the glass where graffiti has been made.			School Request	\$789.38
	11/09/2022	02/06/2023		Contractor to provide labor and material to accommodate ComEd requested changes to the electric service - through wall connection for the sprinkler pump.			Discovered Conditions	\$2,844.74
	11/08/2022	02/06/2023		Contractor to provide labor and material to provide switch for food prep exhaust hood lights.			Omission - AOR	\$1,474.56
	12/15/2022	02/06/2023		Contractor to provide labor and material to provide clean outs at the playground drain locations.			Discovered Conditions	\$1,601.66
	09/01/2022	02/28/2023		Contractor to provide labor and material for re-insulation of piping that was abated, but not scheduled to be insulated.			Omission - AOR	\$9,646.00
	01/09/2023	02/28/2023		Contractor to provide labor and material for replacement of glass on Clark street elevation.			Discovered Conditions	\$4,883.42
	11/03/2022	02/28/2023		Contractor to provide labor and material to accommodate changes to the sprinkler system piping per condominium request.			Discovered Conditions	\$8,427.73
	05/12/2022	02/28/2023		Contractor to provide labor and material to apply exterior sealant to the exterior perimeter.			Discovered Conditions	\$12,340.52
	08/08/2022	02/28/2023		Contractor to provide labor and material to install safety coating at existing storefront glass.			Safety Issue	\$37,724.98
<b>Project Total This Period:</b>								<b>\$127,232.60</b>
<b>Capital/Operations - City Wide</b>								
<b>2021 Capital/Operations - City Wide - Morgan Park /Beverly PKC-17 (2021-12150-PKC-17)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			3891586	\$9,655,992.00	22	\$689,188.57	\$10,345,180.57	7.14%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3891586						
09/20/2022	01/31/2023		Contractor to provide labor and material to install privacy doors in the second-floor office restroom.				Omission - AOR	\$11,168.27
11/22/2022	02/06/2023		Contractor to provide labor and material to remove the ATM machine in the				Omission - AOR	\$4,246.32

The following change orders have been approved and are being reported to the Board in arrears.

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
				lobby and close the wall scope not included in the drawings.					
	09/20/2022	02/06/2023		Contractor to provide labor and material to accommodate changes to the MDF room from CPS ITS / Security meeting.			Owner Directed	\$2,647.62	
	08/17/2022	02/06/2023		Contractor to provide labor and material to provide electrical connection to the hand dryers.			Omission - AOR	\$17,320.01	
	09/09/2022	02/07/2023		Contractor to provide labor and material to sawcut existing concrete header and level existing vault threshold to receive new floor finishes.			Omission - AOR	\$5,218.60	
	09/20/2022	02/07/2023		Contractor to provide labor and material to install lights and outlet in storage room 156.			Omission - AOR	\$4,209.18	
	11/09/2022	02/08/2023		Contractor to provide labor and material to provide light and emergency backup at extra landing.			Omission - AOR	\$1,985.14	
			4018129						
	12/31/2022	01/31/2023		Contractor to provide labor and material for elevator modernization per the drawings and specifications including but not limited to elevator controller, elevator controls, lighting and interior improvements..			Owner Directed	\$271,067.42	
							<b>Project Total This Period:</b>	<b>\$317,862.56</b>	

**Carrie Jacobs Bond Elementary School**  
**2022 BOND ROF (2022-25941-ROF)**

**PATH CONSTRUCTION COMPANY, INC.**

		<b>3876021</b>	<b>\$1,910,638.00</b>	<b>16</b>	<b>\$121,824.91</b>	<b>\$2,032,462.91</b>	<b>6.38%</b>
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>		
		3876021					
06/03/2022	02/23/2023		Contractor to provide labor and material to relocate existing exterior lights and demolish roof curbs for lights.	Owner Directed	\$0.00		
07/19/2022	02/23/2023		Contractor to provide labor and material to provide power to WC-4 in all gender toilet 136.	Owner Directed	\$1,896.34		
07/19/2022	02/23/2023		Contractor to provide labor and material to remove wall baseboard heater and cap in boy's toilet.	Discovered Conditions	\$0.00		
06/22/2022	02/23/2023		Contractor to provide labor and material for roof drain interior repair.	Discovered Conditions	\$0.00		

The following change orders have been approved and are being reported to the Board in arrears.

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<b>Charles H Wacker Elementary School</b>								
<b>2021 WACKER MEP (2021-26621-MEP)</b>								
<b>K.R. MILLER CONTRACTORS, INC.</b>								
			3785500	\$3,097,000.00	17	\$11,278.61	\$3,108,278.61	0.36%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
06/24/2022	02/06/2023	3785500	Contractor to provide labor and material to install metal closure panels for existing univent openings.				Discovered Conditions	\$1,668.44
							<b>Project Total This Period:</b>	<b>\$1,668.44</b>
<b>Charles Kozminski Elementary Community Academy</b>								
<b>2022 KOZMINSKI ELV (2022-31151-ELV)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			3872938	\$1,540,000.00	15	\$216,276.90	\$1,756,276.90	14.04%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/21/2022	02/21/2023	3872938	Contractor to provide labor and material to eliminate beam pockets and provide standard double angle connectors.				Discovered Conditions	\$0.00
							<b>Project Total This Period:</b>	<b>\$0.00</b>

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Charles N Holden Elementary School</b>								
<b>2021 HOLDEN ADM (2021-23821-ADM)</b>								
FRIEDLER CONSTRUCTION COMPANY								
			3872357	\$3,010,550.00	13	\$855,012.65	\$3,865,562.65	28.40%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3872357						
11/14/2022	02/06/2023		Contractor to provide labor and material to provide all hardware at each leaf at vestibule openings.				Omission - AOR	\$38,413.34
06/20/2022	02/06/2023		Contractor to provide labor and material for additional excavation at elevator foundations.				Discovered Conditions	\$22,062.00
12/06/2022	02/06/2023		Contractor to provide labor and material to install one additional outlet at each single height drinking fountain on each floor.				Omission - AOR	\$1,322.99
10/19/2022	02/06/2023		Contractor to provide credit for door frames with wood sidelights not installed.				School Request	-\$1,912.48
07/21/2022	02/06/2023		Contractor to provide labor and material to install 4 sets of double doors, associated hardware, additional smoke detectors, wiring and connections at vestibule doors.				Permit Code Change	\$83,699.56
09/15/2022	02/06/2023		Contractor to provide labor and material to install new chase wall, vinyl base, solid surface at top of chase and reconfigure plumbing to fit within chase.				Discovered Conditions	\$7,819.22
<b>Project Total This Period:</b>							<b>\$151,404.63</b>	
<b>Charles P Caldwell Academy of Math &amp; Science ES</b>								
<b>2022 CALDWELL ROF (2022-22511-ROF)</b>								
CCC HOLDINGS, INC.								
			3876019	\$2,064,848.00	16	\$317,163.82	\$2,382,011.82	15.36%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3976893						
01/05/2023	02/15/2023		Contractor to provide labor and material to install a new disconnect and power feed for RT-1.				Error - Architect	\$20,170.17

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	10/04/2022	02/15/2023		Contractor to provide labor and material to accommodate fire alarm system scope revisions.			Discovered Conditions	\$40,855.32
<b>Project Total This Period:</b>								<b>\$61,025.49</b>
<b>Charles W Earle Elementary School</b>								
<b>2020 EARLE MCR (2020-23031-MCR)</b>								
<b>PATH CONSTRUCTION COMPANY, INC.</b>								
			3696611	\$10,158,000.00	43	\$711,129.90	\$10,869,129.90	7.00%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3950770						
02/01/2023	02/28/2023		Contractor to provide labor and material to install anti climb fencing with gate for access at exposed piping at north-west corner.				School Request	\$13,360.24
02/01/2023	03/01/2023		Contractor to provide labor and material to accommodate new BAS sequence revisions and associated boiler repairs.				Omission - AOR	\$20,861.86
<b>Project Total This Period:</b>								<b>\$34,222.10</b>
<b>Christian Fenger Academy High School</b>								
<b>2021 FENGER HS SCI (2021-46111-SCI)</b>								
<b>A.G.A.E Contractors, Inc</b>								
			3793727	\$770,149.00	25	\$63,606.89	\$833,755.89	8.26%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3793727						
01/11/2023	02/22/2023		Contractor to provide labor and material to investigate the existing riser to detect the source of the leak.				Discovered Conditions	\$1,112.00
02/02/2023	02/22/2023		Contractor to provide credit for the door stops by the polling place entrance that have not been removed and patched.				Allowance Credit	-\$500.00

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	01/23/2023	02/22/2023	3992772					
				Contractor to provide labor and material for ADA polling place railings path travel railings and paint added railings at ramps 1 and 2.			School Code violation	\$18,803.14
							<b>Project Total This Period:</b>	<b>\$19,415.14</b>
<b>Daniel R Cameron Elementary School</b>								
<b>2022 CAMERON FAS (2022-22531-FAS)</b>								
<b>BROADWAY ELECTRIC INC</b>								
			3876958	\$150,000.00	1	\$2,084.00	\$152,084.00	1.39%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
		3876958						
05/24/2022	02/06/2023		Contractor to provide labor and material to move up substantial completion from 8/20 to 8/15.			Owner Directed	\$2,084.00	
							<b>Project Total This Period:</b>	<b>\$2,084.00</b>
<b>David G Farragut Career Academy High School</b>								
<b>2022 FARRAGUT HS MCR (2022-53091-MCR)</b>								
<b>PATH CONSTRUCTION COMPANY, INC.</b>								
			3879911	\$7,205,000.00	18	\$114,651.42	\$7,319,651.42	1.59%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
		3879911						
11/01/2022	02/07/2023		Contractor to provide labor and material for ITL testing.			Owner Directed	\$11,833.31	
09/06/2022	02/07/2023		Contractor to provide labor and material to reset manhole in the asphalt pavement at door 2.			Discovered Conditions	\$5,088.01	
04/28/2022	02/14/2023		Contractor to provide labor and material to install new doors, aluminum frames, and door hardware at door 11.			School Request	\$31,117.36	

The following change orders have been approved and are being reported to the Board in arrears.

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
	10/31/2022	02/15/2023					Owner Directed	\$0.00	
								<b>Project Total This Period:</b>	<b>\$48,038.68</b>
<b>Edward Coles Elementary Language Academy</b>									
<b>2022 COLES NCP (2022-22771-NCP)</b>									
<b>RELIABLE &amp; ASSOCIATES CONSTRUCTION COMPANY</b>									
			3940809	\$1,112,377.00	4	\$32,687.71	\$1,145,064.71	2.94%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>	
		3940809							
09/02/2022	02/06/2023		Contractor to provide labor and material to supply and install concrete benches.				School Request	\$11,386.28	
09/02/2022	02/06/2023		Contractor to provide labor and material to remove and replace fencing at generator.				Discovered Conditions	\$9,771.93	
								<b>Project Total This Period:</b>	<b>\$21,158.21</b>
<b>Edward Everett Elementary School</b>									
<b>2022 EVERETT ELV (2022-23141-ELV)</b>									
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>									
			3944757	\$2,560,000.00	14	\$157,602.96	\$2,717,602.96	6.16%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>	
		3944757							
11/16/2022	02/23/2023		Contractor to provide labor and material to install/extend new 1-1/2" gas piping for new kitchen equipment under the hood as required and run gas piping below the floor.				Error - Architect	\$17,181.51	
12/21/2022	02/23/2023		Contractor to provide labor and material for items in rooms 306, 206, and 106 to be relocated to annex building to accommodate construction.				School Request	\$7,988.51	

The following change orders have been approved and are being reported to the Board in arrears.

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
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<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
01/24/2023	02/21/2023	4021871	Contractor to provide labor and material for lead mitigation of walls and asbestos containment removal of contaminated original hard wood flooring.	Discovered Conditions	\$27,216.22
02/01/2023	02/22/2023		Contractor to provide labor and material relocation of second floor concentrator cabinet.	Error - Architect	\$4,091.60
<b>Project Total This Period:</b>					<b>\$56,477.84</b>

**Eric Solorio Academy High School  
2021 SOLORIO HS SCI (2021-46101-SCI)  
A.G.A.E Contractors, Inc**

		3847478	\$869,726.00	5	\$55,975.00	\$925,701.00	6.44%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>		
07/08/2022	02/25/2023	3847478	Contractor to provide labor and material to install 24/7 exhaust fan in the chemistry prep room.	Discovered Conditions	\$44,062.00		
<b>Project Total This Period:</b>					<b>\$44,062.00</b>		

The following change orders have been approved and are being reported to the Board in arrears.

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Friedrich L. Jahn Elementary of the Fine Arts</b>								
<b>2020 JAHN NPL (2020-23921-NPL)</b>								
<b>SANDSMITH VENTURE</b>								
			3958836	\$709,000.00	4	\$51,566.16	\$760,566.16	7.27%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/18/2022	02/03/2023	4011097	Contractor to provide labor and material to install basketball goals.				Owner Directed	\$17,091.81
<b>Project Total This Period:</b>								<b>\$17,091.81</b>
<b>Friedrich W von Steuben Metropolitan Science HS</b>								
<b>2022 VON STEUBEN HS ICR (2022-47081-ICR)</b>								
<b>MURPHY &amp; JONES CO., INC</b>								
			3905112	\$2,731,620.00	7	\$87,527.23	\$2,819,147.23	3.20%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
05/02/2022	02/07/2023	3905112	Contractor to provide credit for changes to bathroom door hardware.				Omission - AOR	-\$1,190.00
06/28/2022	02/13/2023		Contractor to provide labor and material for additional abatement needed in three adjoining rooms adjacent to the cafeteria, 2 storage rooms and cafeteria manager's office.				Discovered Conditions	\$7,141.34
07/26/2022	02/13/2023		Contractor to provide labor and material to relocate feeders for panels.				Discovered Conditions	\$4,086.79
04/25/2022	02/13/2023		Contractor to provide labor and material to install additional doors per door schedule which will require new hollow metal frames and fire-rated wood infill above at prior transom location.				Error - Architect	\$63,254.10
06/29/2022	02/13/2023		Contractor to provide credit for full containment gross removal of existing floor tile and mastic on 1 <sup>st</sup> and 3 <sup>rd</sup> floors.				Discovered Conditions	-\$12,000.00
<b>Project Total This Period:</b>								<b>\$61,292.23</b>

The following change orders have been approved and are being reported to the Board in arrears.

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
<b>George B McClellan Elementary School</b>									
<b>2022 MCCLELLAN ROF (2022-24421-ROF)</b>									
TYLER LANE CONSTRUCTION, INC.									
			3903494	\$4,024,911.00	16	\$183,619.65	\$4,208,530.65	4.56%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>	
		3903494							
10/15/2022	02/23/2023		Contractor to provide labor and material to replace existing roof & attic steel ladders in disrepair from third floor locations to attics and roofs.				Discovered Conditions	\$8,544.00	
							<b>Project Total This Period:</b>	<b>\$8,544.00</b>	
<b>George M Pullman Elementary School</b>									
<b>2022 PULLMAN WIN (2022-25041-WIN)</b>									
ACCEL CONSTRUCTION SERVICES GROUP, LLC									
			3901897	\$5,317,803.00	20	\$340,843.00	\$5,658,646.00	6.41%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>	
		3901897							
09/14/2022	02/06/2023		Contractor to provide labor and material to build furred walls to cover existing damaged areas at pre-k bathroom .				Discovered Conditions	\$6,079.00	
09/14/2022	02/06/2023		Contractor to provide labor and material to cut existing foundation to allow proper elevator clearance.				Discovered Conditions	\$4,976.00	
08/05/2022	02/07/2023		Contractor to provide labor and material to remove debris from collapsed interior chimney flue liner masonry back to grade.				Discovered Conditions	\$64,851.00	
08/04/2022	02/07/2023		Contractor to provide labor and material to reset identified slipping terracotta pieces at locations above window w339 and w333.				Discovered Conditions	\$4,535.00	
							<b>Project Total This Period:</b>	<b>\$80,441.00</b>	

The following change orders have been approved and are being reported to the Board in arrears.

