



# Board of Education

## City of Chicago

Office of the Board  
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602  
Telephone (773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos  
Secretary

Issalma Franco  
Assistant Secretary

**March 3, 2025**

### **Sean B. Harden President, and Members of the Board of Education**

Enclosed is a copy of the **Agenda** for the **Agenda Review Committee Meeting** to be held on **Wednesday, March 5, 2025, at 10:30 a.m.** The meeting will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room. The purpose of the Agenda Review Committee Meeting is to review potential Board Reports to be considered by the Board at its Regular Meeting on March 20, 2025. The Board President and the Chief Executive Officer have determined that registered speakers who wish to present during Public Participation may have the option to participate in person at the location of the Board meeting or virtually via an electronic platform. The public will have access to the meeting via live stream at [cpsboe.org](http://cpsboe.org).

Public Participation Guidelines are available on [www.cpsboe.org](http://www.cpsboe.org).

For the March 5, 2025 Agenda Review Committee meeting, advance registration to speak will be available beginning Monday, March 3<sup>rd</sup> at 10:30 a.m. and will close on Tuesday, March 4<sup>th</sup> at 10:30 a.m. Anyone interested in speaking can sign up. After the 24-hour registration period, a lottery will randomly select a set number of speakers from those who registered. For example, if 100 people register, the lottery might select 30 of them to speak. This process gives everyone a fair chance to address the Board. Advance registration during this period is available by the following methods:

- Online: [www.cpsboe.org](http://www.cpsboe.org) (recommended)
- Phone: (773) 553-1600

To ensure equity of access to address the Board, an individual may not speak at back-to-back meetings and more than one meeting per month. If you register for back-to-back meetings and more than one meeting per month, you will not be included for that meeting lottery. In the event an individual registers to speak at a consecutive meeting, the individual will not be called to address the Board.

Advance registration to observe will also be available beginning Monday, March 3<sup>rd</sup> at 10:30 a.m. and will close on Tuesday, March 4<sup>th</sup> at 5:00 p.m., or until all slots are filled. Advance registration during this period is available by the following methods:

- Online: [www.cpsboe.org](http://www.cpsboe.org) (recommended)
- Phone: (773) 553-1600

Although Advance Registration is recommended, you can also register to observe a meeting on the day of an Agenda Review Committee Meeting via:

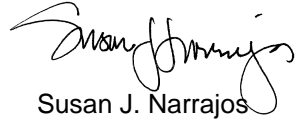
- Same Day in Person Observer Registration: 42 W. Madison Street lobby
- Registration Time: Opens at 10:15 a.m. and will remain open for the duration of the Agenda Review Committee Meeting

Same Day, In-Person Observer Registrations are taken on a first come, first serve basis as seats become available.

The Public Participation segment of the meeting will begin following the President's opening statement and proceed for no more than 30 registered speakers for sixty minutes. Registered speakers will receive instructions for Public Participation.

Members of the public may submit written comments for Board of Education meetings via the Written Comments Form on the Board's website at [www.cpsboe.org](http://www.cpsboe.org) or mailed to 1 N Dearborn, Suite 950. Written comments received between the day the public agenda is posted through 5 p.m. the day after the Board of Education meeting will be submitted to the Board and posted within five (5) business days on our website at [www.cpsboe.org](http://www.cpsboe.org).

Sincerely,

A handwritten signature in black ink, appearing to read "Susan J. Narrajos". The signature is fluid and cursive, with a large initial "S" and "N".

Susan J. Narrajos  
Secretary

SJN  
Enclosures

# **Board of Education**

Office of the Board  
1 North Dearborn Street  
Suite 950



## **Meeting Agenda**

**Wednesday, March 5, 2025**

**10:30 AM**

**Office of the Board**

**Agenda Review Committee**





# CHICAGO BOARD OF EDUCATION AGENDA REVIEW COMMITTEE MEETING

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The purpose of the Agenda Review Committee Meeting is to review potential Board Reports to be considered by the Board at its Regular Meeting on March 20, 2025

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## AGENDA

March 5, 2025

### CALL TO ORDER

### PUBLIC PARTICIPATION VIA IN-PERSON OR ELECTRONIC FORMAT

### DISCUSSION OF AGENDA REVIEW COMMITTEE MEETING AGENDA ITEMS (1 – 4)

#### EDUCATION ITEMS

- 1                    **Resolution RE: National Board Certified Teachers Recognition National Board Certified Teachers Class of 2024 and 2024 Renewed National Board Certified Teachers**
- 2                    **Authorize a New Agreement with Various Vendors for College and Career Readiness Services**

#### INFORMATION AND TECHNOLOGY ITEMS

- 3                    **Authorize a New Agreement with Sentinel Technologies, Inc. for Data Network Upgrades**
- 4                    **Authorize the First Renewal Agreement with Global Payments Inc DBA Heartland Payment Systems LLC for Meal Management Point of Sale (POS) System Services**

#### MOTION

- 25-0305-MO1      **Motion RE: Recess**

### RECONVENE

### DISCUSSION OF AGENDA REVIEW COMMITTEE MEETING AGENDA ITEMS (5-6 and 35-38)

#### FACILITIES ITEMS

- 5                    **Amend Board Report 24-0321-PR5 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors for Emergency Facility Restoration Services**

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NOTE: Agenda items are subject to change from Agenda Review Committee to the final public agenda. The Chicago Board of Education reserves the right to remove and/or add an agenda item to the Public Agenda prior to Board vote.

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**FACILITIES ITEMS, CONTINUED**

- 6 **Amend Board Report 24-1212-PR2 Authorize New Agreements with Various Vendors for the Purchase of Maintenance, Repair and Operation Supplies ("MRO") and Personal Protective Equipment ("PPE")**

**NETWORK SUPPORT – OPTIONS SCHOOL RENEWAL ITEMS**

- 7- 10 Placeholder for Options Schools Renewals

**PORTFOLIO MANAGEMENT - CHARTER RENEWAL ITEMS**

- 11 - 26 Placeholder for Charter School Renewal Items

**CAPITAL - CHARTER LEASE RENEWAL ITEMS**

- 27 - 34 Placeholder for Charter Lease Renewals
- 35 Authorize a New Agreement with Warehouse Direct, Inc. DBA Midwest Office Interiors to Provide Systems Furniture, Accessories and Related Services
- 36 **Amend Board Report 24-0425-RS1 Amend Board Report 23-1214-RS1 Amend Board Report 22-0824-RS4** Request the Public Building Commission of Chicago to Undertake the FY22 Kenwood Link and Mechanical Project
- 37 Authorize the First Renewal of the Lease Agreement With 8300 W Addison LLC for Continued Use of the Property Located at 8300 W Addison St by Canty Elementary School
- 38 Authorization to Purchase the Former Wright College South Property Located at 3400 N Austin Avenue from City Colleges of Chicago for Continued Use by Chicago Academy Elementary and Chicago Academy High Schools

**STANDARD MONTHLY REPORTS**

- Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies
- Transfer of Funds
- Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education’s Capital Improvement Program
- Report on Principal Contracts (New)
- Report on Principal Contracts (Renewals)
- Chief Procurement Officer Delegation of Authority Report for January 2025 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for January 2025 Pursuant to Board Rule 7-13(d)
- Report on Board Report Rescissions

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NOTE: Agenda items are subject to change from Agenda Review Committee to the final public agenda. The Chicago Board of Education reserves the right to remove and/or add an agenda item to the Public Agenda prior to Board vote.