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>George Washington High School</b>								
2021 WASHINGTON HS ROF (2021-46331-ROF)								
PATH CONSTRUCTION COMPANY, INC.								
			3813374	\$3,637,900.00	21	\$637,680.77	\$4,275,580.77	17.53%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/07/2022	02/03/2023	3813374	Contractor to provide labor and material to change swing of pool storage door, so, it does not obstruct anything.				Discovered Conditions	\$0.00
							<b>Project Total This Period:</b>	<b>\$0.00</b>
<b>Grover Cleveland Elementary School</b>								
2022 CLEVELAND WIN (2022-22741-WIN)								
TYLER LANE CONSTRUCTION, INC.								
			3897323	\$3,470,800.00	13	\$102,962.76	\$3,573,762.76	2.97%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/13/2022	02/06/2023	3897323	Contractor to provide labor and material for railing repair at north stairwell-2nd floor.				Discovered Conditions	\$881.00
07/28/2022	02/06/2023	3950718	Contractor to provide labor and material to accommodate elevator electrical plan clarifications and changes.				Omission - AOR	\$5,898.00
07/19/2022	02/06/2023		Contractor to provide labor and material to accommodate elevator pit findings.				Discovered Conditions	\$0.00
08/17/2022	02/06/2023		Contractor to provide labor and material for pipe insulation asbestos abatement testing.				Discovered Conditions	\$370.00

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
	07/28/2022	02/22/2023					Contractor to provide labor and material for elevator machine room reconfiguration.	Discovered Conditions	\$466.76
								<b>Project Total This Period:</b>	<b>\$7,615.76</b>
<b>Harriet Beecher Stowe Elementary School</b>									
<b>2021 STOWE ADA (2021-25521-ADA)</b>									
K.R. MILLER CONTRACTORS, INC.									
			3786591	\$805,000.00	12	\$66,221.53	\$871,221.53	8.23%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>	
		3913284							
11/21/2022	02/23/2023		Contractor to provide labor and material to install privacy screen at girls restroom 111.				School Request	\$3,528.73	
								<b>Project Total This Period:</b>	<b>\$3,528.73</b>
<b>Harriet Beecher Stowe Elementary School</b>									
<b>2022 STOWE ELV (2022-25521-ELV)</b>									
K.R. MILLER CONTRACTORS, INC.									
			3923077	\$1,350,000.00	7	\$140,258.00	\$1,490,258.00	10.39%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>	
		4023758							
01/03/2023	02/08/2023		Contractor to provide labor and material to excavate elevator pit after hours.				Error - Architect	\$5,928.99	
								<b>Project Total This Period:</b>	<b>\$5,928.99</b>

The following change orders have been approved and are being reported to the Board in arrears.

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<b>Harriet E Sayre Elementary Language Academy</b>								
2021 SAYRE ICR (2021-29271-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3813373	\$1,227,000.00	20	\$132,461.43	\$1,359,461.43	10.80%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
06/30/2021	02/23/2023	3813373	Contractor to provide credit for painted hot dip galvanized steel guardrail/handrail in lieu of stainless steel.				Owner Directed	-\$27,000.00
							<b>Project Total This Period:</b>	<b>-\$27,000.00</b>
<b>Henry Clay Elementary School</b>								
2020 Clay PKC (2020-22731-PKC)								
TYLER LANE CONSTRUCTION, INC.								
			3772237	\$3,554,266.00	27	\$675,241.00	\$4,229,507.00	19.00%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/28/2022	02/28/2023	3772237	Contractor to provide labor and material to install 2-inch gas pipe to match existing gas pipe main.				Error - Architect	\$1,993.00
02/15/2023	02/28/2023	4023567	Contractor to provide labor and material to install wood trim at jambs and heads of windows.				Discovered Conditions	\$1,653.00
02/15/2023	02/28/2023		Contractor to provide labor and material to accommodate revised fence layout.				Owner Directed	\$7,864.00

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	02/15/2023	02/28/2023						
				Contractor to provide labor and material to install gypsum board fascia and drywall furring at column to enclose conduits and pipes.			Error - Architect	\$17,934.00
							<b>Project Total This Period:</b>	<b>\$29,444.00</b>
<b>Hyde Park Academy High School</b>								
<b>2019 Hyde Park ICR (2019-46171-ICR)</b>								
<b>TYLER LANE CONSTRUCTION, INC.</b>								
			3583268	\$13,011,752.00	61	\$1,361,350.66	\$14,373,102.66	10.46%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3883013						
10/27/2022	02/17/2023		Contractor to provide labor and material to repair exhaust fans and replace belt.			Discovered Conditions	\$7,958.00	
							<b>Project Total This Period:</b>	<b>\$7,958.00</b>
<b>Isabelle C O'Keeffe Elementary School</b>								
<b>2021 OKEEFFE BRM (2021-24751-BRM)</b>								
<b>K.R. MILLER CONTRACTORS, INC.</b>								
			3783946	\$329,700.00	11	\$15,929.18	\$345,629.18	4.83%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3783946						
02/07/2023	02/23/2023		Contractor to provide credit for unused polling place allowance.			Allowance Credit	-\$7,700.00	
							<b>Project Total This Period:</b>	<b>-\$7,700.00</b>

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<b>Jacqueline B Vaughn Occupational High School</b>								
<b>2022 VAUGHN HS MEP (2022-49081-MEP)</b>								
PATH CONSTRUCTION COMPANY, INC.								
			3894569	\$7,434,961.00	10	\$451,757.95	\$7,886,718.95	6.08%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
04/13/2022	03/01/2023	3894569	Contractor to provide labor and material for excavation, conduit, wiring and support apparatus required to install the modified feeder to the utility pole				Discovered Conditions	\$67,705.62
							<b>Project Total This Period:</b>	<b>\$67,705.62</b>
<b>James Hedges Elementary School</b>								
<b>2021 HEDGES ROF (2021-23681-ROF)</b>								
FRIEDLER CONSTRUCTION COMPANY								
			3772676	\$2,961,745.00	9	\$58,465.69	\$3,020,210.69	1.97%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/21/2022	02/23/2023	3772676	Contractor to provide labor and material to accommodate cost escalation for exterior work.				Discovered Conditions	\$9,600.43
							<b>Project Total This Period:</b>	<b>\$9,600.43</b>

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<b>James Madison Elementary School</b>								
<b>2022 MADISON FAS (2022-24301-FAS)</b>								
BROADWAY ELECTRIC INC								
			3876960	\$539,000.00	8	\$73,423.00	\$612,423.00	13.62%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/31/2022	02/23/2023	3876960	Contractor to provide labor and material to resolve fire alarm troubles due to errors with school facilities and moving heat detector in fan room further from fans to avoid excessive regular heat.				Owner Directed	\$4,224.00
11/07/2022	02/23/2023	3958323	Contractor to provide labor and material to perform annex building abatement, perform ceiling tile abatement in cafeteria, and install new ceiling tiles in cafeteria.				Discovered Conditions	\$62,831.00
<b>Project Total This Period:</b>								<b>\$67,055.00</b>
<b>James Wadsworth Elementary School</b>								
<b>2021 WADSWORTH ROF (2021-25711-ROF)</b>								
FRIEDLER CONSTRUCTION COMPANY								
			3769574	\$2,624,800.00	13	\$140,346.54	\$2,765,146.54	5.35%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
02/28/2022	02/10/2023	3769574	Contractor to provide credit for not demolishing existing conduit for roof lighting and not providing new conduit.				Owner Directed	-\$21,777.00
<b>Project Total This Period:</b>								<b>-\$21,777.00</b>

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<b>Jensen Elementary Scholastic Academy</b>								
<b>2022 JENSEN ROF (2022-29341-ROF)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3882999	\$4,217,000.00	17	\$164,417.02	\$4,381,417.02	3.90%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3882999						
09/23/2022	02/08/2023		Contractor to provide labor and material to install additional tampered insulation to achieve proper drainage on roof.				Error - Architect	\$39,840.00
<b>Project Total This Period:</b>								<b>\$39,840.00</b>
<b>Jesse Owens Elementary Community Academy</b>								
<b>2022 OWENS WIN (2022-23351-WIN)</b>								
BLINDERMAN CONSTRUCTION CO., INC								
			3884087	\$2,171,100.00	9	\$51,717.00	\$2,222,817.00	2.38%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3884087						
07/28/2022	02/06/2023		Contractor to provide labor and material for additional asbestos flooring abatement to facilitate the plumber running new work.				Discovered Conditions	\$4,945.00
07/19/2022	02/07/2023		Contractor to provide labor and material for Principal's office mastic testing.				Discovered Conditions	\$27,663.00
05/12/2022	02/07/2023		Contractor to provide labor and material to install a drinking fountain with handsfree bottle filler				Omission - AOR	\$3,812.00
07/28/2022	02/08/2023		Contractor to provide labor and material to accommodate adjustments to existing counter.				Error - Architect	\$1,632.00
09/01/2022	02/08/2023		Contractor to provide labor and material to replace the 3 outlets in the floor that were removed.				Discovered Conditions	\$1,373.00
<b>Project Total This Period:</b>								<b>\$39,425.00</b>

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<b>Johann W von Goethe Elementary School</b>								
<b>2020 GOETHE FAS (2020-23341-FAS)</b>								
MZI BUILDING SERVICES INC								
			3723050	\$218,000.00	2	\$11,910.26	\$229,910.26	5.46%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/23/2022	02/10/2023	3723050	Contractor to provide labor and material to re-route installed conduit in basement salt room located on the south side of the main building. Conduit should be affixed to the wall/ceiling.				Discovered Conditions	\$2,619.02
<b>Project Total This Period:</b>								<b>\$2,619.02</b>
<b>John H Hamline Elementary School</b>								
<b>2022 HAMLINE ROF (2022-23511-ROF)</b>								
FRIEDLER CONSTRUCTION COMPANY								
			3887577	\$7,442,014.00	21	\$205,321.86	\$7,647,335.86	2.76%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/12/2022	02/21/2023	3957798	Contractor to provide labor and material to replace mixing valves.				Discovered Conditions	\$13,714.65
<b>Project Total This Period:</b>								<b>\$13,714.65</b>

The following change orders have been approved and are being reported to the Board in arrears.

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>John M Harlan Community Academy High School</b>								
<b>2021 HARLAN HS BRM (2021-51021-BRM)</b>								
K.R. MILLER CONTRACTORS, INC.								
			3783950	\$264,000.00	4	\$4,589.00	\$268,589.00	1.74%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
02/07/2023	02/23/2023	3783950	Contractor to provide credit for unused allowance for accessible polling place. Allowance Credit					-\$14,400.00
							<b>Project Total This Period:</b>	<b>-\$14,400.00</b>
<b>John Palmer Elementary School</b>								
<b>2021 PALMER ICR (2021-24821-ICR)</b>								
BLINDERMAN CONSTRUCTION CO., INC								
			3813606	\$357,000.00	6	\$91,330.22	\$448,330.22	25.58%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/14/2022	02/13/2023	3813606	Contractor to provide labor and material to modify ADA ramp handrails to conform to DOJ requirements.				Error - Architect	\$4,355.00
							<b>Project Total This Period:</b>	<b>\$4,355.00</b>

The following change orders have been approved and are being reported to the Board in arrears.

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>John Spry Elementary Community School</b>								
<b>2022 SPRY ES ELV (2022-25451-ELV)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3944766	\$1,938,000.00	10	\$108,373.34	\$2,046,373.34	5.59%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3944766						
12/17/2022	02/22/2023		Contractor to provide labor and material to use of #2 ground wire instead of #4 for elevator disconnect.				Error - Architect	\$1,192.50
12/14/2022	02/22/2023		Contractor to provide labor and material to move furniture and whatever is directed by CPS into the conex box or on a CPS truck.				School Request	\$13,755.25
12/17/2022	02/23/2023		Contractor to provide labor and material to temporary disconnect the panel in room 206 on 2nd floor.				Error - Architect	\$9,374.64
<b>Project Total This Period:</b>								<b>\$24,322.39</b>
<b>John Whistler Elementary School</b>								
<b>2022 WHISTLER MEP (2022-25831-MEP)</b>								
K.R. MILLER CONTRACTORS, INC.								
			3884112	\$5,500,000.00	20	\$789,127.00	\$6,289,127.00	14.35%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3884112						
08/31/2022	02/08/2023		Contractor to provide labor and material to relocate existing conduits to allow installation of new heating pipe penetrations through the wall between mechanical rooms 141 and 142.				Discovered Conditions	\$2,316.00
07/22/2022	02/09/2023		Contractor to provide credit to install new piping in a manner which minimizes wall demolition required.				Discovered Conditions	-\$3,538.00
09/09/2022	02/10/2023		Contractor to provide labor and material to complete additional electrical scope including pressure fill system and air handling unit.				Omission - AOR	\$48,178.00
08/24/2022	02/10/2023		Contractor to provide labor and material to condensate drains for second floor univents.				Discovered Conditions	\$14,408.00

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	07/22/2022	02/10/2023		Contractor to provide labor and material for exhaust fan power distribution			Discovered Conditions	\$28,763.00
	08/05/2022	02/10/2023		Contractor to provide labor and material to rewire existing circuits to new fans, coordinate controls with mechanical contractor and locate relays accessible below each fan.			Discovered Conditions	\$26,389.00
	07/22/2022	02/10/2023		Contractor to provide labor and material for new convectors to be connected to existing convector circuits and install two new circuit breakers in the panel board.			Omission - AOR	\$25,870.00
	08/03/2022	02/13/2023		Contractor to provide labor and material to remove and replace convectors and unit heaters.			Omission - AOR	\$41,982.00
	09/13/2022	02/17/2023		Contractor to provide labor and material to install transformers by the boiler units and local primary disconnect next to the transformers.			Owner Directed	\$13,649.00
			4023760					
	02/10/2023	02/17/2023		Contractor to provide labor and material to install alternate routing of univent piping and remove and replace ceilings to facilitate this work. Ceiling work to include new lay-in light fixtures, devices and reinstallation of speakers in the new ceilings.			Discovered Conditions	\$210,335.00
	02/10/2023	02/21/2023		Contractor to provide labor and material to install above ceiling cabinet heaters in lieu of replacement wall heaters due to the difficulty in modifying existing glazed concrete block masonry walls in the corridors and stairwells.			Discovered Conditions	\$231,626.00
<b>Project Total This Period:</b>								<b>\$639,978.00</b>

**Jonathan Y Scammon Elementary School  
2022 SCAMMON TUS (2022-25241-TUS)**

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

3891431      \$2,530,000.00      26      \$151,022.91      \$2,681,022.91      5.97%

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
10/07/2022	01/31/2023	3891431	Contractor to provide labor and material to replace existing ceiling insulation.	Discovered Conditions	\$6,883.84
08/01/2022	01/31/2023		Contractor to provide credit for attic exhaust fan omission.	Omission - AOR	-\$234.08
09/22/2022	01/31/2023		Contractor to provide credit to use planter boxes in lieu of planting beds.	Owner Directed	-\$13,211.30

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	01/03/2023	01/31/2023	4023506				Contractor to provide labor and material to refeed power source for modular lighting.	Discovered Conditions	\$3,709.33
<b>Project Total This Period:</b>								<b>-\$2,852.21</b>	
<b>Joseph Brennemann Elementary School</b>									
<b>2022 BRENNEMANN ROF (2022-25991-ROF)</b>									
<b>A.G.A.E Contractors, Inc</b>									
			3882983	\$2,675,780.00	19	\$138,411.00	\$2,814,191.00	5.17%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>	
		3882983							
01/09/2023	02/16/2023		Contractor to provide labor and material for rework of duct work and ceiling repair in storage room.				Discovered Conditions	\$6,961.00	
01/09/2023	02/17/2023		Contractor to provide labor and material to repair discovered damaged wall conditions prior to completing the painting.				Discovered Conditions	\$667.00	
12/29/2022	02/17/2023		Contractor to provide labor and material to install new exterior light brackets.				Discovered Conditions	\$1,535.00	
01/10/2023	02/17/2023		Contractor to provide labor and material to disconnect and demolish one existing flood light and install 2 new flood lights.				Discovered Conditions	\$3,591.00	
<b>Project Total This Period:</b>								<b>\$12,754.00</b>	

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<b>Laughlin Falconer Elementary School</b>								
<b>2022 FALCONER MEP (2022-23151-MEP)</b>								
A.G.A.E Contractors, Inc								
			3894566	\$9,070,000.00	9	\$63,491.54	\$9,133,491.54	0.70%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/07/2022	02/06/2023	3894566	Contractor to provide labor and material for power feed to BAS panels.				Discovered Conditions	\$11,768.41
<b>Project Total This Period:</b>								<b>\$11,768.41</b>
<b>Lazaro Cardenas Elementary School</b>								
<b>2022 CARDENAS NPL (2022-24051-NPL)</b>								
A.G.A.E Contractors, Inc								
			3950645	\$611,000.00	3	\$12,913.16	\$623,913.16	2.11%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/05/2022	02/25/2023	3950645	Contractor to provide labor and material to repair damaged fence as needed at main building northeast corner.				Discovered Conditions	\$4,770.00
08/26/2022	02/25/2023		Contractor to provide labor and material to install additional 13 feet of 5 feet tall ornamental fencing and re-stripe existing annex parking.				Permit Code Change	\$5,047.16
<b>Project Total This Period:</b>								<b>\$9,817.16</b>

The following change orders have been approved and are being reported to the Board in arrears.



**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Louis A Agassiz Elementary School</b>								
<b>2021 AGASSIZ ADA (2021-22031-ADA)</b>								
<b>K.R. MILLER CONTRACTORS, INC.</b>								
			3799160	\$770,000.00	6	\$30,247.91	\$800,247.91	3.93%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3799160						
01/30/2023	02/15/2023		Contractor to provide labor and material to install new transaction counter wrap/banner.				School Request	\$1,706.59
							<b>Project Total This Period:</b>	<b>\$1,706.59</b>
<b>Mancel Talcott Elementary School</b>								
<b>2021 TALCOTT SIT (2021-25581-SIT)</b>								
<b>ALL-BRY CONSTRUCTION COMPANY</b>								
			3953334	\$1,391,000.00	5	\$10,254.29	\$1,401,254.29	0.74%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3953334						
07/21/2022	02/27/2023		Contractor to provide labor and material to adjust six inlets and replace two cleanouts.				Discovered Conditions	\$2,535.13
08/25/2022	02/27/2023		Contractor to provide labor and material to repair the sewer main pipe.				Discovered Conditions	\$26,723.35
07/14/2022	02/27/2023		Contractor to provide labor and material to remove asphalt to meet needed grade and allow for preferred section under rubber surface.				Discovered Conditions	\$10,111.38
							<b>Project Total This Period:</b>	<b>\$39,369.86</b>

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Mary E McDowell Elementary School</b>								
<b>2022 MCDOWELL ROF (2022-26421-ROF)</b>								
<b>CCC HOLDINGS, INC.</b>								
			3876020	\$1,295,770.00	18	\$124,414.80	\$1,420,184.80	9.60%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/05/2022	02/23/2023	3876020	Contractor to provide labor and material for roof deck repair at discovered deteriorated conditions in the existing deck.				Discovered Conditions	\$0.00
10/07/2022	02/23/2023	3985593	Contractor to provide labor and material to replace server room AC unit.				Discovered Conditions	\$19,300.40
01/17/2023	02/23/2023		Contractor to provide labor and material to accommodate make-up air unit modifications.				Discovered Conditions	\$7,797.89
<b>Project Total This Period:</b>								<b>\$27,098.29</b>
<b>Michael M Byrne Elementary School</b>								
<b>2022 BYRNE ROF (2022-22501-ROF)</b>								
<b>BLINDERMAN CONSTRUCTION CO., INC</b>								
			3891435	\$2,231,000.00	4	\$189,505.00	\$2,420,505.00	8.49%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/19/2022	02/06/2023	3891435	Contractor to provide credit for removal and replacement scope of the existing interior vestibule doors 217.				Allowance Credit	-\$3,271.00
07/07/2022	02/08/2023		Contractor to provide labor and material to accommodate revised lintel detail due to excessive deterioration.				Discovered Conditions	\$3,364.00

The following change orders have been approved and are being reported to the Board in arrears.

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	01/05/2023	02/28/2023	4011093					
				Contractor to provide labor and material for parking lot restoration including storm sewer manhole repairs and additional gate installation on the northwest School Request side of the parking lot.				\$85,587.00
							<b>Project Total This Period:</b>	<b>\$85,680.00</b>
<b>Morgan Park High School</b>								
2020 MORGAN PARK HS SIP (2020-46251-SIP)								
FRIEDLER CONSTRUCTION COMPANY								
			3724605	\$13,590,187.00	54	\$1,680,705.93	\$15,270,892.93	12.37%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3724605						
06/29/2022	02/06/2023		Contractor to provide labor and material to install the football field scoreboard. School Request					\$74,315.00
							<b>Project Total This Period:</b>	<b>\$74,315.00</b>
<b>Morton School of Excellence</b>								
2021 MORTON ADA (2021-26091-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3804258	\$1,032,000.00	5	\$101,934.00	\$1,133,934.00	9.88%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3804258						
01/19/2023	02/23/2023		Contractor to provide labor and material to install piping for sink in room 101. Omission - AOR					\$11,193.00

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<b>Ninos Heroes Elementary Academic Center</b>								
<b>2021 NINOS HEROES ADA (2021-31101-ADA)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3799149	\$462,000.00	25	\$281,396.36	\$743,396.36	60.91%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/09/2022	02/16/2023	3885160	Contractor to provide labor and material to accommodate costs of premium time for additional work.				Owner Directed	\$13,235.59
							<b>Project Total This Period:</b>	<b>\$13,235.59</b>
<b>Norman A Bridge Elementary School</b>								
<b>2022 BRIDGE GYM (2022-22321-GYM)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3871776	\$595,000.00	11	\$147,191.10	\$742,191.10	24.74%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/07/2022	02/22/2023	3871776	Contractor to provide labor and material for basketball equipment installation.				School Request	\$4,240.00
07/14/2022	02/22/2023		Contractor to provide labor and material to install a new smoke detector located at the center of the gymnasium.				Safety Issue	\$3,164.21
01/17/2023	02/22/2023	4011094	Contractor to provide labor/material to accommodate issue for construction set issuance/changes.				School Request	\$169.60
01/16/2023	02/22/2023		Contractor to provide labor and material for raising the existing gymnasium floor by 2 inches.				Discovered Conditions	\$35,512.33
							<b>Project Total This Period:</b>	<b>\$43,086.14</b>

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Ole A Thorp Elementary Scholastic Academy</b>								
<b>2022 THORP O SIT (2022-29301-SIT)</b>								
<b>CPMH CONSTRUCTION, INC.</b>								
			3953307	\$605,963.00	4	\$18,609.24	\$624,572.24	3.07%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3953307						
10/18/2022	02/06/2023		Contractor to provide labor and material for site work changes west of the playground including building a concrete collar to provide continuous walking path.				School Request	\$11,000.00
09/27/2022	02/06/2023		Contractor to provide labor and material to repair existing catch basin and replace sidewalk section.				Discovered Conditions	\$3,150.39
							<b>Project Total This Period:</b>	<b>\$14,150.39</b>
<b>Oliver Wendell Holmes Elementary School</b>								
<b>2022 HOLMES MEP (2022-23831-MEP)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			3891471	\$3,249,996.00	19	\$226,080.56	\$3,476,076.56	6.96%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3891471						
11/21/2022	02/14/2023		Contractor to provide credit for not installing urinal in men's bathroom 253.				Discovered Conditions	-\$4,280.48
		3957799						
01/12/2023	02/14/2023		Contractor to provide labor and material to install cabinet wall heaters and power for rooms 253, 169, 157, 253 and 261.				Error - Architect	\$11,608.63
12/19/2022	02/15/2023		Contractor to provide labor and material to install hose bibs at 151, 155, 259 and 255.				School Request	\$4,259.88
							<b>Project Total This Period:</b>	<b>\$11,588.03</b>

The following change orders have been approved and are being reported to the Board in arrears.

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<b>Pilsen Elementary Community Academy</b>								
2022 PILSEN ELV (2022-31141-ELV)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3944761	\$2,691,000.00	10	\$100,467.42	\$2,791,467.42	3.73%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3944761						
11/14/2022	02/06/2023		Contractor to provide labor and material to provide temp shoring, additional plaster patch and paint and frame and trim to accommodate new steel angle.				Discovered Conditions	\$12,419.89
11/02/2022	02/07/2023		Contractor to provide credit to accommodate revisions to issue for construction drawings.				Permit Code Change	-\$4,429.13
10/26/2022	02/16/2023		Contractor to provide labor and material for concrete replacement at renovated basement area.				Error - Architect	\$23,461.06
01/11/2023	02/23/2023		Contractor to provide labor and material to remove all existing low wall registers serving the existing wardrobes and cap duct openings.				Error - Architect	\$1,448.17
02/14/2023	02/23/2023		Contractor to provide labor/material to accommodate sanitary pipe size changes.				Omission - AOR	\$0.00
							<b>Project Total This Period:</b>	<b>\$32,899.99</b>
<b>Sor Juana Ines de la Cruz ES</b>								
2022 SOR JUANA PKC (2022-23521-PKC)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3859687	\$1,068,000.00	17	\$239,996.33	\$1,307,996.33	22.47%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3996718						
10/13/2022	02/08/2023		Contractor to provide labor and material to repair the drain pipe in basement staff bathroom 058.				Discovered Conditions	\$32,522.09
10/13/2022	02/08/2023		Contractor to provide labor and material for piping enclosure at closet 102A.				Discovered Conditions	\$7,530.04

The following change orders have been approved and are being reported to the Board in arrears.

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	10/25/2022	02/08/2023		Contractor to provide labor and material to install sign to reflect school colors and a second school logo at entrance 2.			School Request	\$8,217.48
							<b>Project Total This Period:</b>	<b>\$48,269.61</b>
<b>South Shore Intl College Prep High School</b>								
<b>2021 SOUTH SHORE INTL HS SCI (2021-46631-SCI)</b>								
A.G.A.E Contractors, Inc								
			3847479	\$752,691.00	4	\$13,019.76	\$765,710.76	1.73%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3847479						
07/28/2022	02/25/2023		Contractor to provide labor and material to furnish and install dishwasher and refrigerator with reverse osmosis.				Discovered Conditions	\$3,323.00
12/02/2022	02/25/2023		Contractor to provide labor and material to install data cabling to each of six classroom locations.				Discovered Conditions	\$2,260.76
							<b>Project Total This Period:</b>	<b>\$5,583.76</b>
<b>St. Cornelius Pre K Center</b>								
<b>2020 ST. CORNELIUS PREK FACILITY PKC (2020-26081-PKC)</b>								
K.R. MILLER CONTRACTORS, INC.								
			3851479	\$16,146,700.00	9	\$356,804.94	\$16,503,504.94	2.21%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3851479						
03/09/2022	03/01/2023		Contractor to provide labor and material to accommodate modifications to the elevator hoist way location, machine room and adjacent areas.				Discovered Conditions	\$22,227.80
							<b>Project Total This Period:</b>	<b>\$22,227.80</b>

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Stagg Stadium</b>								
2021 STAGG STADIUM SGN (2021-68060-SGN)								
PMJ ENTERPRISES, INC.								
			3866076	\$329,245.00	1	\$5,024.91	\$334,269.91	1.53%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/04/2022	02/06/2023	3866076	Contractor to provide labor and material for removal of existing foundational concrete.				Discovered Conditions	\$5,024.91
							<b>Project Total This Period:</b>	<b>\$5,024.91</b>
<b>Stephen T Mather High School</b>								
2022 MATHER HS MEP (2022-46241-MEP)								
A.G.A.E Contractors, Inc								
			3891436	\$3,795,000.00	26	\$352,335.12	\$4,147,335.12	9.28%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/01/2022	02/15/2023	3891436	Contractor to provide labor/material to accommodate overtime for boiler startup prior to October 15th.				School Code violation	\$4,572.01
09/20/2022	02/15/2023		Contractor to provide labor and material to remove existing door pull and install at appropriate height and infill existing holes as needed.				Discovered Conditions	\$0.00
01/19/2023	02/15/2023	4028916	Contractor to provide labor and material to tie-in temporary filters, and run the existing dual temp pumps to capture as much floating sediment as possible prior to final connections and install a boilermag filter at the tie-in point of the dual temp system.				Discovered Conditions	\$148,493.53
							<b>Project Total This Period:</b>	<b>\$153,065.54</b>

The following change orders have been approved and are being reported to the Board in arrears.

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Theophilus Schmid Elementary School</b>								
2021 SCHMID ADA (2021-25391-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3799150	\$550,000.00	35	\$143,669.93	\$693,669.93	26.12%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/09/2022	02/09/2023	3885162	Contractor to provide labor/material to accommodate premium time needed to complete the work.				Owner Directed	\$15,103.51
<b>Project Total This Period:</b>								<b>\$15,103.51</b>
<b>Walter Q Gresham Elementary School</b>								
2022 GRESHAM ROF (2022-23451-ROF)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3883001	\$4,315,000.00	24	\$546,852.52	\$4,861,852.52	12.67%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
03/25/2022	02/06/2023	3883001	Contractor to provide labor/material to accommodate revisions to student and staff return dates in SY2022-2023 CPS calendar.				Owner Directed	\$7,193.00
11/21/2022	02/07/2023	3950701	Contractor to provide labor and material to reinstall old exhaust fans and then removing and installing new exhaust fans when they became available.				Discovered Conditions	\$11,688.00
<b>Project Total This Period:</b>								<b>\$18,881.00</b>

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Washington D Smyser Elementary School</b>								
<b>2022 SMYSER PKC (2022-25401-PKC)</b>								
<b>MURPHY &amp; JONES CO., INC</b>								
			3912682	\$946,867.00	7	\$41,369.69	\$988,236.69	4.37%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/12/2022	02/07/2023	3912682	Contractor to provide labor and material to demolish block to expose existing plumbing and install pipes for new sinks and drinking fountains to connect to existing pipes.				Discovered Conditions	\$11,139.10
<b>Project Total This Period:</b>								<b>\$11,139.10</b>
<b>West Park Elementary Academy</b>								
<b>2022 WEST PARK ROF (2022-24721-ROF)</b>								
<b>ALL-BRY CONSTRUCTION COMPANY</b>								
			3883492	\$2,137,000.00	16	\$162,030.60	\$2,299,030.60	7.58%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
01/19/2023	02/23/2023	4024493	Contractor to provide labor and material to accommodate exhaust fans and building automation system (BAS) adjustments.				Error - Architect	\$23,674.04
<b>Project Total This Period:</b>								<b>\$23,674.04</b>

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>William E B Dubois Elementary School</b>								
<b>2021 DUBOIS ADA (2021-26601-ADA)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3859689	\$491,000.00	22	\$140,959.67	\$631,959.67	28.71%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/15/2022	02/23/2023	3996719	Contractor to provide labor and material to install new gypsum wall/header consisting of gypsum board on metal studs and painted to match concrete masonry unit walls on both sides of the relocated frame.				Omission - AOR	\$11,771.49
<b>Project Total This Period:</b>								<b>\$11,771.49</b>
<b>William J Onahan Elementary School</b>								
<b>2022 ONAHAN ROF (2022-24761-ROF)</b>								
THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3876987	\$3,292,542.00	4	\$25,021.00	\$3,317,563.00	0.76%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/13/2022	02/23/2023	3876987	Contractor to provide labor and material to install new electrical wiring for the compressors.				Discovered Conditions	\$3,020.00
06/22/2022	02/23/2023		Contractor to provide labor and material to accommodate revisions to issue for construction drawings.				Omission - AOR	\$3,668.00
<b>Project Total This Period:</b>								<b>\$6,688.00</b>

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>William Jones College Preparatory High School</b>								
<b>2021 JONES HS SCI (2021-47021-SCI)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			3775143	\$681,900.00	6	\$49,644.50	\$731,544.50	7.28%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/05/2022	02/03/2023	3775143	Contractor to provide credit for unused polling place allowance.				Owner Directed	-\$13,900.00
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/15/2022	02/03/2023	4017307	Contractor to provide labor and material to demolish the existing wiremold in order to demolish the casework backsplashes, install new wiremold and receptacles, and cut the backsplashes around the receptacles.				Discovered Conditions	\$21,349.32
<b>Project Total This Period:</b>								<b>\$7,449.32</b>
<b>William P Nixon Elementary School</b>								
<b>2021 NIXON MEP (2021-24681-MEP)</b>								
<b>THE GEORGE SOLLITT CONSTRUCTION COMPANY</b>								
			3775274	\$6,717,716.00	20	\$386,735.00	\$7,104,451.00	5.76%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
06/02/2022	02/22/2023	3775274	Contractor to provide labor and material to install reduced bending adult drinking fountain with adjacent child ADA drinking fountain.				School Request	\$10,180.00
<b>Project Total This Period:</b>								<b>\$10,180.00</b>

The following change orders have been approved and are being reported to the Board in arrears.

174

April 2023



Capital Improvement Program

These change order approval cycles range from  
02/01/2023 to 02/26/2023

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Report run on: 3/1/2023

**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
				Total Change Orders for This Period: \$3,072,453.30 Total number of projects: 75				

The following change orders have been approved and are being reported to the Board in arrears.

23-0628-PR17

**AUTHORIZE THE SECOND (FINAL) RENEWAL AGREEMENT WITH RL CANNING, INC. FOR  
SERVICE DESK AND TECH SUPPORT SERVICES**

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

Authorize the second (final) renewal agreement with RL Canning, Inc. to provide service desk and tech support services to Central Office, other administrative offices, and schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to former Board Rule 7-2. A written agreement exercising this option is currently being negotiated. No payment shall be made to RL Canning, Inc. during the option period prior to execution of the written option document. The authority granted herein shall automatically rescind in the event a written option document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-350006

Contract Administrator : Munoz, Rigoberto / 773-553-2280

**VENDOR:**

- 1) Vendor # 35082  
RL CANNING, INC.  
8700 W. BRYN MAWR AVE STE 120N  
CHICAGO, IL 60631  
Rachel Canning  
773 693-1900

Ownership: Rachel Canning 70%, Greg  
Canning 30%

**USER INFORMATION :**

Project 12510 - Information & Technology Services  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Price, Debra  
773-553-1300

**ORIGINAL AGREEMENT:**

The original agreement authorized by Board Report 15-0722-PR18 in the amount of \$16,500,000 is for a term commencing August 1, 2015 and ending June 30, 2020, with the Board having two (2) options to renew for three (3) year terms. The first agreement was renewed (authorized by Board Report 19-1211-PR6) in the amount of \$9,900,000 for a term commencing July 1, 2020 and ending June 30, 2023. The first agreement was amended (authorized by Board Report 23-0125-PR8) in the amount of \$11,120,000 during the renewal term ending June 30, 2023. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for three (3) years commencing July 1, 2023 and ending June 30, 2026.

**OPTION PERIODS REMAINING:**

No option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide service desk and tech support services to central office, other administrative offices, and schools. Service desk includes: incident management, problem management, change management, service requests, delivery assurance, service request management, etc. Tech support services includes: coverage during normal and extended business hours at the service locations listed in the agreement, and help desk services.

**OUTCOMES:**

Vendor's services will continue to result in service desk and tech support services to central office, other administrative offices, and schools. Service desk includes: incident management, problem management, change management, service requests, delivery assurance, service request management, etc. Tech support services includes: coverage during normal and extended business hours at the service locations listed in the SOW, and help desk services.