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**MOTIONS**

**Motion RE: Approval of Record of Proceedings of Meetings Open to the Public from February 12, 2025 and February 27, 2025**

**Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from February 12, 2025 and February 27, 2025**

**25-0305-MO2 Motion to Hold a Closed Session**

**CLOSED SESSION**

- ❑ **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.**

**RECONVENE**

**ADJOURN**







# Guidelines for Public Participation at Chicago Board of Education Meetings

These Guidelines are designed to ensure a fair and organized process for public participation at Board of Education meetings. Below you'll find details on how to register to speak, observe meetings, and other important information. The following Guidelines for Public Participation are issued by the President of the Board of Education of the City of Chicago ("Board President" and "Board") in accordance with Board Rule 2-4.1 and replace the Guidelines that were in effect October 2023.

## General Information

### Observing the Meeting

#### Watching Online

- Members of the public, employees of the District, Local School Council members and members of other groups may view the meeting live by selecting "Watch live" on the Board's website at [www.cpsboe.org](http://www.cpsboe.org).

#### In-Person Observer Attendance

- To attend in person, you must register in advance to assure your seat. Registration opens 48 hours before a meeting.
- There are 100 observer slots available for advance observer registration.
- If advance registration is full or has closed, same-day, in-person observer registration is also available. You can still register on the day of the meeting in person, starting at 10:15 a.m. on a first-come, first-serve basis.
- Same-day, in-person registration begins at 10:15 a.m. the day of the Committee meeting and Board meeting in the lobby at 42 W. Madison (unless the location or time is otherwise indicated). Please be aware that same-day, in-person observer registration is taken on a first-come, first-serve basis, and registrations will be taken as open seats are available.

#### How to Register

- Online: Visit [www.cpsboe.org](http://www.cpsboe.org) (recommended)
- Phone: Call (773) 553-1600

### Accommodations - Accessibility

All meeting locations are ADA and generally accessible in consideration of those with disabilities:

Individuals with a physical impairment that substantially limits one or more major life activity who require an accommodation, auxiliary aid and/or other services to participate in a Board meeting must notify the Board Office at (773) 553-1600 at least two (2) business days prior to the meeting to request the accommodation, auxiliary aid and/or other service.

Sign language interpretation is available upon request without prior notice.

### Restrictions

Current or prospective vendors wishing to present products or services for purchase should not use the public participation portion of a Board meeting for this purpose. Hand-held posters and placards are not allowed in the Board Room.

# Speaker Registration and Participation



## Advanced Speaker Registration Open Period

- Unless otherwise noted in the notice for the Board meeting, Advance Speaker Registration Open Period opens 48 hours before the meeting. This usually means registration opens at 10:30 a.m. on the Monday before a Wednesday Committee meeting and on the Tuesday before a Thursday Regular Board meeting.
- The Advance Registration Open Period will remain open for a 24 hour period.

## How to Register

- Online: Visit [www.cpsboe.org](http://www.cpsboe.org) (recommended)
- Phone: Call (773) 553-1600

## Randomized Lottery for Speaker Selection

In order to provide more equity of voice during the public participation segment, a randomized lottery will be conducted to select speakers for any meeting where the number of registered speakers exceeds the number of slots available.

- Randomized Selection: During a 24 hour registration period, anyone interested in speaking can sign up. After this time, a lottery will randomly select a set number of speakers from those who registered. For example, if 100 people register, the lottery might select 30 of them to speak. This process gives everyone a fair chance to address the Board.
- Number of Speakers: The Board will allocate no more than 30 speaking slots to members of the general public to speak to the Board.
- Notifications: After the lottery, you'll receive an email confirming whether or not you've been selected to speak. Instructions for participating in the meeting will also be provided.
- Applicability: The Randomized Lottery applies to all Board Meetings where advanced registration is available. This system will not only apply to Board Meetings but also to other meetings where advanced registration is available, such as Committee meetings and Hearings.

## Participation

Speakers who registered via the Advance Registration process will have the option to attend in person at the location of the Board meeting or via electronic/telephonic means.

## Limitations on Speaking

To maintain a fair chance for speakers to address the Board, you may not speak at back-to-back meetings and you may not speak at more than one meeting per month.

- If you register for back-to-back meetings and more than one meeting per month, you will not be included for that meeting lottery. This ensures more opportunities for the public to address the Board.
- Speakers may not cede their time to another person.

## Speaker Remarks and Submissions

- Each speaker is given .two (2) minutes to present their remarks and materials to the Board. Speakers must end their presentation upon the request of the Board Secretary when their time is up to allow the next speaker to begin.
- All public presentations must be limited to issues of concern before the Board and/or related to the Chicago Public Schools.
- Comments of a personal nature, unrelated to the operations of Board or CPS, directed towards individual Board members, employees of the Board or any other individual are not permitted.
- It is the meeting chair's prerogative to limit the discussion of any speaker to allow for broad and diverse public participation.
- All speakers must adhere to the Behavior Expectations in the following section.

## Order of Speakers

The Board Secretary may group speakers according to a particular topic and may call certain speakers out of numerical order so that all comments regarding a particular topic may be heard together.

## Special Considerations



### Union Representatives and Public Officials

- Union representatives that are elected officers may address the Board.
- City, state, and federal officials may request to speak by contacting the Department of Intergovernmental Affairs at [IGA@cps.edu](mailto:IGA@cps.edu).
- Each union representative or public official is given five (5) minutes to present their remarks.
- Union representatives and public officials may not cede their time to another person.
- The Board Secretary at the discretion of the President may call city, state, and federal officials to speak at any time, as appropriate.

### Interpreters

- An interpreter will be provided for those speakers who wish to make their remarks in Spanish, and Spanish-language interpreters are available. If you need an interpreter for a different language, please notify the Board Office at least two (2) business days before the meeting.
- While speakers may choose to address the Board in Spanish, they will need to provide a written version of their statement the day prior to the meeting if they wish to have it translated into English during the meeting. Speakers who do not provide their statement in advance may still address the Board, but their statement will be translated and shared with Board Members at a later time.

### Behavior Expectations

- The Board values and welcomes courteous, respectful, and civil behavior from all speakers and all persons attending a Board meeting. The Board expects speakers to limit statements to those relating to the operations of the Board or CPS, and refrain from comments of a personal nature, unrelated to the operations of the Board and CPS. It is the meeting chair's prerogative to limit the discussion of any speaker to allow for broad and diverse public participation.
- Profane language, unsolicited comments, and disruptive behavior are prohibited. Individuals who are disruptive may be given a warning and may also be removed from the meeting, if necessary. If any individual is removed from a meeting as a result of disruptive behavior, the individual may forfeit their right of reentry to future Board meetings.

## Written Comments and Other Participation

### Submitting Written Comments

- Even if you are not selected to speak during Public Participation, you can submit written comments. Complete the Written Comments Form on the Board's website or send your comments by mail to 1 N. Dearborn, Suite 950, Chicago, IL 60602. Unless otherwise noted in the public notice for the Board meeting, written comments must be submitted between the posting of the Board meeting agenda and 5 p.m. the day after the Board meeting for consideration by Board members and inclusion in the meeting proceedings.