**COMPENSATION:**

Vendor shall be paid during this option period in accordance with the Agreement. Estimated annual costs for this option period are set forth below:

\$4,511,000, FY24  
\$4,622,000, FY25  
\$4,737,000, FY26

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option agreement. Authorize the President and Secretary to execute the option agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this agreement is in full compliance with the Business Diversity goals of 30% MBE and 7% WBE as the Prime vendor is 100% MBE.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds, Various Units

\$4,511,000, FY24  
\$4,622,000, FY25  
\$4,737,000, FY26

Not to exceed \$13,870,000 for the three (3) year term.  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**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 (96-0626-PO3), 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).

**23-0628-PR18**

**AUTHORIZE A NEW AGREEMENT WITH CDW GOVERNMENT LLC FOR BUILDING AUTOMATION SYSTEM (BAS) INSTALLATION, MAINTENANCE, REPAIR, AND RESOURCES**

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

Authorize a new agreement with CDW Government LLC to provide Building Automation System (BAS) Installation, Maintenance, Repair and Resource services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 22-252  
Contract Administrator : Gonzalez, Cristina / 773-553-2280

**VENDOR:**

1) Vendor # 63673  
CDW GOVERNMENT LLC  
230 N. MILWAUKEE AVE  
VERNON HILLS, IL 60061

Sean Dillon  
847 419-7438

Ownership: Limited Liability Corporation:  
CDW LLC, 100%

**USER INFORMATION :**

Project  
Manager: 12510 - Information & Technology Services  
42 West Madison Street  
Chicago, IL 60602  
Valente, Paul E  
773-553-1300

PM Contact: 11880 - Facility Opers & Maint - City Wide  
42 West Madison Street  
Chicago, IL 60602  
Hansen, Ivan  
773-553-2960

**TERM:**

The term of this agreement shall commence on July 1, 2023 and shall end June 30, 2026. This agreement shall have two (2) options to renew for periods of two (2) years each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Vendor VAR (Value Added Reseller) will provide the financial and business relationship management of the subcontractors that service the Board's Building Automation Systems and IoT (Internet of Things) subsystems such as lighting, indoor air quality, intercom/PA (Public Address) systems and related goods and services under direction of the Board's Building Automation Team.

**DELIVERABLES:**

The Board will receive goods and services that support all aspects of the Building Automations System Teams work such as controllers, O&M manuals, drawings, software, services, licenses, and other goods and services as needed to support the work.

**OUTCOMES:**

Vendor's services will result in providing O&M Services, Design Build Services and Plan and Spec Services in approximately 40 trade categories such as Mechanical, Plumbing, HVAC, Roofing, Lighting, Intercom and other disciplines as needed as it pertains to the automation systems at the site.

**COMPENSATION:**

Vendor shall be paid as follows. Estimated annual costs for the three (3) year term are set forth below:  
\$8,000,000, FY24  
\$8,000,000, FY25  
\$8,000,000, FY26

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief of Facilities to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE of applicable spend. The vendor has scheduled the following firms:  
Total MBE - 30%

Clarity Partners, LLC  
20 N Clark St, Suite 3600  
Chicago, IL 60602  
Ownership: David C Namkung

Quantum Crossings, LLC  
111 E Wacker Dr Suite 990  
Chicago, IL 60601  
Ownership: Roger Martinez

Wynndalco Enterprises, LLC  
55 Factor RD  
Addison, IL 60101  
Ownership: David R Andalacio

Total WBE - 7%  
Liquid PC, LLC  
124 Heritage Ave Unit 3  
Portsmouth, NH 03801  
Ownership: Loretta Sivret

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230 and 400 Level Funds Department of Facility and Capital, All Units  
\$8,000,000 FY24  
\$8,000,000 FY25  
\$8,000,000 FY26

Not to exceed \$24,000,000 for the three (3) year term.  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**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 (96-0626-PO3), 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).

**23-0628-PR19**

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR FOOD MANAGEMENT SERVICES**

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

Authorize the first renewal agreement with various vendors to provide food management services to Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendors during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 21-224

Contract Administrator : Gonzalez, Cristina / 773-553-2280

**VENDOR:**

- 1) Vendor # 96765  
ARAMARK EDUCATIONAL SERVICES,  
LLC  
2400 MARKET STREET  
PHILADELPHIA, PA 19103  
  
Jennifer Marr  
630 271-2343  
  
Ownership: Limited Liability; Aramark  
Education Group, 100%
- 2) Vendor # 97468  
OPEN KITCHENS, INC.  
2121 S. Racine Ave.  
Chicago, IL 60608  
  
Madelyn Mcnamara  
312 666-5335  
  
Ownership: For-Profit Corporation; Terese  
Fiore 51%, Anthony Fiore 49%

**USER INFORMATION :**

Project  
Manager: 12010 - Nutrition Support Services  
42 West Madison Street Chicago,  
IL 60602  
Brown, Chemica  
773-553-2830

PM Contact: 12010 - Nutrition Support Services  
42 West Madison Street Chicago,  
IL 60602  
Mojica, Anthony J  
773-553-2830

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 22-0525-PR15) in the amount of \$88,500,000 is for a term commencing August 15, 2022 and ending August 14, 2023 with the Board having four (4) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing July 1, 2023 and ending June 30, 2024. This renewal period shall overlap with the original Agreement term to align with the Illinois State Board of Education's requirements.

**OPTION PERIODS REMAINING:**

There are three (3) option periods for one (1) year each remaining.

**SCOPE OF SERVICES:**

Vendor will manage the food services staff, provide food (including milk) and other products covered by the programs referenced below, through freshly prepared meals on-site or through pre-packaged vended meals in approximately 700 sites. Vendor must meet or exceed the CPS Nutrition Standards and U.S. Department of Agriculture requirements, as appropriate, for the National School Lunch Program, School Breakfast Program, Summer Food Service Program, After School Care Snack Program, concession stands, catering, vending to other schools, Child and Adult Care Food Program, Fresh Fruit and Vegetable Program, Head Start Program and any other program in which the Board may participate. Sites may be added or deleted at a later date to accommodate the Board.

**DELIVERABLES:**

Vendor will supply breakfast, lunch, after-school snacks and dinner and other services to the Board as set forth in the agreement.

**OUTCOMES:**

Vendor's services will result in nutritious and appealing meals that meet federal, state and local regulations and CPS standards. In addition, Vendor will provide funds for specific programs in support of the community, comply with financial requirements and reporting, train and manage school food service staff, generate internet and social media communications and updates for school dining staff and the community, implement a number of marketing and branding programs, provide and/or expand specific lunchroom programs and comply with CPS, state and federal regulations related to production and procurement.

**COMPENSATION:**

Vendor shall be paid as follows: Estimated annual costs for the one (1) year term are set forth below: \$110,000,000 FY24

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 10% WBE. This vendor pool is comprised of 2 vendors with 1 WBE. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 312 and Fund 314: Nutrition Support Services, Unit 12010  
\$110,000,000 FY24

Not to exceed \$110,000,000 for the one (1) year term.  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**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 (96-0626-PO3), 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).

**Board Member Medrano Novak abstained on Board Report 23-0426-PR19.**

**23-0628-PR20**

**AUTHORIZE THE FIRST AND SECOND (FINAL) RENEWAL AGREEMENT WITH ONE MILLION DEGREES TO PROVIDE SUPPORT TO TEACH CHICAGO TOMORROW STUDENTS**

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

Authorize the first and second (final) renewal agreement with One Million Degrees to provide recruiting and support services to the Teach Chicago Tomorrow program at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. This item was presented to the Single/Sole Source Committee on March 21, 2023, and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on March 21, 2023, found here: [cps.edu/procurement](https://cps.edu/procurement). The item will remain

on the Procurement website until the April 26, 2023 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter. No payment shall be made to One Million Degrees during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 21-449

Contract Administrator : Banks, Amy / 773-553-2280

**VENDOR:**

- 1) Vendor # 97463  
ONE MILLION DEGREES  
180 N. WABASH AVE. SUITE 130  
CHICAGO, IL 60076  
Aneesh Sohoni  
312 805-0083

Ownership: Non Profit

**USER INFORMATION :**

Project  
Manager: 11010 - Talent Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Butts, Felicia  
  
773-553-1023

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 22-0427-PR13) in the amount of \$250,000 is for a term commencing May 1, 2022 and ending April 30, 2023, with the Board having two (2) options to renew for periods of one (1) year each. The original Agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

**OPTION PERIOD:**

The term of this agreement is being renewed for two (2) years commencing May 1, 2023 and ending April 30, 2025.

**OPTION PERIODS REMAINING:**

There are no remaining options to renew.

**SCOPE OF SERVICES:**

Vendor will continue to provide support services to our Teach Chicago Tomorrow students during their first two years in the TCT program while attending City Colleges of Chicago. Vendor will also continue to support students' efforts to successfully persist in their collegiate careers. Vendor will continue to develop and/or implement a coherent program that helps support students persist through high school to college, and through their first two years while at City Colleges of Chicago.

**DELIVERABLES:**

Vendor will continue to provide the following services for Teach Chicago Tomorrow students in the first two (2) years of the program:

- Coaching
- Mentoring
- Counseling
- College Counseling
- Employment Opportunities
- Affinity Groups
- Professional Development
- Financial Supports

**OUTCOMES:**

Vendor's services will result in students participating in the Teach Chicago Tomorrow program becoming CPS Teachers.

**COMPENSATION:**

Estimated annual costs for this option period are set forth below:

\$500,000 FY24  
\$500,000 FY25

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Talent Officer or designee to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds, Various Units

\$500,000 FY24

\$500,000 FY25

Not to exceed \$1,000,000 for the two (2) year term.  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**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 (96-0626-PO3), 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).

**Board Member Paige Ponder abstained on Board Report 23-0426-PR20.**

**Board Member Todd- Breland moved and Board Member Chapman seconded the motion to adopt Board Reports 23-0426-RS1, 23-0426-RS2, 23-0426-PO1 through 23-0426-PO4, 23-0426-RU1 through 23-0426-RU3, 23-0426-EX1 through 23-0426-EX3, and 23-0426-PR1 through 23-0426-PR20.**

**The Secretary called the roll, with the noted abstentions for Board Member Medrano Novak and Board Member Ponder, and the vote was as follows:**

**Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Scott, Jr., Board Member Ponder, Board Member Lewis, and President del Valle – 7**

**Nays: None**

**President del Valle thereupon declared Board Reports 23-0426-RS1, 23-0426-RS2, 23-0426-PO1 through 23-0426-PO4, 23-0426-RU1 through 23-0426-RU3, 23-0426-EX1 through 23-0426-EX3, and 23-0426-PR1 through 23-0426-PR20, with the noted abstentions for Board Member Medrano Novak and Board Member Ponder, adopted.**

**The Secretary presented the following Statement for the Public Record:**

**President del Valle, I will continue with additional items on the public agenda that do not require a vote.**

23-0628-FN1

**CHIEF FINANCIAL OFFICER REPORT FOR MARCH 2023 ON THE EMERGENCY AUTHORITY  
EXERCISED UNDER RESOLUTION 22-0622-RS4**

Pursuant to the Resolution 22-0622-RS4, (collectively, "Emergency Expenditure Resolution and Moving Forward Together Initiative for FY23"), the Board of Education of the City of Chicago authorizes and delegates authority to the Chief Executive Officer, General Counsel, Chief Education Officer, Chief Operating Officer, Chief Financial Officer, Chief Health Officer, and Chief Procurement Officer to act quickly and effectively to obtain the necessary products, supplies, services, and staff, expend funds and take all necessary measures and actions to respond to the COVID-19 outbreak.

In accordance with the Emergency Expenditure Resolution, the Board requires that the Chief Executive Officer submit a report of the authority exercised pursuant to that emergency ("emergency authority"). In compliance with the requirements of the Emergency Expenditure Resolution, the Chief Financial Officer ("CFO") submits the attached CFO Emergency Expenditure Report, which summarizes the expenditures and contracts that the CEO approved effective July 1, 2022, cumulatively through March 31, 2023, which is hereby submitted to the Board.

**CFO EMERGENCY EXPENDITURE REPORT  
(Cumulatively through March 31, 2023)**

Category	Item	Quantity	Estimated Expenditures	Portion of Total Cost Attributed to the \$100 Million Emergency Authorization
<b>Technology</b>	June 30, 2022 - Carry forward balance		\$113,394,402	
	Application development		\$945,000	\$945,000
<b>Total Technology</b>			<b>\$114,339,402</b>	<b>\$945,000</b>

<b>Educational Materials</b>	June 30, 2022 - Carry forward balance		\$20,699,790	
	Tutoring services	9,501	\$3,496,264	\$3,496,264
<b>Total Education Materials</b>			<b>\$24,196,054</b>	<b>\$3,496,264</b>

<b>Compensation</b>	June 30, 2022 - Carry forward balance		\$33,724,042	
<b>Total Compensation</b>			<b>\$33,724,042</b>	

<b>Emergency Supplies</b>	June 30, 2022 - Carry forward balance		\$59,338,588	
	Masks / face coverings	505	\$8,410	
	Signs	4	\$213	
	Other PPE	25,000	\$87,500	\$87,500
	Air purifiers	90,000	\$4,215,000	\$4,215,000
	Water bottle filters	524	\$25,461	\$25,461
<b>Total Emergency Supplies</b>			<b>\$63,675,172</b>	<b>\$4,327,961</b>

<b>Emergency Cleaning</b>	June 30, 2022 - Carry forward balance		\$3,039,367	
<b>Total Emergency Cleaning</b>			<b>\$3,039,367</b>	

<b>Nutrition</b>	June 30, 2022 - Carry forward balance		\$11,661,724	
<b>Total Nutrition</b>			<b>\$11,661,724</b>	

<b>Other</b>	June 30, 2022 - Carry forward balance		\$158,160,505	
	COVID-19 testing	33,441	\$38,214,431	\$4,792,329
	COVID-19 vaccination services		\$800,000	
	Student transportation driver incentives payout		\$1,375,800	\$1,375,800
	Student transportation		\$1,805,350	\$1,805,350
	FEMA consulting services		\$246,427	\$246,427
	Care room attendants		\$11,795,000	
	Logistics / moving for warehouse		\$223,130	\$223,130
	Youth intervention services		\$3,095,095	\$3,095,095
	Student transportation routing		\$290,000	\$290,000
	Vehicles	2	\$161,000	\$161,000
<b>Total Other</b>			<b>\$216,166,737</b>	<b>\$11,989,131</b>

<b>Good Faith Payments</b>	June 30, 2022 - Carry forward balance		\$64,918,905	
	Student transportation		\$219,622	
<b>Total Good Faith Payments</b>			<b>\$65,138,527</b>	

<b>Student Re-Engagement</b>	June 30, 2022 - Carry forward balance		\$2,893,011	
<b>Total Student Re-Engagement</b>			<b>\$2,893,011</b>	

<b>Grand Total</b>			<b>\$534,834,036</b>	<b>\$20,758,356</b>
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**COVID-19 Emergency Authority as of March 31, 2023**

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
21152	A Knock at Midnight, NFP	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$202,673.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
21152	A Knock at Midnight, NFP	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	<a href="#">20-0624-RS1</a>	20-0422-PR2
21152	A Knock at Midnight, NFP	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0923-RS1</a>	20-0422-PR2
21152	A Knock at Midnight, NFP	Third Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	03/01/2021	06/30/2021	<a href="#">21-0127-RS1</a>	20-0422-PR2
20287	A.M. Bus Company, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12
20287	A.M. Bus Company, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,094,853.41	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
20287	A.M. Bus Company, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,149,420.45	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
40940	Abiding In Christ Prayer And Worship Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
30111	After School Matters	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	<a href="#">20-0624-RS1</a>	20-0624-PR3
97643	Allen Green Group, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	<a href="#">21-0728-RS1</a>	N/A
31492	Allen Metropolitan CME Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
37537	Alliance for Community Peace	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$433,495.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
37537	Alliance for Community Peace	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
46491	Alltown Bus Service, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$5,304,928.67	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
46491	Alltown Bus Service, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,356,576.47	09/08/2020	01/31/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
46491	Alltown Bus Service, Inc.	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	<a href="#">21-0127-RS1</a>	20-0527-PR12
46491	Alltown Bus Service, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12
13789	Alternatives, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
47733	America Scores Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
35956	American Council for International Studies, Inc.	Travel Credit Agreement	New Contract	N/A	06/30/2020	N/A	<a href="#">20-0624-RS1</a>	N/A
32700	Ammons Transportation Service, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$720,040.81	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
32700	Ammons Transportation Service, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$478,153.32	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
32700	Ammons Transportation Service, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12
12990	Amplify Education, Inc.	Product and Services Agreement For High Dosage Tutoring	New Contract	\$6,700,000.00	01/21/2022	06/30/2023	<a href="#">21-0728-RS7</a>	N/A
19203	Apollo After School	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/28/2020	11/06/2020	<a href="#">20-0923-RS1</a>	N/A
19203	Apollo After School	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	02/28/2021	<a href="#">20-0923-RS1</a>	N/A

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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
19203	Apollo After School	Second Amendment To Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
14221	B.U.I.L.D Incorporated	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	<a href="#">20-0624-RS1</a>	20-0422-PR2
14221	B.U.I.L.D Incorporated	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0923-RS1</a>	20-0422-PR2
40269	Baker Logistics Consulting Services, Inc	Services Agreement for COVID-19 Surveillance Testing Program Services	New Contract	\$500,000.00	12/30/2020	06/30/2021	<a href="#">20-1216-RS1</a>	N/A
90836	Between Friends	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
30370	Beverly Arts Center of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
41043	Bio-Reference Laboratories, Inc.	Services Agreement for COVID-19 Student Testing Services	New Contract	\$13,000,000.00	03/01/2021	06/30/2021	<a href="#">21-0127-RS1</a>	N/A
41043	Bio-Reference Laboratories, Inc.	Agreement Exercising the First and Final Option to Renew to the Services Agreement for COVID-19 Student Testing Services	Amendment	\$14,710,000.00	07/01/2021	06/30/2022	<a href="#">21-0428-RS2</a>	N/A
41015	Biodesix, Inc.	Services Agreement for COVID-19 Surveillance Testing Services	New Contract	\$318,500.00	01/01/2021	06/30/2021	<a href="#">20-1216-RS1</a>	N/A
41015	Biodesix, Inc.	First Amendment to the Services Agreement for COVID-19 Surveillance Testing Services	Amendment	\$322,820.00	07/01/2021	09/30/2021	<a href="#">21-0428-RS2</a>	N/A
22146	Black United Fund of Illinois, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$484,163.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
49048	Bluemark LLC	Amendment to Services Agreement for Medicaid and SNAP Enrollment Case Management Tool	Amendment	\$108,700.00	04/01/2021	03/31/2022	<a href="#">21-0428-RS2</a>	21-0514-CPOR-7682
31854	Branching Minds, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
85081	Breakthrough Urban Ministries, Inc.	Service Agreement for Intervention Services	New Contract	\$1,800,000.00	07/01/2022	06/30/2023	<a href="#">22-0622-RS4</a>	N/A
10869	Bright Star Community Outreach	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
10869	Bright Star Community Outreach Corporation	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$191,413.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
10869	Bright Star Community Outreach Corporation	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
39142	Brighton Park Neighborhood Council	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$135,115.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
40383	Bullseye, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40441	Bunce, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
64882	Bureau Veritas Technical Assessments, LLC	First Amendment to Biennial Facilities Assessment Services Contract	Amendment	N/A	11/02/2020	04/30/2022	<a href="#">20-0923-RS1</a>	19-0424-PR3
15138	Carahsoft Technology Corporation	Software and Services Agreement for Electronic Signatures	New Contract	\$1,155,000.00	05/01/2020	06/30/2021	<a href="#">20-0325-RS1</a>	N/A
15138	Carahsoft Technology Corporation	Software and Services Agreement	Amendment	\$532,261.84	07/01/2021	06/30/2022	<a href="#">21-0428-RS2</a>	N/A
35153	Caravan Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$755,942.36	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
35153	Caravan Transportation, Inc.	Corrected - Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$755,942.36	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
35153	Caravan Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$438,651.42	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
35153	Caravan Transportation, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12
40530	Carey Temple African Methodist Episcopal Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
40530	Carey Temple African Methodist Episcopal Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5

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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
11359	Catholic Bishop of Chicago - St. Sabina Church	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$219,562.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
50642	Centers for New Horizons, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$106,966.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
41390	CEV Multimedia, Ltd	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
34824	Changing Worlds	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
67054	Chicago Jazz Philharmonic	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
31493	Christian Fellowship Flock South	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
31493	Christian Fellowship Flock South	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
94558	Christopher Toczycki, Inc.	First Amendment to Agreement Exercising First Option to Renew Consulting Services Agreement	Amendment	\$1,080,000.00	07/01/2019	06/30/2021	<a href="#">20-0624-RS1</a>	19-0227-PR15
41057	Cimpar, S.C.	Services Agreement for Vaccination Services	New Contract	\$747,000.00	03/28/2021	06/30/2021	<a href="#">21-0127-RS1</a>	N/A
41057	Cimpar, S.C.	Services Agreement for Vaccination Services	New Contract	\$12,000,000.00	07/01/2021	06/30/2022	<a href="#">21-0728-RS7</a>	N/A
36635	Claretian Associates, Inc	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$129,485.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
97483	Classwork Co dba Classkick	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40435	Codesters, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0624-RS1</a>	N/A
40400	CommonLit, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
19097	Compass Transportation LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$203,415.84	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	19-0724-PR16
19097	Compass Transportation LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$75,357.21	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
19097	Compass Transportation LLC	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12
30099	Cook-DuPage Transportation Company, Inc.	First Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,045,894.50	09/08/2020	01/31/2021	<a href="#">20-0624-RS1</a>	20-0722-PR8
30099	Cook-DuPage Transportation Company, Inc.	Second Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	<a href="#">21-0127-RS1</a>	20-0722-PR8
31568	Corinthian Temple Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
41053	Daniels SharpSmart, Inc. dba Daniels Health	Services Agreement for Medical Waste Disposal Services	New Contract	\$40,000.00	02/01/2021	06/30/2021	<a href="#">20-1216-RS1</a>	N/A
41053	Daniels SharpSmart, Inc. dba Daniels Health	First Amendment and Extension to the Services Agreement for Medical Waste Disposal Services	Amendment	\$43,000.00	07/01/2021	12/31/2021	<a href="#">21-0428-RS2</a>	N/A
19273	Davis Bancorp, Incorporated	Amendment to the First Renewal of the Armoured Courier Services Agreement	Amendment	\$800,000.00	07/01/2020	06/30/2022	<a href="#">20-0923-RS1</a>	20-0422-PR11
99766	Defined Learning, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
55090	Delta-T Group Illinois, Inc.	Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	03/17/2020	08/07/2020	<a href="#">20-0325-RS1</a>	18-1205-PR2
55090	Delta-T Group Illinois, Inc.	Second Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	01/04/2021	06/30/2021	<a href="#">20-1216-RS1</a>	18-1205-PR2
40463	DeltaMath Solutions, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
30627	Dentons US LLP	First Amendment to the Agreement for Investigative Services	Amendment	N/A	10/05/2020	02/28/2021	<a href="#">20-0923-RS1</a>	20-0226-PR11
Pending	Edhesive, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40434	eDynamic Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40471	Empirical Resolution, Inc. dba Quill	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A

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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
45510	Enlace Chicago	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$270,230.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
Pending	EverDriven Technologies, LLC f/k/a ALC Schools, LLC	Transportation Services Agreement	New Contract	N/A	01/01/2023	07/31/2023	22-0622-RS4	N/A
98392	Family Empowerment Centers	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
97659	Fiat Logistics	Student Transportation Service Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	<a href="#">21-0728-RS1</a>	N/A
49337	First Student, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
49337	First Student, Inc.	Corrected - Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
49337	First Student, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,061,636.45	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
49337	First Student, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	Amendment	N/A	08/30/2021	09/30/2021	<a href="#">21-0728-RS1</a>	21-0728-PR-27
49337	First Student, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$125,000,000.00	08/30/2021	09/30/2021	<a href="#">21-0728-RS1</a>	N/A
49337	First Student, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12
41947	Fisher Scientific Company, LLC	Comprehensive Covid-19 Testing Services Agreement	New Contract	\$60,000,000.00	08/20/2021	07/31/2022	<a href="#">21-0728-RS1</a>	N/A
41947	Fisher Scientific Company, LLC	Amendment for Covid-19 Testing Services Agreement (Maximum Compensation Amount)	Amendment	\$85,000,000.00	05/13/2022	07/31/2022	<a href="#">21-0728-RS7</a>	N/A
40578	Five Star Flash	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	<a href="#">21-0728-RS1</a>	N/A
17188	Focused Fitness, LLC	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
41128	Forefront Education, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40284	Generation Genius, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
68933	Gillourey Institute dba Silk Road Rising	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0428-RS2</a>	20-0624-PR3
66033	Girls in the Game, NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
24060	Grant Memorial African Methodist Episcopal Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
24060	Grant Memorial African Methodist Episcopal Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
40268	Great Minds PBC	Ed Tech Services and Data Sharing	New Contract	\$425,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
98394	Greater Holy Temple, Church of God in Christ	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
98394	Greater Holy Temple, Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
47390	Greater St. John Bible Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
40597	Guided Readers, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
16265	H.O.P.E. in the Hood, Inc.	Services Agreement for High School After-School Programming	New Contract	\$100,000.00	04/05/2021	06/30/2021	<a href="#">21-0127-RS1</a>	N/A
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	09/14/2020	11/06/2020	<a href="#">20-0624-RS1</a>	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Third Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0923-RS1</a>	20-0826-PR5

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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
23719	Hartzell Memorial United Methodist Church	Fourth Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	03/01/2021	06/30/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
98395	Heirs of the Promise Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	09/01/2020	08/31/2022	<a href="#">21-0728-RS1</a>	19-0626-PR7
31519	Home of Life Community Development Corp.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
98397	Hope Community Advent Christian Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
98397	Hope Community Advent Christian Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
98398	I C.A.R.E. Ministries	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
98398	I C.A.R.E. Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
72017	Illinois Central School Bus, LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,178,095.18	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
72017	Illinois Central School Bus, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,004,743.09	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
72017	Illinois Central School Bus, LLC	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12
97365	Innovative Emergency Management, Inc.	Services Agreement for FEMA Consulting Services	New Contract	\$250,000.00	08/01/2022	09/30/2023	<a href="#">22-0622-RS4</a>	N/A
41033	Innovative Platinum Care, S.C.	Services Agreement for COVID-19 Vaccination Services	New Contract	\$5,000,000.00	02/09/2021	06/30/2021	<a href="#">21-0127-RS1</a>	N/A
13924	Institute for Positive Living	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
13924	Institute for Positive Living	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
40954	It Takes A Village At River City, LLC	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	12/11/2020	02/28/2021	<a href="#">20-0923-RS1</a>	N/A
11085	Jack Harris Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$337,019.22	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
11085	Jack Harris Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$191,292.26	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
11085	Jack Harris Transportation, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12
98399	Jesus Word Center	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
30857	Jewish Community Centers of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/21/2020	11/06/2020	<a href="#">20-0624-RS1</a>	20-0624-PR3
30857	Jewish Community Centers of Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0923-RS1</a>	20-0624-PR3
30857	Jewish Community Centers of Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	06/30/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
30857	Jewish Community Centers of Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	<a href="#">20-1216-RS1</a>	20-0624-PR3

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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
89349	K2share LLC DBA Careersafe, LLC	Products and services Agreement	New Contract	\$40,000.00	09/30/2021	08/31/2022	<a href="#">21-0728-RS7</a>	N/A
97519	Kaizen Health, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$5,250,000.00	12/15/2021	06/30/2022	<a href="#">21-0728-RS7</a>	N/A
97578	Kalaju Trans, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	01/21/2022	08/31/2022	<a href="#">21-0728-RS7</a>	N/A
97578	Kalaju Trans, LLC	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12
31495	King of Glory Tabernacle Church of God in Christ, Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
31495	King of Glory Tabernacle Church of God in Christ, Incorporated	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
40175	Lalilo, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0624-RS1</a>	N/A
39549	Latino Express, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,046,115.07	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
39549	Latino Express, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$391,986.15	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
39549	Latino Express, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12
31954	Learn By Doing, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
17302	Learning A-Z, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
96861	Learning Sciences International, LLC	Products and Services Agreement	New Contract	\$243,955.00	03/15/2021	03/15/2022	<a href="#">21-0428-RS2</a>	N/A
96888	Leave No Veteran Behind Incorporated DBA Leave No Veteran Behind	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$219,562.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
98485	Life Changing Community Outreach	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
98485	Life Changing Community Outreach	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
97156	LMS Innovations, Inc dba Play in a Book	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
46701	Metropolitan Family Services	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
64915	Mindful Practices, LLC DBA Mindful Practices	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
40531	Moms Enrichment Center Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
40531	Moms Enrichment Center Inc.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
279747	N2Y, LLC	Software and Services Agreement	New Contract	\$232,894.20	12/15/2020	12/14/2021	<a href="#">20-0923-RS1</a>	N/A
279747	N2Y, LLC	Software and Services Agreement	Amendment	\$434,943.00	12/15/2021	12/14/2022	<a href="#">21-0728-RS7</a>	N/A
42822	New Life Covenant Church - SE	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
Pending	Northstar Affiliation Services, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	<a href="#">21-0728-RS1</a>	N/A
Pending	Northstar Affiliation Services, LLC	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12
22049	Omicron Technologies	Software and Services Agreement for Visitor Management System	New Contract	\$1,972,630.00	10/14/2020	10/13/2023	<a href="#">20-0923-RS1</a>	N/A
Pending	Online Education USA, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A

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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
19156	PenPal News, Inc. dba PenPal Schools	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
31496	People's Church of God In Christ	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
31496	People's Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
67915	Peoria County Regional Office of Education dba Illinois Virtual School (IVS)	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40315	Platform Athletics, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
98501	Playworks Education Energized	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
40414	Positive Physics LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0624-RS1</a>	N/A
28972	Prism Corporation	Services Agreement for Vaccination Services	New Contract	\$12,000,000.00	07/01/2021	06/30/2022	<a href="#">21-0728-RS7</a>	N/A
31652	Project Exploration	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/07/2020	11/06/2020	<a href="#">20-0624-RS1</a>	N/A
31652	Project Exploration	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	02/28/2021	<a href="#">20-0923-RS1</a>	N/A
31652	Project Exploration	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	06/30/2021	<a href="#">20-1216-RS1</a>	N/A
40559	Project Lead the Way, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
81000	Project Syncere	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
64934	R.R. Donnelley & Sons Company	Services Agreement for Report Card Printing, Processing, and Mailing Services	New Contract	\$250,000.00	04/20/2020	05/15/2020	<a href="#">20-0325-RS1</a>	N/A
64934	R.R. Donnelley & Sons Company	Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$560,173.00	05/15/2020	06/30/2020	<a href="#">20-0325-RS1</a>	N/A
64934	R.R. Donnelley & Sons Company	Second Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$583,174.00	06/30/2020	09/30/2020	<a href="#">20-0624-RS1</a>	N/A
16226	RCM Technologies USA Inc dba RCM Health Care Services	Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	03/17/2020	08/07/2020	<a href="#">20-0325-RS1</a>	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Second Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	<a href="#">20-0624-RS1</a>	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Third Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	<a href="#">20-0923-RS1</a>	18-1205-PR2
16226	RCM Technologies USA Inc. dba RCM Health Care Services	Fourth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0923-RS1</a>	18-1205-PR2
16226	RCM Technologies USA Inc. dba RCM Health Care Services	Fifth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	<a href="#">20-1216-RS1</a>	18-1205-PR2
16226	RCM Technologies USA Inc. dba RCM Health Care Services	Sixth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	<a href="#">20-1216-RS1</a>	18-1205-PR2
40455	Reading Plus, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
98500	Rehoboth Apostolic Worship Center	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
17394	Reliant Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,426,987.21	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	19-0327-PR10
17394	Reliant Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$1,803,502.43	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
17394	Reliant Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$831,677.23	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	19-0327-PR10

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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
18747	Remind101, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
18747	Remind101, Inc.	Soppa Amendment	Amendment	N/A	07/01/2021	N/A	<a href="#">21-0728-RS7</a>	N/A
11291	Renaissance Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40412	Renzulli Learning Systems, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
97591	RideAlongNow, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$3,400,000.00	11/01/2021	12/31/2021	<a href="#">21-0728-RS1</a>	N/A
49935	Right at School	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	<a href="#">20-0624-RS1</a>	20-0624-PR3
49935	Right at School	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
31491	River City Community Development Center	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
31491	River City Community Development Center	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
99156	Rock of Salvation Sanctified Baptist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
40183	Rockalingua Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0624-RS1</a>	N/A
N/A	Rustic Pathways	Travel Credit Agreement	New Contract	N/A	05/05/2020	N/A	<a href="#">20-0325-RS1</a>	N/A
16228	Saga Innovations, INC	High Dosage Tutoring	New Contract	\$900,000.00	12/27/2021	06/30/2023	<a href="#">21-0728-RS7</a>	N/A
96720	Saving Our Sons Ministries, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$157,634.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
40334	ScholarSelect LLC dba Smartertselect	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0624-RS1</a>	N/A
17987	SchoolMint, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
25745	SCR Medical Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,726,472.81	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	19-0327-PR10
25745	SCR Medical Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,089,815.21	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	19-0327-PR10
28652	Sembrando El Futuro	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
34171	SGA Youth & Family Services, NFP	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$253,341.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
Pending	Skoolaide, Inc. dba Ascend	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
94829	Smarty Pants Yoga, Inc dba Mission Propelle	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
99256	Spark Program, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
31497	Stone Community Development Corporation	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
45043	Storehouse Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
19249	Story2, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
98400	Sunrise Baptist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7