### Media and Recordings

- The Board records the public participation portion of each Board meeting. The Board reserves the right to edit any and all portions of the recording from each monthly meeting. These recordings are aired on local cable channels for the convenience of the public. Members of the public can copy any portion of the public participation or business portion of the meeting from the televised broadcast or from [www.cpsboe.org](http://www.cpsboe.org).
- An area of the Board Room will be designated for members of the media who wish to cover the Board meeting. This number may be limited in order to accommodate as many public participants as possible. Guidelines and requirements for media access to Board meetings are issued by the Office of Communications.

These guidelines have been developed to ensure that everyone has a fair chance to participate in Board meetings. Thank you for your cooperation and commitment to fostering a respectful and inclusive environment.





# Board of Education

Office of the Board  
1 North Dearborn Street  
Suite 950  
Chicago, IL 60602

## Board Report

1

Agenda Date: 3/20/2025

### RESOLUTION RE: NATIONAL BOARD CERTIFIED TEACHERS RECOGNITION NATIONAL BOARD CERTIFIED TEACHERS CLASS OF 2024 AND 2024 RENEWED NATIONAL BOARD CERTIFIED TEACHERS

**WHEREAS**, the National Board for Professional Teaching Standards (NBPTS), organized in 1987, is comprised of teachers, school policy makers, union leaders, teacher educators and other scholars and legislators whose goal is to maintain high and rigorous standards for accomplished teachers; and

**WHEREAS**, the NBPTS has developed and operates a national voluntary system to assess and certify teachers, counselors, and librarians who meet these standards, and to recognize those who demonstrate the highest levels of competency; and

**WHEREAS**, teachers, counselors, and librarians who voluntarily submit to and successfully complete the rigorous multi-year National Board Certification process earn the Illinois NBPTS Endorsement, a nationally recognized credential, symbolizing that the teacher, counselor, or librarian has exceeded standard expectations; and

**WHEREAS**, National Board Certified Teachers have gone through a rigorous renewal process to maintain their certification after 5 years of service as an NBCT, and

**WHEREAS**, in partnership with the *Nurturing Teacher Leadership* program of the Chicago Teachers Union that provides candidate support, NBCT program management, mentoring, cohort facilitation, and professional development for CPS teachers, counselors, and librarians seeking National Board Certification, and for NBCTs who seek to renew their NBCT credential; and

**WHEREAS**, a total of 36 Chicago Public Schools teachers, counselors, or librarians have earned this certificate in December of 2024; and a total of 72 National Board Certified Teachers have renewed their NBCT status through the NBPTS Maintenance of Certification process in December of 2024, exemplifying the goals and standards that this Board of Education encourages all teachers, counselors, and librarians to emulate; and

**WHEREAS**, 36 National Board Certified Teachers - Class of 2024 are:

Allison Augustine	Erin Kelley	Carole Namowicz
Ayrin Bell	Isabelle Kozlov	Kelsey Nelson
Juliana Boccumini	Olga Kreatsoulas Psychogios	Rosemary Pannell
Alyson Boner	Lance Larsen	Madalynn Peterek
Nicole Cannon	Sophi Logothetis	Elisabeth Race
Amy Dobner	Adriana Lopez	Raquel Rattray
Gabriel Dominguez	Haydee Lopez	Kamila Safinski
Jean Fitzgerald	Anita Martinez	Isaac Sporrang
Richard Flack	Brian McMahan	Zachary Sweet
Joseph Gondolfi	Julie Merrell	Grant Tedaldi
Matthias Jamison-Koenig	Jane Mizzi	Aleefah Thompson
Ryan Johns	Robin Morgan	Nicole Wimberly

**WHEREAS**, 72 National Board Certified Teachers who have renewed their NBCT in 2024 are:

Andrea Anders	Loreal Carrethers	Jenny Ford
Tristan Arnold	Tiffany Childress Price	Amy Fritsch
Sara Baar-Ledford	Leo Congenie	David Golden
Lynn Bailey	Nicole Cordero	Alicia Gomez
Heather Banu	Anna Cruz	Derek Gould
Robert Bendik	Nada Cuvalo	Megan Grochowiak
Carmella Berthia	Miranda De Young	Timothy Gronholm
Leigh Bertucci	Debra Dossing	Yezenia Guzman
Kristina Brady	Elizabeth Drake	Jennifer Harris
Tia Brownlee	Cheryl Dudeck	Melissa High
Lucille Burmov	Elizabeth Dyrst	Catherine Irving
Alicia Carlisle	Kathryn Fahey	Brigid Jennings
Rivanna Jihan	Alison Ortony	Hemang Srikishan
Patricia Keating	Beth Pfeiffer	Leah Stephens
Naseeb Khatoon	Marilyn Ray	Anthony Suarez
Asma Khudeira	Aaron Reed	Catherine Sweeney
Matthew Lemoyne	Jennifer Reisner	Chad Thomas
Melina Lesus	Mirelle Rivera	Cynthia Thompson
Debra Liu	Jennifer Ronan	Joseph Tierhold
Lance Loiselle	Jennifer Rucker	Rachel Urquhart
Andrea Malek	Thomas Shriner	Maria Vazquez
Michael McDevitt	Katherine Simon	Samantha Villa
Laura McKnight	Paula Sontag	Heather Walters
Patricia Meegan	Sara Spachman	Jeffrey Whitcomb

**NOW, THEREFORE, BE IT RESOLVED**, that we, the President and Members of the Board of Education of the City of Chicago, gathered here this 20th day of March 2025, do commend these 100 teachers, counselors, and librarians for their commitment to high and rigorous teaching standards and for achieving or renewing National Board Certification. We also encourage the Chicago Teachers Union Quest Center to continue their efforts in recruiting and providing support for more National Board Certified Teachers in our schools and to continue advocating for a commitment to high quality teaching for all teachers, counselors, and librarians.

**BE IT FURTHER RESOLVED**, that a suitable copy of this resolution be made available to the 36 teachers, counselors, and librarians who have achieved National Board Certification in 2024, and to the 72 teachers, counselors, and librarians who have renewed their National Board Certification in 2024.



# Board of Education

Office of the Board  
1 North Dearborn Street  
Suite 950  
Chicago, IL 60602

## Board Report

2

**Agenda Date: 3/20/2025**

### **AUTHORIZE A NEW AGREEMENT WITH VARIOUS VENDORS FOR COLLEGE AND CAREER READINESS SERVICES**

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

Authorize a new agreement with various vendors to provide College Career Readiness Services to all schools and departments at an estimated annual cost set forth in the Financial Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written agreements for each Vendor's services are currently being negotiated. No payment shall be made to a 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: 24-660

Contract Administrator: Garvis, John R. / 773-553-2280

#### **USER INFORMATION :**

Project

Manager: 10870 - College and Career Success Office  
42 West Madison Street  
Chicago, IL 60602

Mcgee, Letitia J.  
773-535-5100

#### **TERM:**

The term of this agreement shall commence on May 1, 2025 and shall end April 30, 2028. 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 each agreement with 30 days written notice.

#### **SCOPE OF SERVICES:**

Vendors will provide services that will include in-school and out-of-school college and career readiness services to K-12 students, their parents, and /or their counselors/educators. This includes programs focused on the following four categories: key content knowledge (e.g. test prep), industry-recognized certification testing services, key learning and adaptive skills (time management, study skills, goal-setting, etc.), and key transition knowledge and skills (e.g. career pathways, workplace learning, admissions and financial aid requirements, etc.). The categories and programs which have been approved for each Vendor will be identified in their respective agreement.

#### **DELIVERABLES:**

Vendors will provide high quality college and career readiness programs.

**OUTCOMES:**

Vendors' services will support the vision of preparing students for college and career success. Schools will be able to choose from the pool of contracted vendors with high quality college and career readiness programs.

**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 Officer of College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contracts, with aspirational goals of 30% MBE and 7% WBE. The vendor provides services that are niche and the industry has limited market share to participate in the aspirational goals, congruent with the marketplace for this category of products, services, the MBE and WBE Policy is an excluded transaction. Said exclusion to the aspirational goals are warranted and merited by the Office of Business Diversity.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various funds, All Schools, All Units,

FY25 - \$250,000

FY26 - \$1,500,000

FY27 - \$1,500,000

FY28 - \$1,250,000

Not to exceed \$4,500,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

**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).



Approved for Consideration:



PATRICIA HERNANDEZ  
Chief Procurement Officer

**Approved:**

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**Pedro Martinez**  
**Chief Executive Officer**

**Approved as to Legal Form:**

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**Ruchi Verma**  
**General Counsel**

- |    |   |    |   |
|----|---|----|---|
| 1) | Vendor # 38569<br><br>AVID CENTER<br>9797 AERO DRIVE SUITE 100<br>SAN DIEGO, CA 92123<br><br>Christie Cassell<br><br>858 380-4769<br><br><br>Category A, C, D; Ownership: Non-Profit  | 4) | Vendor # 99766<br><br>DEFINED LEARNING, LLC<br>900 Skokie Blvd.<br>Northbrook, IL 60062<br><br>Patrick Irvine<br><br>888 759-5020<br><br><br>Category C; Ownership: Joel Jacobson - 30.5%, Rob Eifler - 30.5%           |
| 2) | Vendor # 16497<br><br>COLLEGE POSSIBLE<br>755 PRIOR AVE NORTH SUITE 200<br>SAINT PAUL, MN 55104<br><br>Christtine Poorman<br><br>651 288-9455<br><br><br>Category D; Ownership: Non-Profit                                      | 5) | Vendor # 10126<br><br>EDMENTUM, INC.<br>5600 W. 83RD STREET., STE 300 8200<br>TOWER<br>BLOOMINGTON, MN 55437<br><br>Krystal Tranby<br><br>800 447-5286<br><br><br>Category A; Ownership: Edmentum Holdings, Inc. - 100% |
| 3) | Vendor # 97218<br><br>DB GRANT ASSOCIATES, INC.<br>494 8TH AVENUE 21ST FLOOR<br>NEW YORK, NY 10001<br><br>Heather Engelbrecht<br><br>206 661-5215<br><br><br>Category D; Ownership: Ross Innovative Employment Solutions - 100% | 6) | Vendor # 97216<br><br>FOLLOW US LLC DBA FOLLOW US TO<br>SUCCESS<br>146 W 57TH STREET SUITE 47A<br>NEW YORK, NY 10008<br><br>Sarah Dong<br><br>347 871-6750<br><br><br>Category A, C, D; Ownership: Sarah Dong - 100%    |

- |   |  |
|---|--|
| 7)  | 10)  |
| Vendor # 95360  | Vendor # 19955   |
| GLOBAL GRID FOR LEARNING, PBC<br>1101 MARINA VILLAGE PKWY #201<br>ALAMEDA, CA 94501 | KAPLAN INC. DBA KAPLAN NORTH<br>AMERICA, LLC<br>1515 West Cypress Creek Road<br>Ft Lauderdale, FL 33309                  |
| Robert Iskander   | Christine Lilley   |
| 408 438-6542  | 978 254-4120   |
| Category B; Ownership: Schoolday, Inc - 100%  | Category A, D; Ownership: Kaplan Higher<br>Education, LLC  |
| 8)  | 11)  |
| Vendor # 49922  | Vendor # 34595   |
| HILL FOOD SERVICE CONSULTING INC<br>1016 W Jackson Blvd<br>Chicago, IL 60607        | NCS PEARSON, INC. DBA CERTIPOINT, A<br>BUSINESS OF NCS PEARSON, INC.<br>5601 Green Valley Drive<br>Bloomington, MN 55437 |
| Brian Hill  | Justin Barker  |
| 312 585-3971  | 201 236-1585   |
| Category B; Ownership: Dr. Brian J. Hill 100%                                       | Category D; Ownership: PN Holdings, Inc<br>100%  |
| 9)  | 12)  |
| Vendor # 15959  | Vendor # 89681   |
| IMENTOR INCORPORATED<br>199 Water St<br>New York, NY 10038                          | ONEGOAL<br>180 N. WABASH AVE STE 800<br>CHICAGO, IL 60601  |
| Nina Longino  | Tekla Sauter   |
| 212 461-4330  | 773 916-4017   |
| Category D; Ownership: Non-Profit   | Category D; Ownership: Non-Profit  |

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|-----|---|-----|--|
| 13) | Vendor # 95475<br><br>PATHFUL, INC.<br>5540 CENTERVIEW DR.<br>RALEIGH, NC 27606-8012<br><br>Christina Riddagh<br><br>888 908-4924<br><br><br>Category D; Ownership: PSG V L.P. - 40%,<br>PSG V-A L.P. | 16) | Vendor # 94752<br><br>REFLECTIONS FOUNDATION<br>10816 S. PARNELL<br>CHICAGO, IL 60628<br><br>Kelly Fair<br><br>773 559-2909<br><br><br>Category C; Ownership: Non-Profit   |
| 14) | Vendor # 34392<br><br>PRISMATIC MOVEMENT<br>4419 N Kenneth Avenue<br>Chicago, IL 60630<br><br>Debra Giunta<br><br>773 2573770<br><br><br>Category C; Ownership: Non-Profit                            | 17) | Vendor # 97221<br><br>SPEAK LIFE ESSENTIALS, INC.<br>4751 BEST ROAD SUITE 170<br>ATLANTA, GA 30337<br><br>Mia Thornton<br><br>678 531-0842<br><br><br>Category D; Ownership: Mia Thornton - 100%   |
| 15) | Vendor # 40559<br><br>PROJECT LEAD THE WAY, INC.<br>5939 Castle Creek Pkwy N Dr<br>Indianapolis, IN 46250<br><br>Sara Schlienz<br><br>317 669-0200<br><br><br>Category A; Ownership: Non-Profit       | 18) | Vendor # 62052<br><br>THE ACADEMIC APPROACH LLC<br>342 WEST ARMITAGE<br>CHICAGO, IL 60614<br><br>Brad Kessler<br><br>773 348-8914<br><br><br>Category A; Ownership: Phillip Pietrafetta -<br>6.38%; James S. Crown - 3.39%; Paula H.<br>Crown - 2.97%; Judith K Dimon - 5.38%;<br>Barbara Manilow - 1.27%; Century America -<br>LLC 1.7%; Christopher K. Hehmeyer Trust -<br>1%; Howard Ember - 1%; Jack M. Cohen,<br>Cohen - 0.25%; John G. Levi - 0.5%; Margaret<br>Paul - 0.5%; Marilyn Fields - 0.5%; Michael<br>Markman - 0.5%; Patricia O Cox Revocable<br>Trust - 0.5%; Robin Loewenberg Tebbe - 0.5%;<br>Sara Star - 1.27%; Vision AHC LLC - 0.25%;<br>Deborah Quazzo - 0.5% |