**COVID-19 Emergency Authority as of March 31, 2023**

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
16702	Sunrise Transportation LLC	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12
16702	Sunrise Transportation, LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,850,347.27	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
16702	Sunrise Transportation, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,649,343.38	09/08/2020	01/31/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
16702	Sunrise Transportation, LLC	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	<a href="#">21-0127-RS1</a>	20-0527-PR12
68496	Target Area Development Corporation	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$349,048.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
67678	Teamwork Englewood	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$118,226.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
55500	The Family-Centered Educational Agency, Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
27229	The Joffrey Ballet	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
Pending	The Physics Classroom, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
23713	The Puerto Rican Cultural Center	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$236,452.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
Pending	Tides Center dba PERTS	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
Pending	Tilt	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40574	Tools for Schools, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
67930	True Star Foundation, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
12392	UCAN	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$146,375.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
12392	UCAN	Ultra High Needs Intervention Program Services Agreement	New Contract	\$535,432.00	03/01/2022	02/28/2023	<a href="#">21-0728-RS7</a>	N/A
12392	UCAN	Ultra High Needs Intervention Program Services Agreement	New Contract	\$9,000,000.00	07/01/2022	6/31/2023	<a href="#">22-0622-RS4</a>	N/A
71709	Union League Boys and Girls Club	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	10/05/2020	11/06/2020	<a href="#">20-0923-RS1</a>	N/A
71709	Union League Boys and Girls Club	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	02/28/2021	<a href="#">20-0923-RS1</a>	N/A
71709	Union League Boys and Girls Club	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	06/30/2021	<a href="#">21-0127-RS1</a>	N/A
43809	United Quick Transportation Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,094,684.62	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
43809	United Quick Transportation Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$383,675.55	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
43809	United Quick Transportation Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$420,052.48	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0828-PR8
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$251,935.76	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$219,622.40	03/17/2020	06/18/2020	<a href="#">21-0728-RS7</a>	17-0828-PR8

**COVID-19 Emergency Authority as of March 31, 2023**

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
50134	Urban Initiatives Inc., NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	11/06/2020	<a href="#">20-0624-RS1</a>	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0624-RS1</a>	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	<a href="#">20-0923-RS1</a>	20-0624-PR3
32946	Verizon Wireless	Distance Learning Authorized Customer Agreement	New Contract	N/A	12/17/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
98461	Walgreens	COVID-19 Immunization Service Agreement	New Contract	N/A	02/08/2021	06/30/2021	<a href="#">21-0127-RS1</a>	N/A
20228	Westside Health Authority	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$506,682.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
83838	William Rice DBA Rice Consulting	First Amendment to the Services Agreement for Local School Council Relations	Amendment	\$148,000.00	09/01/2020	01/31/2021	<a href="#">20-1216-RS1</a>	20-0308-CPOR-7404
99222	Woodlawn Baptist Church Inc.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	10/05/2020	11/06/2020	<a href="#">20-0923-RS1</a>	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0923-RS1</a>	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
10619	Youth Advocate Programs, INC.	Ultra High Needs Intervention Program Services Agreement	New Contract	\$814,086.50	03/01/2022	02/28/2023	<a href="#">21-0728-RS7</a>	N/A
10619	Youth Advocate Programs, INC.	Ultra High Needs Intervention Program Services Agreement	New Contract	\$9,000,000.00	07/01/2022	06/30/2023	<a href="#">22-0622-RS4</a>	N/A
14841	YWCA Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
40217	Zeam, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	10/13/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40460	Zoobean, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A

23-0628-PR21

**CHIEF PROCUREMENT OFFICER DELEGATION OF AUTHORITY REPORT FOR FEBRUARY 2023 PURSUANT TO BOARD RULE 7-13(i) AND CHIEF FINANCIAL OFFICER REPORT FOR FEBRUARY 2023 PURSUANT TO BOARD RULE 7-13(d)**

Pursuant to 105 ILCS 5/34-19, the Board of Education of the City of Chicago in Board Rule 7-13, delegated certain purchasing and contracting authority to the Chief Executive Officer, Chief Operating Officer, Chief Education Officer, Chief Financial Officer, Chief Procurement Officer, General Counsel, Communications Officer and Chief Administrative Officer. In accordance with that statute and under Board Rule 7-13(i), the Board requires that the Chief Procurement Officer submit a report of the authority exercised pursuant to that delegation (“delegated authority”). The report is to be made to the Board by the last day of each month and must detail the prior month’s delegated authority.

Under Board Rule, 7-13(d), the Chief Financial Officer shall report to the Board on a monthly basis grants, gifts and donations as set forth in the Board Rule all related cost-sharing obligations contained in such grants, gifts or donations, and all refunds of unspent grants, gifts or donations in excess of \$5,000.

On March 31, 2023, the Chief Procurement Officer and the Chief Financial Officer submitted to the Board the attached report for the period from February 1, 2023 to February 28, 2023 which is hereby submitted to the Board for its acceptance.

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**Board Rule 7-13(i) and 7-13(d) - February 2023 Contracts**

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
46181	Thomas Kelly High School	37399	Children First Fund	Grants Under \$50k	\$25,000.00	1/24/2023	6/30/2023
10210	Law Office	N/A	Marrero, Noel	Settlement	\$25,000.00	N/A	3/7/2023
46221	Albert G Lane Technical High School	N/A	Friends of Lane	Gifts Under \$50k	\$21,981.00	2/6/2023	6/30/2023
46221	Albert G Lane Technical High School	N/A	Friends of Lane	Gifts Under \$50k	\$21,924.10	2/6/2023	6/30/2023
10210	Law Office	N/A	B.B., a student by M.B. and J.B., parents	Settlement	\$20,000.00	N/A	2/16/2023
10210	Law Office	N/A	M.R., a student by L.H., parent	Settlement	\$17,000.00	N/A	2/28/2023
51021	John M Harlan Community Academy High School	N/A	Reva and David Logan Foundation	Gifts Under \$50k	\$16,699.22	3/22/2022	6/30/2023
11010	Talent	68697	American Institutes for Research in the Behavioral Sciences	CPOR	\$15,000.00	10/1/2022	9/30/2023
23221	John Fiske Elementary School	47670	Hemisphere Educational Travel-Jackson, Mississippi and New Orleans, Louisiana	Delegation of Authority	\$14,100.00	5/2/2023	5/5/2023
22201	Jean Baptiste Beaubien Elementary School	47670	Hemisphere Educational Travel- Springfield, IL	Delegation of Authority	\$12,600.00	5/11/2023	N/A
29291	Stone Scholastic Academy	47670	Hemisphere Educational Travel- Springfield, IL	Delegation of Authority	\$12,565.00	5/22/2023	5/23/2023
10210	Law Office	N/A	Albert, Camille	Settlement	\$11,045.43	N/A	3/2/2023
25141	Phillip Rogers Elementary School	18709	Pathways Tours, Inc.-Springfield, IL	Delegation of Authority	\$10,125.00	3/16/2023	N/A
23971	Kate S Kellogg Elementary School	N/A	Project Lead the Way	Grants Under \$50k	\$10,000.00	2/13/2023	6/30/2023
23971	Kate S Kellogg Elementary School	N/A	Project Lead the Way	Grants Under \$50k	\$10,000.00	2/13/2023	6/30/2023
24941	Mary Gage Peterson Elementary School	N/A	FRIENDS OF PETERSON, NFP	Donations Under \$50k	\$10,000.00	2/14/2023	6/30/2023
22751	DeWitt Clinton Elementary School	37399	Children First Fund	Grants Under \$50k	\$10,000.00	10/28/2022	6/30/2023
26781	Talman Elementary School	N/A	Enchanted Back Pack	Gifts Under \$50k	\$9,171.84	2/13/2023	6/30/2023
55161	Daniel Hale Williams Prep School of Medicine	N/A	The University of Chicago	Grants Under \$50k	\$8,000.00	1/31/2023	6/30/2023
10210	Law Office	N/A	Wilson, Margaret	Settlement	\$7,769.40	N/A	3/6/2023
23951	Ogden International School	47670	Hemisphere Educational Travel- Springfield, IL	Delegation of Authority	\$7,330.00	4/19/2023	N/A
22591	Skinner North Elementary School	47670	Hemisphere Educational Travel- Springfield, IL	Delegation of Authority	\$7,145.00	4/28/2023	N/A
46431	North-Grand High School	N/A	The University of Chicago	Grants Under \$50k	\$6,500.00	7/1/2022	6/30/2023
10210	Law Office	N/A	Alexander, Ciera	Settlement	\$6,455.98	N/A	2/17/2023
10210	Law Office	N/A	Wilson, Ayanna	Settlement	\$5,549.08	N/A	3/1/2023
29151	Maria Saucedo Elementary Scholastic Academy	N/A	Bob and Amy Morton	Donations Under \$50k	\$5,000.00	2/5/2023	6/30/2023
47051	Gwendolyn Brooks College Preparatory Academy HS	N/A	Equal Opportunity Schools	Grants Under \$50k	\$5,000.00	12/27/2022	6/30/2023
10210	Law Office	N/A	Taylor, Tralanda	Settlement	\$5,000.00	N/A	3/7/2023
23341	Johann W von Goethe Elementary School	N/A	Right At School, LLC	Donations Under \$50k	\$4,996.76	2/1/2023	6/30/2023
47021	William Jones College Preparatory High School	N/A	Friends of Jones	Donations Under \$50k	\$4,364.80	7/11/2022	6/30/2023
11070	Talent Office - City Wide	37399	Children First Fund -Crown Family	Grants under \$50k	\$3,848.00	1/1/2023	6/30/2023
53071	George Westinghouse College Prep	N/A	Snap Raise	Donations Under \$50k	\$3,283.90	2/15/2023	2/15/2026
29151	Maria Saucedo Elementary Scholastic Academy	N/A	Julie Wilgoren Coffman	Donations Under \$50k	\$2,600.00	2/15/2023	6/30/2023
23341	Johann W von Goethe Elementary School	N/A	Platinum Fundraising Music	Donations Under \$50k	\$2,520.00	2/1/2023	6/30/2023
25591	Douglas Taylor Elementary School	N/A	Skyway Concession Company	Donations Under \$50k	\$2,500.00	1/31/2023	6/30/2023
24981	Ambrose Plamondon Elementary School	N/A	Cinespace Studios Chicago	Donations Under \$50k	\$2,500.00	2/13/2023	6/30/2023
22581	Dr Jorge Prieto Math and Science	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	12/1/2022	6/30/2023
46061	Northside College Preparatory High School	N/A	The Daleiden Foundation For Underprivileged Education	Donations Under \$50k	\$2,310.00	1/23/2023	6/30/2023
23101	Edward K Ellington Elementary School	37399	Children First Fund	Grants Under \$50k	\$2,080.18	12/9/2022	6/30/2023
26881	Suder Montessori Magnet ES	N/A	Ingenuity Inc.	Grants under \$50k	\$2,000.00	9/28/2022	6/30/2023

**Board Rule 7-13(i) and 7-13(d) - February 2023 Contracts**

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
41051	Michele Clark Academic Prep Magnet High School	N/A	Touch By Angel	Donations Under \$50k	\$2,000.00	2/1/2023	6/30/2023
25881	Wildwood IB World Magnet School	28845	Creative Schools Fund c/o Ingenuity Inc.	Grants Under \$50k	\$2,000.00	1/7/2022	6/30/2023
26201	John T McCutcheon Elementary School	N/A	Dollar General Literacy Foundation	Grants Under \$50k	\$1,875.00	1/4/2023	6/30/2023
23751	South Loop Elementary School	N/A	Right At School, LLC	Donations Under \$50k	\$1,710.50	8/12/2022	6/30/2023
25881	Wildwood IB World Magnet School	N/A	Friends of Wildwood PTO	Donations Under \$50k	\$1,643.50	7/1/2022	6/30/2023
24981	Ambrose Plamondon Elementary School	N/A	Morgan Stanley	Donations Under \$50k	\$1,500.00	2/1/2023	6/30/2023
25711	James Wadsworth Elementary School	N/A	DePaul University	Grants Under \$50k	\$1,344.00	12/12/2022	6/30/2023
46021	John Hancock College Preparatory High School	N/A	League of Illinois Bicyclists	Grants under \$50k	\$1,298.00	1/17/2023	6/30/2023
46551	Back of the Yards IB HS	N/A	Maria Victoria Alvarez	Donations Under \$50k	\$1,260.00	2/1/2023	6/30/2023
46101	Eric Solorio Academy High School	N/A	League of Illinois Bicyclists	Grants under \$50k	\$1,200.00	12/5/2022	6/30/2023
26701	Fairfield Elementary Academy	N/A	Academy for Urban School Leadership	Grants Under \$50k	\$1,080.00	2/8/2023	6/30/2023
22131	Alice L Barnard Computer Math & Science Ctr ES	N/A	Serenity Academy Chicago	Grants under \$50k	\$1,000.00	9/1/2022	6/30/2023
22431	Burnham Elementary Inclusive Academy	N/A	Skyway Concession Company	Donations Under \$50k	\$1,000.00	12/21/2022	6/30/2023
23231	Telpochcalli Elementary School	N/A	Melanie R. Wojtulewicz	Donations Under \$50k	\$1,000.00	1/14/2023	6/30/2023
49121	Little Village Multiplex	N/A	Catherine & Michael Divittorio	Donations Under \$50k	\$1,000.00	2/7/2023	6/30/2023
46221	Albert G Lane Technical High School	N/A	Lane Tech Alumni Association	Donations Under \$50k	\$1,000.00	1/27/2023	6/30/2023
45221	Hyman G Rickover Naval Academy High School	N/A	Beverly Fitz	Donations Under \$50k	\$1,000.00	1/20/2023	6/30/2023
41051	Michele Clark Academic Prep Magnet High School	N/A	Westside Health Authority	Donations Under \$50k	\$1,000.00	2/1/2023	6/30/2023
29381	Robert A Black Magnet Elementary School	N/A	Skyway Concession Company	Donations Under \$50k	\$1,000.00	12/21/2022	6/30/2023
25761	Joseph Warren Elementary School	N/A	Skyway Concession Company	Donations Under \$50k	\$1,000.00	12/21/2022	6/30/2023
22951	Dewey Elementary Academy of Fine Arts	N/A	Academy for Urban School Leadership	Grants Under \$50k	\$1,000.00	12/28/2022	6/30/2023
22851	Daniel J Corkery Elementary School	N/A	Little Village Collaborative	Donations Under \$50k	\$756.00	10/15/2022	6/30/2023
31281	Orozco Fine Arts & Sciences Elementary School	N/A	Orozco Schoolwide Parents	Donations Under \$50k	\$747.00	1/8/2023	6/30/2023
22951	Dewey Elementary Academy of Fine Arts	N/A	Academy for Urban School Leadership	Grants Under \$50k	\$720.00	12/28/2022	6/30/2023
29321	Edward Beasley Elementary Magnet Academic Center	11397	Something to Build Upon	Donations Under \$50k	\$700.00	8/19/2022	6/30/2023
46101	Eric Solorio Academy High School	N/A	Illinois Green Alliance	Grants Under \$50k	\$672.00	12/15/2022	6/30/2023
31081	Stephen F Gale Elementary Community Academy	N/A	Bright Funds	Donations Under \$50k	\$557.60	2/13/2023	6/30/2023
53071	George Westinghouse College Prep	N/A	Andrew Ten Eyck	Donations Under \$50k	\$500.00	3/1/2023	6/30/2023
31081	Stephen F Gale Elementary Community Academy	N/A	Lori and Gary Kash	Donations Under \$50k	\$500.00	1/10/2023	6/30/2023
24941	Mary Gage Peterson Elementary School	N/A	HOLLYWOOD NORTH PARK COMMUNITY ASSOCIATION	Donations Under \$50k	\$500.00	1/31/2023	6/30/2023
31081	Stephen F Gale Elementary Community Academy	N/A	Paul M. Kalil	Donations Under \$50k	\$500.00	2/7/2023	6/30/2023
46551	Back of the Yards IB HS	N/A	New York Life Foundation	Grants under \$50k	\$500.00	2/2/2023	6/30/2023
25591	Douglas Taylor Elementary School	N/A	Cargill	Donations Under \$50k	\$500.00	11/4/2022	6/30/2023
29161	LaSalle Elementary Language Academy	N/A	Kuraray Monosol	Donations Under \$50k	\$500.00	7/1/2022	6/30/2023
29161	LaSalle Elementary Language Academy	N/A	The Blackburn Giving Fund	Grants Under \$50k	\$500.00	7/1/2022	6/30/2023
23081	Richard Edwards Elementary School	N/A	826CHI, Inc., NFP	Donations Under \$50k	\$490.00	2/14/2023	6/30/2023
25711	James Wadsworth Elementary School	N/A	Northern Illinois University Foundation	Grants Under \$50k	\$489.75	10/15/2022	6/30/2023