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|-----|--|-----|--|
| 19) | Vendor # 41129<br><br>THE BOTTOM LINE, INC.<br>50 MILK STREET<br>BOSTON, MA 02109<br><br>Will Hobart<br><br>773 575-3001<br><br><br>Category D; Ownership: Non-Profit                            | 22) | Vendor # 43427<br><br>VARSITY TUTORS FOR SCHOOLS LLC<br>8001 Forsyth Blvd.<br>St. Louis, MO 63105<br><br>Keven Brown<br><br>314 422-2007<br><br><br>Category A, C, D; Ownership: Nerdy Inc - 100%  |
| 20) | Vendor # 43528<br><br>TODAYDREAM INC.<br>1 East Erie St<br>Chicago, IL 60611<br><br>Chika Okafor<br><br>202 642-3989<br><br><br>Category D; Ownershop: Chika Okafor - 100%                       | 23) | Vendor # 17370<br><br>YOUSCIENCE, LLC<br>751 QUALITY DR SUITE 200<br>AMERICAN FORK, UT 84003<br><br>RobRoy Platt<br><br>801 653-9356<br><br><br>Category C; Ownership: Barton, LLC - 35.8%; Christensen Clan, LLC - 29.87%; Sean Gyll - 12.33%; Precision Holding, LLC 22% |
| 21) | Vendor # 94605<br><br>TPR EDUCATION, LLC<br>110 EAST 42ND ST. SUITE 700<br>NEW YORK, NY 10017<br><br>Michael Leaser<br><br>215 264-4886<br><br><br>Category A; Ownership: Tutor.com, Inc. - 100% | 24) | Vendor # 40321<br><br>Youth Job Center, Inc.<br>1114 CHURCH ST<br>Evanston, IL 60201<br><br>Lucretzia Jamsion<br><br>847 864-5627<br><br><br>Category D; Ownership: Non-Profit   |





# Board of Education

Office of the Board  
1 North Dearborn Street  
Suite 950  
Chicago, IL 60602

## Board Report

3

**Agenda Date: 3/20/2025**

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### **AUTHORIZE A NEW AGREEMENT WITH SENTINEL TECHNOLOGIES, INC. FOR DATA NETWORK UPGRADES**

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

Authorize a new agreement with Sentinel Technologies, Inc. to provide data network upgrade services to schools District-wide at an estimated annual cost set forth in the Financial Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. 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: 24-843

Contract Administrator: Munoz, Rigoberto / 773-553-2280

#### **VENDOR:**

- 1) Vendor # 21472  
SENTINEL TECHNOLOGIES, INC.  
2550 WARRENVILLE ROAD  
DOWNS GROVE, IL 60515

Jack Reidy  
630 769-4325

Ownership: Sentinel Technologies  
Employees' Stock Ownership Plan  
34.1%-22.5%, Brian Osborne 6.9%, Dennis  
Hoelzer 16.7%, Timothy Hill 6.9%, Mary  
Hoelzer 29.6%, 22.5% remaining ownership  
is less than 5%

#### **USER INFORMATION :**

Project

Manager: 12510 - Information & Technology Services  
42 West Madison Street  
Chicago, IL 60602

Alston, Kyle W G  
773-553-1300

Project

Manager: 12510 - Information & Technology Services

42 West Madison Street  
Chicago, IL 60602

Alston, Kyle W G  
773-553-1300

**TERM:**

The term of this agreement shall commence on July 1, 2025 and shall end on June 30, 2028. 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:**

Services rendered by the Vendor are as follows: Sentinel will provide project management, design, equipment procurement and installation services for school and administrative office wired and wireless data network. These upgrades will enable the District to continue to leverage our standard systems and IT services without interruption, but also support an increasingly technology infused curriculum and online tests in our schools.

**DELIVERABLES:**

Deliverables to be provided by the Vendor are as follows:

-Continue with upgrading the data network in CPS schools District-wide.-The services will ensure the systems are designed in a cost-effective measure and cabling work is bid out to a pool of trades vendors to keep construction costs down.

**OUTCOMES:**

Vendor's services will result in upgraded wired and wireless data networks in schools district-wide to support the increasing need for devices, technology-infused curriculum and online testing.

**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 Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contracts, the vendor has committed to 30% MBE and 10% WBE with their strategic plan and subcontractor(s). Congruent with the marketplace for this category of products, services, the MBE and WBE Policy, the adjustment to the aspirational goals is warranted and merited by the Office of Business Diversity. The Prime vendor has committed to 30% MBE and 10% WBE with their strategic plan and subcontractors.

Total MBE: 30%

Evans Electric, LLC  
2424 Rose Avenue  
Franklin Park, IL 60131  
Ownership: Michael Evans



MZI Group, Inc.  
1937 W. Fulton Street  
Chicago, IL 60612  
Ownership: Arthur Miller

New Frontier Electrical Construction, Inc.  
1107 Garvin Street  
Joliet, IL 60432  
Ownership: Jim Foster

StayLitt Electric, LLC  
3247 W 62nd Place  
Chicago, IL 60629  
Ownership: Christopher Garza

Total WBE: 10%  
CCC Holdings, Inc.  
18660 Graphics Drive, Suite 200  
Tinley Park, IL 60477  
Ownership: Jennifer Cullen

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds

FY26 CPS Funds - \$17,513,614 FY26 SLD/E-Rate Funds - \$4,500,000

FY27 CPS Funds - \$14,300,931 FY27 SLD/E-Rate Funds - \$7,712,682.91

FY28 CPS Funds - \$14,300,931 FY28 - SLD/E-Rate Funds - \$7,712,682.91

Not to exceed \$46,115,476, for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

**GENERAL CONDITIONS:**

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

Approved for Consideration:



PATRICIA HERNANDEZ  
Chief Procurement Officer

**Approved:**

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**Pedro Martinez**  
**Chief Executive Officer**

**Approved as to Legal Form:**

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**Ruchi Verma**  
**General Counsel**



# Board of Education

Office of the Board  
1 North Dearborn Street  
Suite 950  
Chicago, IL 60602

## Board Report

4

**Agenda Date: 3/20/2025**

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### **AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH GLOBAL PAYMENTS INC. DBA HEARTLAND PAYMENT SYSTEMS, LLC FOR MEAL MANAGEMENT POINT OF SALE (POS) SYSTEM SERVICES**

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

Authorize the first renewal agreement with Global Payments Inc. dba Heartland Payment Systems LLC to provide Meal Management - Point of Sale (POS) System to the Department of Nutrition Support Services at an estimated annual cost set forth in the Financial Section of this report. A written document exercising this option 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.

Specification Number: 21-381

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

#### **VENDOR:**

1) Vendor # 18911

GLOBAL PAYMENTS INC. DBA HEARTLAND PAYMENT SYSTEMS, LLC  
765 Jefferson Road  
Rochester, NY 14623

Shelly Lorren 480 289-292  
800 724-9853

Ownership: Limited Liability Company

#### **USER INFORMATION:**

Project

Manager: 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 22-1026-PR3 in the amount of \$2,800,000 is for a term commencing June 5, 2023 and ending June 4, 2025, with the Board having two (2) options to renew for two (2) year

terms.

**OPTION PERIOD:**

The term of this agreement is being renewed for two (2) years commencing June 5, 2025 and ending June 4, 2027.

**OPTION PERIODS REMAINING:**

There is one (1) option period for two (2) years remaining.

**SCOPE OF SERVICES:**

Vendor shall provide meal management software, hardware, training and support for all Chicago Public Schools, charter schools, departments, and area offices on all modules listed below.

**DELIVERABLES:**

The vendor shall provide, at a minimum, the following modules with specific requirements for each section are detailed further in this scope of service:

Priority 1 Modules

- a. Section 1: Point of Sale (POS)
- b. Section 2: Free and Reduced Application Management, Online and Scanning
- c. Section 3: Online Payment/Account Management and Parent Portal Site Integration
- d. Section 4: Menu Planning/Nutrition Analysis
- e. Section 5: Central/Back Office Reporting and Claim Reimbursement Management

Priority 2 Modules

- a. Section 6: Temp/Pool Staff Management
- b. Section 7: Inventory Management
- c. Section 8: Production Log
- d. Section 9: Sending and Receiving Schools Food Management
- e. Section 10: Catering Management
- f. Section 11: E-Controls/Asset Management

The vendor will provide hardware for the project in year 1 and year 2 and will provide software licenses and support services for the term of the contract on an annual basis.

**OUTCOMES:**

Vendor's services will result in providing a Meal Management - Point of Sale (POS) System for the district. The system will provide accurate meal transaction records of school meals served, in compliance with USDA rules and regulations, as well as keeping track of all food inventory at school sites, helping in the process of tracking and collecting funds for unpaid student meals and providing valuable performances-based reporting on food service, participation rates, labor, etc., thus increasing department efficiency overall. The system will also help identify students with food allergies at the time of meal service, will allow parents/guardians to submit online Free and Reduced-Price Meal Applications and deposit money online for their students' future meals, as well as facilitate parent access to view healthy menus and nutrition information online.

**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 Executive Director of the Department of Nutrition Support Services to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) participation in Goods and Services contracts, the contract is an excluded transaction, for the aspirational goals of 30% MBE and 7% WBE, as this agreement is for proprietary Information Technology Software license and/or patented Technological Equipment.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 312, Unit 12010 - Nutrition Support Services,

FY26 - \$1,165,000

FY27 - \$1,165,000

Not to exceed \$2,330,000 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval

**GENERAL CONDITIONS:**

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

Approved for Consideration:



PATRICIA HERNANDEZ  
Chief Procurement Officer

**Approved:**

\_\_\_\_\_  
**Pedro Martinez**  
**Chief Executive Officer**

**Approved as to Legal Form:**

\_\_\_\_\_  
**Ruchi Verma**  
**General Counsel**





# Board of Education

Office of the Board  
1 North Dearborn Street  
Suite 950  
Chicago, IL 60602

## Board Report

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25-0305-MO1

**Agenda Date: 3/5/2025**

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### **MOTION RE: RECESS**

**MOTION ADOPTED/FAILED** that the Board take a 30 minute Recess.







# Board of Education

Office of the Board  
1 North Dearborn Street  
Suite 950  
Chicago, IL 60602

## Board Report

5

Agenda Date: 3/20/2025

### AMEND BOARD REPORT 24-0321-PR5

### **AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS FOR EMERGENCY FACILITY RESTORATION SERVICES**

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

Authorize the pre-qualification status of and new agreements with various vendors to provide emergency facility restoration services to the Department of Facilities at an estimated annual cost set forth in the Financial Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written agreements for Vendor's services are 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.

This March 2025 amendment is necessary to add three (3) additional vendors to the list of pre-qualified vendors pursuant to the First Supplemental Request for Qualifications #24-751 (Supplemental RFQ). The authority granted herein for each additional vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of this Board Report.

Specification Number: 24-751

Contract Administrator: Zimnie, Stephen A / 773-553-2280

#### **USER INFORMATION:**

Project

Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Rehberg, Caleb M

773-553-2960

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 April 1, 2024 and shall end March 31, 2027. This agreement shall have two (2) options to renew for periods of two (2) years each.

**SCOPE OF SERVICES:**

Vendors will provide emergency restoration and/or remediation services. Emergency repairs will include coverage in the event of damage from water, fire, mold, wind, vandalism and any other elements which require repairs to, and/or replacement of, buildings and/or other property. Services will include, but are not limited to: damage assessment and documentation including photos; weekly progress reporting; fire, water, and smoke remediation services; mold testing and abatement; air quality testing and reporting; final air clearance certification; furniture removal and storage (if necessary); and full restoration of the Board's property.

**USE OF POOL:**

The Board is authorized to receive emergency facility restoration services from the pre-qualified pool as follows: work will be assigned on a rotating schedule based on capacity and type of emergency.

**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 Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) participation in Goods and Services contracts, the Business Diversity aspirational goals for this pool are 30% MBE and 7% WBE. This vendor pool is composed of 7 vendors with 2 MBE. The User group has committed to achieve the Business Diversity aspirational goals through a strategic plan to utilize certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report

**FINANCIAL:**

Fund 230, Unit 11880, Facility Operations and Maintenance

Fund 115, Unit 12460, Risk Management

FY24 - \$1,125,000

FY25 - \$1,125,000

FY26 - \$1,125,000

FY27 - \$1,125,000

Not to exceed \$4,500,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval

**GENERAL CONDITIONS:**

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

Approved for Consideration:



PATRICIA HERNANDEZ  
Chief Procurement Officer

**Approved:**

\_\_\_\_\_  
**Pedro Martinez**  
**Chief Executive Officer**

**Approved as to Legal Form:**

\_\_\_\_\_  
**Ruchi Verma**  
**General Counsel**

- 1) Vendor # 20262  
ACTION CLEANERS INC DBA ACR INC  
551 Glenn Ave  
Wheeling, IL 60090  
Jim O'Callaghan  
866 645-1165
- Ownership: For Profit Corporation: James O'Callaghan 50%, Michael Pohl 50%
- 2) Vendor # 40152  
PRO FIRE & WATER RESTORATION  
COMPANY DBA SERVPRO OF EVERGREEN  
PARK/SOUTH CHICAGO/MARQUETTE  
PARK/WEST LAWN/FORD CITY  
5262 S Kolmar Ave  
CHICAGO, IL 60632  
Amanda Zubricki  
708 906-0708
- Ownership: For Profit Corporation: Frank Zubricki 19%, Stephanie Zubricki 10%, Amanda Zubricki 10%, Anthony Zubricki 10%
- 3) Vendor # 95635  
DISASTER RESTORATION SOLUTIONS INC<sup>6)</sup>  
DBA 1ST CHOICE SOLUTIONS  
1033 N LOMBARD RD  
LOMBARD, IL 60148  
Samantha Ibarra  
773 732-9724
- Ownership: For Profit Corporation: Ramiro Martinez 100%
- 4) Vendor # 12634  
DSI HOLDINGS CORPORATION DBA  
SERVICEMASTER DSI  
2400 WISCONSIN AVE  
DOWNERS GROVE, IL 60515  
Arif Virani  
630 688-0385
- Ownership: For Profit Corporation: Christopher J. Veldman 20.83%, Michael S. Long 11.67%, Mark Hutton 8.33%, Randall Deal 8.33%, Laurie Washburn 14.17%, Mike Specht 20.83%, Greg Elmer 8.33%, Michael J. Veenstra 0.83%, Arif Virani 0.83%, Thomas Vetrovec 0.83%, Steve R. Nightengale 0.83%, John Santiago 0.83%, Kelsie Wilson 0.83%, Blair C. Lillis 0.83%, Charles Long 0.83%, Trevor Whitlow 0.83%
- 5) Vendor # 41060  
MEETINGS RESTORATION, LLC  
2206 N MAIN ST #333  
WHEATON, IL 60187  
Yonas Hagos  
630 384-1040  
Ownership: For Profit Corporation: Grant Nitzsche 50%, Alissa Nitzsche 50%
- 6) Vendor # 95334  
MIDWAY RESTORATION, INC.  
33 N LASALLE ST SUITE 3200  
CHICAGO, IL 60602  
Bob Maroney  
312 879-900  
Ownership: For Profit Corporation: Don Magee 100%
- 7) Vendor # 49940  
PMJ ENTERPRISES, INC.  
4122 W GRAND AVE  
CHICAGO, IL 60651  
Jose Espiritu  
773 360-5532  
Ownership: For Profit Corporation: Jose Espiritu 100%