Board Rule 7-13(i) and 7-13(d) - February 2023 Contracts							
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
22091	John J Audubon Elementary School	N/A	Heidi Steiner	Donations Under \$50k	\$449.00	2/13/2023	6/30/2023
23801	William G Hibbard Elementary School	N/A	Working in the Schools (WITS)	Gifts Under \$50k	\$425.00	7/1/2022	6/30/2023
23801	William G Hibbard Elementary School	N/A	Working in the Schools (WITS)	Gifts Under \$50k	\$425.00	7/1/2022	6/30/2023
23801	William G Hibbard Elementary School	N/A	Working in the Schools (WITS)	Gifts Under \$50k	\$425.00	7/1/2022	6/30/2023
23801	William G Hibbard Elementary School	N/A	Working in the Schools (WITS)	Gifts Under \$50k	\$425.00	7/1/2022	6/30/2023
23801	William G Hibbard Elementary School	N/A	Working in the Schools (WITS)	Gifts Under \$50k	\$425.00	7/1/2022	6/30/2023
46221	Albert G Lane Technical High School	N/A	Lane Tech Alumni Association	Gifts Under \$50k	\$425.00	1/24/2023	6/30/2023
25151	Cesar E Chavez Multicultural Academic Center ES	N/A	League of Illinois Bicyclists	Grants under \$50k	\$410.00	12/13/2022	6/30/2023
23221	John Fiske Elementary School	N/A	AKARAMA FOUNDATION, INC	Donations Under \$50k	\$400.00	11/5/2022	6/30/2023
25881	Wildwood IB World Magnet School	N/A	Friends of wildwood PTO	Donations Under \$50k	\$400.00	7/1/2022	6/30/2023
46021	John Hancock College Preparatory High School	N/A	League of Illinois Bicyclists	Grants under \$50k	\$360.00	2/15/2023	6/30/2023
22431	Burnham Elementary Inclusive Academy	N/A	New Generation Fancy Drill Team	Donations Under \$50k	\$350.00	2/16/2023	6/30/2023
29151	Maria Saucedo Elementary Scholastic Academy	N/A	Friends of Theresa Mah	Donations Under \$50k	\$325.00	11/28/2022	6/30/2023
29151	Maria Saucedo Elementary Scholastic Academy	N/A	Friends For Celina Villanueva	Donations Under \$50k	\$325.00	12/2/2022	6/30/2023
46061	Northside College Preparatory High School	N/A	Karl and Sarah Montzka	Donations Under \$50k	\$300.00	1/13/2023	6/30/2023
26201	John T McCutcheon Elementary School	N/A	Pamela Bergdall	Donations Under \$50k	\$300.00	12/20/2022	6/30/2023
22501	Michael M Byrne Elementary School	N/A	Al Cacciottolo	Donations Under \$50k	\$300.00	9/1/2022	6/30/2023
55191	Bronzeville Scholastic Academy High School	N/A	University of Illinois	Donations Under \$50k	\$250.00	1/23/2023	6/30/2023
22231	Alexander Graham Bell Elementary School	N/A	Friends of Bell	Donations Under \$50k	\$247.35	2/9/2023	6/30/2023
31281	Orozco Fine Arts & Sciences Elementary School	N/A	Andrea Maldonado	Donations Under \$50k	\$225.00	12/22/2022	6/30/2023
53071	George Westinghouse College Prep	N/A	League of Illinois Bicyclists	Grants Under \$50k	\$212.00	3/1/2023	6/30/2023
29151	Maria Saucedo Elementary Scholastic Academy	N/A	America Olmedo	Donations Under \$50k	\$200.00	2/10/2023	6/30/2023
46061	Northside College Preparatory High School	N/A	Christopher Roth	Donations Under \$50k	\$200.00	2/8/2023	6/30/2023
25151	Cesar E Chavez Multicultural Academic Center ES	N/A	Wenynal C. Daniels	Donations Under \$50k	\$195.00	6/3/2022	6/30/2023
31081	Stephen F Gale Elementary Community Academy	N/A	Bright Funds	Donations Under \$50k	\$179.63	1/10/2023	6/30/2023
24471	James B McPherson Elementary School	N/A	Greencity Project, LLC	Donations Under \$50k	\$150.00	7/1/2022	6/30/2023
24471	James B McPherson Elementary School	N/A	Greencity Project, LLC	Donations Under \$50k	\$150.00	7/1/2022	6/30/2023
46061	Northside College Preparatory High School	N/A	Yitzchak H. Crandus	Donations Under \$50k	\$100.00	2/21/2023	6/30/2023
46061	Northside College Preparatory High School	N/A	Lauro P. Sansano III	Donations Under \$50k	\$100.00	2/15/2023	6/30/2023
51071	Wells Community Academy High School	N/A	The Union League Boys & Girls Club	Gifts Under \$50k	\$100.00	2/10/2023	6/30/2023
25631	Enrico Tonti Elementary School	N/A	KPMG Gives c/o Bergen County's United Way	Donations Under \$50k	\$100.00	1/19/2023	6/30/2023
25011	Portage Park Elementary School	N/A	Gary & Jennifer Elam	Donations Under \$50k	\$100.00	2/1/2023	6/30/2023
31081	Stephen F Gale Elementary Community Academy	N/A	Bright Funds	Donations Under \$50k	\$97.10	1/10/2023	6/30/2023
29191	Inter-American Elementary Magnet School	N/A	The BlackBaud Giving Fund	Grants Under \$50k	\$80.00	12/22/2022	6/30/2023
25021	William H Prescott Elementary School	N/A	General Mills	Donations Under \$50k	\$60.20	3/2/2022	6/30/2023
29101	LaSalle II Magnet Elementary School	N/A	Bergen County's United Way	Donations Under \$50k	\$50.00	1/19/2023	6/30/2023
23341	Johann W von Goethe Elementary School	N/A	General Mills	Donations Under \$50k	\$44.90	2/2/2023	6/28/2023
29011	Thomas A Edison Regional Gifted Center ES	N/A	Native Food Acquisitions, LLC	Donations Under \$50k	\$42.78	1/16/2023	6/30/2023
46061	Northside College Preparatory High School	N/A	Anthony Joseph Siefiring	Donations Under \$50k	\$30.00	2/16/2023	6/30/2023
24471	James B McPherson Elementary School	N/A	General Mills	Donations Under \$50k	\$25.50	7/1/2022	6/30/2023
26201	John T McCutcheon Elementary School	N/A	North Uptown Neighborhood Association	Donations Under \$50k	\$20.00	8/8/2022	6/30/2023

**Board Rule 7-13(j) and 7-13(d) - February 2023 Contracts**

<b>Unit/Dept Number</b>	<b>Unit/Dept Name</b>	<b>Vendor Number</b>	<b>Vendor Name</b>	<b>Type of Contract</b>	<b>Total Cost/NTE</b>	<b>Start Date</b>	<b>End Date</b>
31181	Francis W Parker Elementary Community Academy	N/A	Reading for Education	Donations Under \$50k	\$14.00	2/22/2023	6/30/2023
10850	OSCPA	N/A	Liberty University	Educational Agreement	\$0.00	1/1/2023	6/30/2026
10850	OSCPA	N/A	Walden University	Educational Agreement	\$0.00	7/1/2022	6/30/2026
26791	Tarkington School of Excellence	N/A	Video Parachute, Inc.	Film Agreements	\$0.00	2/6/2023	N/A
22091	John J Audubon Elementary School	N/A	We Deliver Productions	Film Agreements	\$0.00	2/27/2023	N/A
11810	Finance and Budget	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	Delegation of Authority	\$0.00	N/A	N/A
12510	ITS	20861	Gartner, Inc.	No Cost Amendment	\$0.00	7/1/2021	6/30/2023
11010	Talent	97240-ON HOLD	WEX HEALTH, INC d/b/a WEX Assignment and Assumption	No Cost Amendment	\$0.00	N/A	N/A

23-0628-EX4

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

**DESCRIPTION:** Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #21-0428-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Department of Principal Quality has verified that the following individuals have met the requirements for CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Afua Agyeman-Badu	Interim Principal ALDRIDGE	Contract Principal ALDRIDGE Network 13 P.N.122757	Commencing: 02-27-2023 Ending: 02-26-2027 Budget Year: SY2023
Carrie Cole	Interim Principal MCCLELLAN	Contract Principal MCCLELLAN Network 06 P.N.119142	Commencing: 02-01-2023 Ending: 01-31-2027 Budget Year: SY2023
Holly Dacres	Interim Principal SENN HS	Contract Principal SENN HS Network 14 P.N.112442	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Araceli Ibarra	Interim Principal WALSH	Contract Principal WALSH Network 07 P.N.112782	Commencing: 02-15-2023 Ending: 02-14-2027 Budget Year: SY2023

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contracts with the individuals named above.

**FINANCIAL:** The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The position(s) to be affected by approval of this action are contained in the school budget(s) referenced above.

23-0628-EX5

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

**DESCRIPTION:** Recognize the renewal by Local School Councils of the individuals listed below in the position of principal subject to the Principal Eligibility Policy, #21-0428-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Department of Principal Quality has verified that the following individuals have met the requirements for Eligibility. The **RENEWAL** contracts commence and terminate on the date specified in the contracts.

NAME	FROM	TO	CONTRACT TERM
Steven Askew	Contract Principal BROWN R	Contract Principal BROWN R Network 13 P.N.120765	Commencing: 01-05-2024 Ending: 01-04-2028 Budget Year: SY2023
Tyrone Dowdell	Contract Principal GREEN	Contract Principal GREEN Network 11 P.N.125958	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Michael Hinton	Contract Principal HOYNE	Contract Principal HOYNE Network 12 P.N.114749	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Shontell Smith	Contract Principal WARREN	Contract Principal WARREN Network 12 P.N.123978	Commencing: 06-12-2023 Ending: 06-11-2027 Budget Year: SY2023
Katherine Solimine Welsh	Contract Principal MITCHELL	Contract Principal MITCHELL ISP P.N.119356	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Jennifer Sutton	Contract Principal VON STEUBEN HS	Contract Principal VON STEUBEN HS Network 14 P.N.121406	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Frances Thibodeaux-Fox	Contract Principal SPENCER	Contract Principal SPENCER Network 03 P.N.117132	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Tonya Tolbert	Contract Principal MASON	Contract Principal MASON Network 07 P.N.141340	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Jose Torres	Contract Principal MARSH	Contract Principal MARSH ISP P.N.138701	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Debora Ward	Contract Principal CLEVELAND	Contract Principal CLEVELAND Network 01 P.N.120570	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contracts with the individuals named above.

**FINANCIAL:** The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The position(s) to be affected by approval of this action are contained in the school budget(s) referenced above.

23-0628-EX6

**AMEND BOARD REPORT 23-0322-EX3  
REPORT ON PRINCIPAL CONTRACTS (RENEWALS)**

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

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

**DESCRIPTION:** Recognize the renewal by Local School Councils of the individuals listed below in the position of principal subject to the Principal Eligibility Policy, #21-0428-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

This Board Report is being amended to remove Carrie Cole. New Contract Principal at McClellan.

The Department of Principal Quality has verified that the following individuals have met the requirements for Eligibility. The **RENEWAL** contracts commence and terminate on the date specified in the contracts.

<b>NAME</b>	<b>FROM</b>	<b>TO</b>	<b>CONTRACT TERM</b>
George Chipain	Contract Principal PRUSSING	Contract Principal PRUSSING Network 01 P.N.118121	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Carrie Cole	Contract Principal MCCLELLAN	Contract Principal MCCLELLAN Network 06 P.N.119142	Commencing: 02-01-2023 Ending: 01-31-2027 Budget Year: SY2023
Adrian Dobbins	Contract Principal FIELD	Contract Principal FIELD Network 02 P.N.119721	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Hamed Flores	Contract Principal MADERO	Contract Principal MADERO Network 07 P.N.121875	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Tyrese Graham	Contract Principal UPLIFT	Contract Principal UPLIFT HS Network 14 P.N.203104	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Rafael Jimenez	Contract Principal SADLOWSKI	Contract Principal SADLOWSKI Network 13 P.N.533845	Commencing: 08-12-2023 Ending: 08-11-2027 Budget Year: SY2023
Alberto Juarez	Contract Principal GARY	Contract Principal GARY Network 07 P.N.115708	Commencing: 09-03-2023 Ending: 09-02-2027 Budget Year: SY2023
Jennifer Laurincik	Contract Principal CLAY	Contract Principal CLAY Network 13 P.N.117227	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023

Seth Lavin	Contract Principal BRENTANO	Contract Principal BRENTANO Network 04 P.N.118634	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Sergio Ramirez	Contract Principal WASHINGTON G ES	Contract Principal WASHINGTON G ES Network 13 P.N.126190	Commencing: 11-16-2023 Ending: 11-15-2027 Budget Year: SY2023
Regina Roberts	Contract Principal SHERMAN	Contract Principal SHERMAN Network 08 P.N.247740	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Marian Strok	Contract Principal EVERGREEN	Contract Principal EVERGREEN Network 08 P.N.133170	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Zarree Walker	Contract Principal CROWN	Contract Principal CROWN Network 05 P.N.120790	Commencing: 01-14-2023 Ending: 01-13-2027 Budget Year: SY2023
Takeshi White-James	Contract Principal AVALON PARK	Contract Principal AVALON PARK Network 12 P.N.117340	Commencing: 07-27-2023 Ending: 07-26-2027 Budget Year: SY2023
Carol Wilson	Contract Principal BRUNSON	Contract Principal BRUNSON Network 03 P.N.119924	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Lorianne Zaimi	Contract Principal PEIRCE	Contract Principal PEIRCE ISP P.N.113494	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contracts with the individuals named above.

**FINANCIAL:** The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The position(s) to be affected by approval of this action are contained in the school budget(s) referenced above.

**23-0628-AR1**

**REPORT ON BOARD REPORT RESCISSIONS**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. **Extend the rescission dates contained in the following Board Reports to June 28, 2023 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:**
  - 1. 19-0828-OP2: Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of an Indoor Facility at Gately Park.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations

2. 20-0122-OP3: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Corliss High School, 821 E. 103<sup>rd</sup> Street  
Services: Lease Renewal Agreement  
User Group: Real Estate  
Status: In negotiations
3. 20-0122-OP4: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Revere School, 1010 E. 72nd Street.  
Services: Lease Renewal Agreement  
User Group: Real Estate  
Status: In negotiations
4. 20-0122-OP6: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Main Lozano School Building, 1424 N. Cleaver Street  
Services: Lease Renewal Agreement  
User Group: Real Estate  
Status: In negotiations
5. 21-0526-PR6: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services  
User Group: Teaching and Learning Office  
Status: 23 of 25 vendors fully executed; the remainder are in negotiations
6. 21-0728-PR3: Authorize a New Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services  
Services: Educational Services  
User Group: College and Career Success Office  
Status: In negotiations
7. 21-0922-PR4: Amend Board Report 21-0623-PR10, Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services  
User Group: Teaching and Learning Office  
Status: 5 of 53 fully executed. the remainder are in negotiations
8. 21-0922-PR13: Authorize a New Agreement with the Variable Annuity Life Insurance Company (VALIC) for Defined Contribution Retirement Services  
User Group: Talent Office  
Status: In negotiations
9. 21-1117-PR2: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Out of School Time and Student Health and Wellness Products and Services  
User Group: College and Career Success  
Status: 83 of 91 vendors fully executed; the remainder are in negotiations
10. 21-1117-PR3: Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0425-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services  
User Group: College and Career Success  
Status: 1 of 27 vendors fully executed; the remainder are in negotiations
11. 22-0126-OP2: Approve Renewal Lease Agreement with Polaris Charter Academy for Sole Occupancy of the Morse School Building at 620 N. Sawyer Avenue  
User Group: Real Estate  
Status: In negotiations
12. 22-0323-PR1: Amend Board Report 21-1027-PR1 Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services  
User Group: College and Career Success  
Status: 6 of 32 vendors fully executed; the remainder are in negotiations
13. 22-0427-EX2: Amend Board Report 20-0122-EX12 Authorize Renewal of the Youth Connection Charter School Agreement with Conditions  
User Group: Sports Administration and Facilities Management  
Status: In negotiation
14. 22-0427-OP1: Amend Board Report 19-0626-OP3 Authorize Agreement with Little Angels Family Daycare II, Inc. to Provide Funding for Construction of Early Learning Childhood Facility to Provide Early Childhood Services  
User Group: Real Estate  
Status: In negotiation

15. 22-0525-PR7: Authorize a New Agreement with The Institute For Excellence in Education DBA National Charter Schools Institute for School Oversight System Services  
User Group: Office of Innovation and Incubation  
Status: In negotiation
16. 22-0525-PR11: Amend Board Report 19-0925-PR15 Approve Entering Into an Intergovernmental Agreement with the City of Chicago Department of Fleet and Facility Management for the Purchase of Fuel and Ancillary Liquids  
User Group: Capital and Operations  
Status: In negotiation
17. 22-0727-PR1: Amend Board Report 22-0323-PR1 Amend Board Report 21-1027-PR1 Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services and Ratify Agreement with Youth Advocate Programs  
User Group: College and Career Success  
Status: In negotiations
18. 22-0727-PR4: Authorize a New Agreement with ArbiterSports, LLC for Online Payment Services  
User Group: Sports Administration and Facilities Management  
Status: In negotiations
19. 22-0727-PR14: Authorize New Agreements with Various Vendors to Provide Safe Haven Sites and Services  
User Group: Family & Community Engagement Offices  
Status: 27 of 44 fully executed, remainder in negotiations
20. 22-0727-PR21: Authorize the Extension of the Agreement with Various Vendors for Temporary Staffing Services  
User Group: Talent Office  
Status: 11 of 12 fully executed, remainder in negotiations
21. 22-0928-PR3: Authorize a New Agreement with Warehouse Direct, Inc. D/B/A Lowery McDonnell Company D/B/A Midwest Office Interiors to Provide Various Furniture, Accessories and Related Furniture Reconfiguration, Repair and Storage Services  
User Group: Facility Operations & Maintenance  
Status: In negotiations
22. 23-0125-OP1: Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of the Collins High School Building, 1313 S. Sacramento Drive  
User Group: Real Estate  
Status: In negotiations
23. 23-0125-OP2: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for Donoghue School, 707 E. 37th Street  
User Group: Real Estate  
Status: In negotiations
24. 23-0125-PR1: Amend Board Report 22-0824-PR2 Amend Board Report 22-0427-PR4 Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services  
User Group: Teaching and Learning  
Status: In negotiations
25. 23-0125-PR2: Authorize a New Agreement with The Chicago Debate Commission for Debate Services  
User Group: Teaching and Learning  
Status: In negotiations
26. 23-0125-PR11: Authorize the First Renewal Agreement with KCC Class Action Services LLC for SSCA Claims Administrator Services  
User Group: Law Office  
Status: In negotiations

**II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

1. 22-0727-PR20: Amend Board Report 21-0728-PR27 Authorize a New Agreement with Various Vendors for Paratransit and Alternate Modes of Student Transportation Services  
User Group: Student Transportation  
Status: 3 of 4 fully executed, 22-0727-PR20-6 will rescind in part due to not entering into an agreement.