# Board of Education

Office of the Board  
1 North Dearborn Street  
Suite 950  
Chicago, IL 60602

## Board Report

6

Agenda Date: 3/20/2025

### **AMEND BOARD REPORT 24-1212-PR2**

### **AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF MAINTENANCE, REPAIR AND OPERATION SUPPLIES ("MRO") AND PERSONAL PROTECTIVE EQUIPMENT ("PPE")**

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

Authorize new agreements with various vendors for the purchase of maintenance, repair and operation ("MRO") and personal protective equipment ("PPE") supplies for all units 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 7-4(e), which authorizes the Board to purchase Non-biddable Items and Biddable Items through contracts 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. The Board desires to purchase MRO services based upon three respective Requests for Proposal ("RFPs") issued by government purchasing cooperatives as follows:

Pursuant to RFP Specification Number RFP-MRO-UCSystemWide-Jan312018 issued by California Higher Education Strategic Sourcing ("CHESS"), the Regents of the University of California on behalf of the University of California entered into Contract No. 2018.000208 with Fastenal Company;

Pursuant to RFP Specification Number 2020-9189 issued by the National Intergovernmental Purchasing Alliance Company, d/b/a Omnia Partners Public Sector ("OMNIA") in collaboration with the Port of Portland, the Port of Portland entered into Contract No. 159469 with Safeware, Inc.;

Pursuant to RFP Specification Number 19-20 issued by OMNIA in collaboration with the Region 4 Education Service Center (ESC), Region 4 ESC entered into Contract No. R192007 with Northern Safety & Industrial; and

This December 2024 amendment is necessary to add one (1) additional vendor, Global Equipment Company Inc. dba Global Industrial, to the agreement for the purchase of maintenance, repair and operation ("MRO") and personal protective equipment ("PPE") supplies. Pursuant to RFP Specification Number 21-14 issued by Region 4 Education Service Center ("ESC"), ESC entered into Contract No. R211402 with Global Equipment Company Inc. dba Global Industrial. The Board desires to purchase services based upon the aforementioned ESC contract pursuant to Board Rule 7-4(e).

Written agreements for these purchases are currently being negotiated. No goods may be ordered or received and no payment shall be made to vendors prior to the execution of their respective written agreements. The authority granted herein for each respective vendor shall automatically rescind in the event each respective vendor's written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This March 2025 amendment is necessary to add two (2) additional vendors, Home Depot U.S.A., Inc. and Thermosystems, LLC, to the agreement for the purchase of maintenance, repair and operation ("MRO") and personal protective equipment ("PPE") supplies. Pursuant to RFP Specification Number 16154-RPF issued by OMNIA in collaboration with Maricopa County, a political subdivision of the State of Arizona, entered into Contract No. 16154-RFP with Home Depot U.S.A., Inc.; Pursuant to RFP Specification Number 16154-RPF issued by OMNIA in

collaboration with Region 4 Education Service Center (ESC), entered into Contract No. R200401 with Daikin Applied Americas Inc. / Thermosystems, LLC. The Board desires to purchase services based upon the aforementioned ESC and Maricopa County contracts pursuant to Board Rule 7-4(e).

Specification Number: N/A

Contract Administrator: Zimnie, Stephen A / 773-553-2280

**USER INFORMATION:**

Project

Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Rehberg, Caleb M

773-553-2960

PM Contact: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Hansen, Ivan

773-553-2960

**TERM:**

The term of these agreements shall commence on January 1, 2023 and shall end December 31, 2025. Each agreement shall have two (2) options to renew for periods of two (2) years each.

**DESCRIPTION OF PURCHASE:**

MRO Goods: Including, but not limited to, light bulbs, filters, fasteners, gaskets, abrasives, motors, and power-tools.

PPE Goods: Including, but not limited to, face coverings, eye and face protection, gloves, isolation gowns, cleaning supplies, disinfectant, hand soap, and thermometers.

Quantity: Order as needed

Unit Price: Contained in agreement

**OUTCOMES:**

These agreements will result in the centralized procurement of MRO and PPE supplies, with standardized costs district wide.

**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 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 Business Diversity goals for the MRO contract are 30% MBE and 7% WBE. The Prime vendors have been granted a partial waiver and have committed to the 30% MBE and 7% WBE of applicable spend. The Business Diversity goals for Safeware, Inc. and Northern Safety Co., Inc.~~

for the PPE portion of the agreement are 30% MBE and 7% WBE. These contract categories of PPE and MRO are consolidated. Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contracts, with aspirational goals of 30% MBE and 7% WBE. The vendor has committed to the aspirational goals of 30% MBE and 7% WBE with their strategic plan and subcontractor(s).

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds, All Units

\$5,937,500 FY23  
\$12,187,500 FY24  
\$7,187,500 FY25  
\$2,187,500 FY26

Not to exceed \$27,500,000 for the three (3) year term for all Vendors in the aggregate. Future year funding is contingent upon budget appropriation and approval.

**GENERAL CONDITIONS:**

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

Approved for Consideration:



PATRICIA HERNANDEZ  
Chief Procurement Officer

**Approved:**

\_\_\_\_\_  
**Pedro Martinez**  
Chief Executive Officer

**Approved as to Legal Form:**

\_\_\_\_\_  
**Ruchi Verma**  
General Counsel

- 1) Vendor # 14073  
FASTENAL COMPANY  
6516 S. LAVERGNE AVE.  
BEDFORD PARK, IL 60638  
Zach Wise  
708 924-1549  
  
Ownership: For Profit Corporation: Vanguard Group - 11.63% all other shareholders own less than 10% Category: MRO
- 2) Vendor # 98139  
NORTHERN SAFETY CO., INC.  
232 INDUSTRIAL PARK DR.  
FRANKFORT, NY 13340  
Dan Dornbos  
800 631-1246  
  
Ownership: For Profit Corporation: Wurth Group - 100% Category: MRO and PPE
- 3) Vendor # 98135  
SAFEWARE, INC.  
4403 S. FORBES BLVD  
LANHAM, MD 20706  
Kurt Wilhelm  
301 683-1234  
  
Ownership: For Profit Corporation: Edward Simmons - 44.26%, Elaine Lee 19.04%, all other shareholders hold less than 10% Category: MRO and PPE
- 4) Vendor # 47130  
Global Equipment Company Inc. dba Global Industrial  
11 Harbor Park Drive  
Port Washington, NY 11050  
Frederick Morabito  
800 6078520  
  