2. 21-0922-PR5: Amend Board Report 21-0623-PR11, Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services  
User Group: Teaching and Learning Office  
Status: 16 of 17 vendors fully executed; 21-0922-PR5-40 will rescind in part due to not entering into an agreement.

3. 22-0727-PR12: Authorize a New Agreement with Various Vendors for Cost Estimating Services  
User Group: Facility Opers & Maint  
Status: 3 of 4 fully executed, 22-0727-PR12-2 will rescind in part due to not entering into an agreement.

**President del Valle thereupon declared Board Reports 23-0426-FN1, 23-0426-PR21, 23-0426-EX4 through 23-0426-EX6, and 23-0426-AR1 accepted.**

**The Secretary presented the following Statement for the Public Record:**

**President del Valle, I will continue with additional items from the General Counsel that do require a vote.**

**23-0628-AR2**

**TRANSFER AND APPOINT MANAGING DEPUTY GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Libby N. Massey)**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Transfer and Appoint the following named individual to the position listed below effective May 7, 2023

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Libby N. Massey	External Title: Deputy General Counsel Functional Title: Manager Department of Law Position No. 245083 Basic Salary: \$156,037.73 Grade: S12	External Title: Managing Deputy General Counsel Functional Title: Manager Department of Law Position No. 245053 Basic Salary: \$170,000.00 Grade: S13

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY23 School budget.

**23-0628-AR3**

**TRANSFER AND APPOINT MANAGING DEPUTY GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Elizabeth K. Barton)**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Transfer and Appoint the following named individual to the position listed below effective May 8, 2023

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Elizabeth K. Barton	External Title: Assist. Deputy General Counsel Functional Title: Manager Department of Law Position No. 245020 Basic Salary: \$143,532.97 Grade: S11	External Title: Managing Deputy General Counsel Functional Title: Manager Department of Law Position No. 244969 Basic Salary: \$162,000.00 Grade: S13

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY23 School budget.

**23-0628-AR4**

**TRANSFER AND RATIFY APPOINTMENT OF ASSISTANT DEPUTY GENERAL COUNSEL  
DEPARTMENT OF LAW  
(R. Howard Jump)**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Transfer and Ratify Appointment of the following named individual to the position listed below effective April 10, 2023

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
R. Howard Jump	External Title: Sr. Assistant General Counsel Functional Title: Sr. Assistant General Counsel Department of Law Position No. 244969 Basic Salary: \$122,000.00 Grade: S10	External Title: Assistant Deputy General Counsel Functional Title: Manager Department of Law Position No. 245081 Basic Salary: \$140,000.00 Grade: S11

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY23 School budget.

**23-0628-AR5**

**APPOINT ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Wynetta D. McIntosh)**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Appoint the following named individual to the position listed below effective May 1, 2023.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Wynetta D. McIntosh	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 595918 Basic Salary: \$89,000.00 Grade: S09

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY23 School budget.

23-0628-AR6

APPOINT ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Esmeralda Rubio)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective May 1, 2023.

DESCRIPTION:

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Esmeralda Rubio	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 580021 Basic Salary: \$96,000.00 Grade: S09

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY23 School budget.

23-0628-AR7

WORKERS' COMPENSATION  
PAYMENT FOR LUMP SUM SETTLEMENT FOR  
JOAN CLIFTON - CASE NO. 18 WC 034776

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Joan Clifton, Case No. 18 WC 034776 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$103,099.60**.

**DESCRIPTION:** In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

**LSC REVIEW:** Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Workers' Compensation Fund - General Fixed Charges  
Account #12470-210-57605-119004-000000 FY 2023.....\$103,099.60

**PERSONNEL IMPLICATIONS:** None

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 (96-0626-PO3), 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).**

23-0628-AR8

**WORKERS' COMPENSATION  
PAYMENT FOR LUMP SUM SETTLEMENT FOR  
LORRAINE MITCHELL - CASE NO. 08 WC 56694**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the Workers' Compensation claim of Lorraine Mitchell, Case No. 08 WC 56694 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$175,000.00**.

**DESCRIPTION:** In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

**LSC REVIEW:** Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Workers' Compensation Fund - General Fixed Charges  
Account #12470-210-57605-119004-000000 FY 2023.....\$175,000.00

**PERSONNEL IMPLICATIONS:** None

**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 (96-0626-PO3), 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).

23-0628-AR9

**PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR  
FAYE JENKINS - CASE NO. 21 L 002975**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the personal injury suit of Faye Jenkins v. Board of Education of the City of Chicago, et al., Case No. 21 L 002975 for **\$75,000.00**.

**DESCRIPTION:** The General Counsel has determined that this settlement is in the Board's best interests.

**LSC REVIEW:** Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Litigated Tort Claims:  
Account #12460-210-54535-231112-000000 FY 2023.....\$75,000.00

**PERSONNEL IMPLICATIONS:** None

**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 (96-0626-PO3), 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).

**Board Member Todd-Breland moved and Board Member Ponder seconded the motion to adopt Board Reports 23-0426-AR2 through 23-0426-AR9.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Scott, Jr, Board Member Ponder, Board Member Lewis, and President del Valle – 6\***

**\*Board Member Medrano Novak lost connection but rejoined after vote.**

**Nays: None**

**President del Valle thereupon declared Board Reports 23-0426-AR2 through 23-0426-AR9 adopted.**

**The Secretary presented the following Statement for the Public Record:**

**President del Valle, I will continue with an item from the Chief Executive Officer that does require a vote.**

**23-0628-EX7**

**REPORT ON PRINCIPAL CONTRACT (NEW ALSC)**

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

Approve the contract of the principal listed below selected by the Chief Executive Officer after receiving the recommendation of the appointed Local School Council of the school named below pursuant to Section 5/34-2.4b of the Illinois School Code.

**DESCRIPTION:** Employ the individual named below to the position of principal subject to the Uniform Appointed Principal's Performance Contract #14-0625-EX12 and Principal Eligibility Policy #21-0428-PO1.

The Department of Principal Quality has verified that the following individual has met the requirements for CPS Principal Eligibility.

<b>NAME</b>	<b>FROM</b>	<b>TO</b>	<b>CONTRACT TERM</b>
Victor Iturralde	Interim Principal SOLORIO	Contract Principal SOLORIO HS AUSL P.N.425098	Commencing: 04-27-2023 Ending: 04-26-2027 Budget Year: SY2023

**AUTHORIZATION:** Authorize the General Counsel to include other relevant items and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

**LSC REVIEW:** The appointed Local School Council has been advised of the Chief Executive Officer's selection of the named individual as contract principal.

**FINANCIAL:** The salary of the named individual will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The position(s) to be affected by approval of this action are contained in the school budget(s) referenced above.

**Board Member Scott, Jr. moved and Board Member Lewis seconded the motion to adopt Board Report 23-0426-EX7**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Scott, Jr., Board Member Ponder, Board Member Lewis, and President del Valle – 7**

**Nays: None**

**President del Valle thereupon declared Board Report 23-0426-EX7 adopted.**

**The Secretary presented the following Statement for the Public Record:**

**President del Valle, I will continue with additional items from the Board that do require a vote.**

**23-0628-RS3**

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE DISMISSAL OF ALLISON SAUNDERS, TENURED TEACHER, ASSIGNED TO EDWARD BEASLEY ELEMENTARY MAGNET ACADEMIC CENTER**

**WHEREAS**, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Brian Clauss (the "Hearing Officer"), certified by the Illinois State Board of Education; and

**WHEREAS**, after the conclusion of the dismissal hearing afforded to Allison Saunders, the Hearing Officer made written findings of fact and recommended that Allison Saunders be dismissed from her position as a teacher with Chicago Public Schools;

**WHEREAS**, the Board of Education of the City of Chicago has reviewed the hearing transcript, exhibits, and post-hearing briefs ("Record"), along with the findings of fact and recommendation of the Hearing Officer; and

**WHEREAS**, the parties were given an opportunity to submit exceptions and memoranda of law in support of or in opposition to the Board's adoption of the Hearing Officer's recommendation; and

**WHEREAS**, pursuant to Section 34-85(a)(7) of the Illinois School Code, the Board of Education of the City of Chicago is charged with deciding whether the teacher shall be dismissed from its employ.

**NOW THEREFORE**, be it resolved by the Board of Education of the City of Chicago, as follows:

**Section 1:** After considering (a) the Record of the dismissal hearing, (b) the Hearing Officer's findings of fact and recommendation, and (c) the memoranda of law submitted by the parties, the Board of Education of the City of Chicago has accepted the recommendation of the Hearing Officer;

**Section 2:** The Board of Education of the City of Chicago determines that the evidence proved by a preponderance of the evidence that Allison Saunders engaged in irremediable misconduct;

**Section 3:** Allison Saunders is hereby dismissed from employment with the Board of Education of the City of Chicago; and

**Section 4:** This Resolution shall take full force and effect upon its adoption.

**THEREFORE**, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on April 26, 2023.

**23-0628-RS4**

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on April 21, 2023, the Chief Executive Officer submitted a written recommendation, including the reason for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
John Toney	South Shore Fine Arts Academy	April 26, 2023

WHEREAS, the Chief Executive Officer followed the established procedures prior to making the recommendation;

WHEREAS, the Board has reviewed the reason for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel is dismissed from Board employment effective on the date set opposite their name.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or his designee shall notify the above-named educational support personnel of their dismissal.

**23-0628-RS5**

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS PROBATIONARY APPOINTED TEACHERS**

WHEREAS, on April 21, 2023, the Chief Executive Officer submitted written recommendations, including the reason for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Ali Abdellatief	Charles Evans Hughes Elementary School	April 26, 2023
Ernest Ealy	Manley Career Academy High School	April 26, 2023
Joshua Torres	Kelvyn Park High School	April 26, 2023

WHEREAS, the Chief Executive Officer followed the established procedures prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendations;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or his designee shall notify the above-named probationary appointed teachers of their dismissal.

**Board Member Chapman moved and Board Member Todd-Breland seconded the motion to adopt Board Reports 23-0426-RS3 through 23-0426-RS5.**

**Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Scott, Jr., Board Member Ponder, Board Member Lewis, and President del Valle – 7**

**Nays: None**

**President del Valle thereupon declared Board Reports 23-0426-RS3 through 23-0426-RS5 adopted.**

**Board Member Todd-Breland presented the following Motion:**

**23-0628-MO3**

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM MARCH 22, 2023**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of March 22, 2023 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on March 22, 2023 shall be maintained as confidential and not available for public inspection.

**Board Member Chapman seconded the motion to adopt Motion 23-0426-MO3.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Scott, Jr., Board Member Ponder, Board Member Lewis, and President del Valle – 7**

**Nays: None**

**President del Valle thereupon declared Board Report 23-0426-MO3 adopted.**

**The Secretary presented the following Statement for the Public Record:**

**President del Valle, there are no further items on the public agenda.**

**Board Member Ponder presented the following Motion:**

**23-0628-MO4**

**MOTION TO HOLD A CLOSED SESSION**

**MOTION ADOPTED**, that the Board hold a closed session to consider the following matters:

- (1) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.
- (2) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to Section 2(c)(11) of the Open Meetings Act.

**Board Member Todd-Breland seconded the motion to adopt Motion 23-0426-MO4.**

The Secretary called the roll and the vote was as follows:

**Yeas:** Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Scott, Jr., Board Member Ponder, Board Member Lewis, and President del Valle – 7

**Nays:** None

President del Valle thereupon declared Board Report 23-0426-MO4 adopted.

**CLOSED SESSION  
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) The Closed Meeting was held on April 26, 2023, beginning at 3:50 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, GC-107, and Chicago Illinois 60602.
- (2) **PRESENT:** Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak\*, Board Member Scott, Jr.\*, Board Member Ponder, Board Member Lewis, and President del Valle – 7

**ABSENT:** None

**Staff Present:** Pedro Martinez, Bogdana Chkoumbova, Ruchi Verma\*, Adam Lechnir, and Susan Narrajos

**\*NOTE:** Board Member Medrano Novak joined via Google Meet; Board Member Scott, Jr. was not present when roll was called and joined via Google Meet at approximately 3:56 p.m., and Ruchi Verma joined at approximately 3:55 p.m.

- Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to Section 2(c)(11) of the Open Meetings Act.

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

**Members present after Closed Session:** Board Member Todd-Breland, Board Member Chapman, Board Member Ponder, Board Member Lewis, and President del Valle – 5

**Members absent after Closed Session:** Board Member Medrano Novak and Board Member Scott, Jr. – 2

The Secretary presented the following Statement for the Public Record:

President del Valle, I will continue with Executive Session items from the Chief Executive Officer. These items do require a vote.

**EX8 as noted on the Public Agenda is Appoint Chief Officer. So, the Action before the Board for EX8 is Transfer and Appoint Chief Talent Officer Effective April 26, 2023 (Benjamin Felton).**

**EX9 as noted on the Public Agenda is Warning Resolution – Tenured Teacher. So the Action before the Board of EX9 is Warning Resolution – Juan Figueroa, Tenured Teacher, Assigned to Sarah E. Goode Stem Academy High School.**

**23-0628-EX8**

**TRANSFER AND APPOINT CHIEF TALENT OFFICER  
EFFECTIVE APRIL 26, 2023  
(BENJAMIN FELTON)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:**

1) The Board Transfer and Appoint Benjamin Felton to the position of Chief Talent Officer, effective April 26, 2023 as set forth in the description below.

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Benjamin Felton	External Title: Deputy Talent Officer Functional Title: Chief Position No.481245 Basic Salary: \$ 170,775.00 Pay Band: S13	External Title: Chief Talent Officer Functional Title: Chief Position No.393343 Basic Salary: \$205,000.00 Pay Band: S14 Budget Classification: 11010-115-52100-232102-000000

**FINANCIAL:** The expenditure involved in this appointment is not in excess of the regular appropriation. The position approved by this action shall be included in the FY23 department budget.

**23-0628-EX9**

**WARNING RESOLUTION – JUAN FIGUEROA, TENURED TEACHER, ASSIGNED TO SARAH E. GOODE STEM ACADEMY HIGH SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopts a Warning Resolution for Juan Figueroa and that a copy of this Board Report and Warning Resolution be served upon Juan Figueroa.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Juan Figueroa, a teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Juan Figueroa, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE ACTION REVIEW:** None.

**FINANCIAL:** This action is of no cost to the Board.

**PERSONNEL  
IMPLICATIONS:** None.

**Board Member Ponder moved and Board Member Chapman seconded the motion to adopt Board Reports 23-0426-EX8 and 23-0426-EX9.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Ponder, Board Member Lewis, and President del Valle – 5**

**Nays: None**

**President del Valle thereupon declared Board Reports 23-0426-E8 and 23-0426-EX9 adopted.**

**The Secretary presented the following Statement for the Public Record:**

**There are no further items on the Executive Session agenda.**

#### **OMNIBUS**

**At the Regular Board Meeting held on April 26, 2023, the foregoing motions, reports and other actions set forth from number 23-0426-MO1 through 23-0426-EX9 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.**

**Board Member Medrano Novak abstained on Board Reports 23-0426-PR1 [HealthPro , LLC #1]; 23-0426-PR3 [NCS Pearson, Inc. dba Certiport, a business of NCS Pearson, INC #1]; 23-0426-PR5 [Devry University, Inc. #1]; 23-0426-PR8 [National Museum of Mexican Art #8]; 23-0426-PR11 [Infrastructure Engineering, Inc., affirmative action]; 23-0426-PR12 [Johnson Controls Fire Protection LP #49, Leopardo Companies Inc. #168]; 23-0426-PR14 [Interra, Inc. #4]; 23-0426-PR15 [HBK Engineering, LLC #7]; 23-0426-PR16 [Leopardo Companies Inc. (Monthly CIP)]; 23-0426-PR19 [Aramark Educational Services, LLC. #1].**

**Board Member Ponder abstained on Board Report 23-0426-PR20 [One Million Degrees #1].**

#### **ADJOURNMENT**

**President del Valle moved to adjourn the meeting, and Board Member Todd-Breland moved and Board Member Chapman seconded, it was so ordered by a voice vote, all members present voting therefore.**

**President del Valle thereupon declared the Board Meeting adjourned.**

**I, Susan J. Narrajos, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on April 26, 2023 held as a hybrid of in-person for Board Members, Senior Cabinet Members, and Honorary Student Board Member, and electronically via Zoom and Live Stream at cpsboe.org.**

**Susan J. Narrajos  
Secretary**

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