Ownership: For Profit Corporation: Global Industrial Holdings LLC 100% Category: MRO
- 5) Vendor # 24115  
HOME DEPOT U.S.A., INC.  
2455 PACES FERRY ROAD  
ATLANTA, GA 30339  
Michael Campbell  
701 541-0613  
Ownership: For Profit Corporation: All other shareholders hold less than 10% Category: MRO  
  
Vendor # 41310  
THERMOSYSTEMS, LLC  
960 Industrial Drive Unit 1  
Elmhurst, IL 60126  
George Saxinger  
630 693-0930  
Ownership: Limited Liability company: Daikin Applied Americas 100% Category: MRO





# Board of Education

Office of the Board  
1 North Dearborn Street  
Suite 950  
Chicago, IL 60602

## Board Report

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**Agenda Date: 3/20/2025**

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**#7 - #10**

**PLACEHOLDER OPTIONS RENEWAL ITEMS**





# Board of Education

Office of the Board  
1 North Dearborn Street  
Suite 950  
Chicago, IL 60602

## Board Report

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11 - 26

**Agenda Date: 3/20/2025**

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**#11 - #26**

**PLACEHOLDER CHARTER RENEWAL ITEMS**





# Board of Education

Office of the Board  
1 North Dearborn Street  
Suite 950  
Chicago, IL 60602

## Board Report

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**Agenda Date: 3/20/2025**

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**#27 - #34**

**PLACEHOLDER CHARTER LEASE RENEWAL ITEMS**





# Board of Education

Office of the Board  
1 North Dearborn Street  
Suite 950  
Chicago, IL 60602

## Board Report

35

**Agenda Date: 3/20/2025**

### **AUTHORIZE A NEW AGREEMENT WITH WAREHOUSE DIRECT, INC. DBA MIDWEST OFFICE INTERIORS TO PROVIDE SYSTEMS FURNITURE, ACCESSORIES AND RELATED SERVICES**

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

Authorize a new agreement with Warehouse Direct, Inc. DBA Midwest Office Interiors to provide furniture, accessories, and related services to the Department of Capital Planning and Construction at an estimated annual cost set forth in the Financial 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 November 06, 2024, and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on November 6, 2024, found here: [cps.edu/procurement](https://cps.edu/procurement). The item will remain on the Procurement website until the March 20, 2025 Board Meeting. This process complies with the independent consultant's recommendations for single 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 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: Sss-47

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

#### **VENDOR:**

1) Vendor # 30211  
WAREHOUSE DIRECT, INC.  
2001 S Mount Prospect Road  
Des Plaines, IL 60018

George Stravropoulos  
847 9521925

Ownership: For Profit Corporation; Ken Johnson 51%, Stephanie Bishop 25%, various trusts 24%

#### **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

**TERM:**

The term of this agreement shall commence on April 1, 2025 and shall end on February 29, 2028. 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 will provide office systems furniture, furniture, and accessories manufactured by Allsteel and Allsteel's HNI Brands, which include Allsteel, Gunlocke, and HBF products. Vendor will also provide associated design, reconfiguration, warranty, warranty services, repair services, white glove delivery/installation, clean-up, and discarding of packaging materials for district administrative offices and schools.

**DELIVERABLES:**

Vendor will provide various services, including but not limited to: design layout options and space plan studies; furniture inventory and proposed reuse configurations; assistance in material selection and substitutions to align with CPS standards; and provide and install open office systems furniture, private office furniture, conference and huddle room furniture, break rooms and other specialty area furniture and accessories. All installations to be provided via white glove delivery including cleanup and removal of all packing materials. Vendor will also provide furniture repair and warranty services for all Allsteel and Allsteel HNI Brands furniture at the district administrative offices and schools.

**OUTCOMES:**

Vendor's services will result in the Board reconfiguring and utilizing existing office systems configurations to maximize cost savings, continue ongoing space expansion, and provide ongoing warranty services for the district.

**REIMBURSABLE EXPENSES:**

Vendors shall be reimbursed for expenses as described in their contract.

**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 Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contracts, with aspirational goals of 30% MBE and 7% WBE. The vendor provides services that are niche and the industry has limited market share to participate in the aspirational goals, congruent with the marketplace for this category of products, services, the MBE and WBE aspirational goals reflect 10% of the addressable spend, reflecting 0% MBE and 37% WBE. Said adjustment to the global spend for the aspirational goals are warranted and merited by the Office of Business Diversity.



**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds, Unit 12150 - Capital/Operations - City Wide

FY 25 - \$4,000,000

FY 26 - \$9,500,000

FY 27 - \$10,000,000

FY 28 - \$7,000,000

Not to exceed \$30,500,000 for the two (2) year eleven (11) month term. Future year funding is contingent upon budget appropriation and approval.

**GENERAL CONDITIONS:**

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

Approved for Consideration:



PATRICIA HERNANDEZ  
Chief Procurement Officer

**Approved:**

\_\_\_\_\_  
**Pedro Martinez**  
Chief Executive Officer

**Approved as to Legal Form:**

\_\_\_\_\_  
**Ruchi Verma**  
General Counsel





# Board of Education

Office of the Board  
1 North Dearborn Street  
Suite 950  
Chicago, IL 60602

## Board Report

36

Agenda Date: 3/20/2025

**AMEND BOARD REPORT 24-0425-RS1**  
**AMEND BOARD REPORT 23-1214-RS1**  
**AMEND BOARD REPORT 22-0824-RS4**

**REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE FY22 KENWOOD LINK AND MECHANICAL PROJECT**

**WHEREAS**, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

**WHEREAS**, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

**WHEREAS**, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

**WHEREAS**, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

**WHEREAS**, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

**WHEREAS**, the total cost of the Project services described herein is anticipated not-to-exceed \$13,950,000 \$12,251,222 of which the portion of formulation costs already undertaken by PBC is \$400,000 (authorized by Board report 22-0323-RS2) and the remaining portion of the costs for the undertaking by the PBC is \$13,550,000 \$11,851,222.

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

1. The PBC is hereby requested to complete the construction of the FY22 Kenwood HS Link & Mechanical Project on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. This Project is not part of the Modern Schools Across Chicago Program. This Project will be funded with TIF funds. To the extent that capital funds become available, the Board reserves the right to supplant Board Capital or TIF funds with other funding sources. Project Bids were opened on March 8, 2024 whereas construction costs were lower than estimated costs and the total project cost was therefore reduced. Since then, the Architect of Record's performance and drawings have negatively impacted the project in terms of both construction and cost due to change orders and the quality of the drawings. As a result, The new and appropriate total cost to undertake this project shall not exceed \$42,251,222 \$13,550,000. This funding is necessary to cover the project costs, including environmental investigation, scope review, site preparation, contingencies, procurement, management fees, and construction. The project costs are appropriated in the

FY22 Capital Plan Budgets.

3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

**Financials**

FY22 Kenwood HS Link & Mechanical Project: TIF Funds 46361.436.56310.253508.000017.2021 \$13,550,000  
\$11,851,222



# Board of Education

Office of the Board  
1 North Dearborn Street  
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Chicago, IL 60602

## Board Report

37

Agenda Date: 3/20/2025

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### **AUTHORIZE THE FIRST RENEWAL OF THE LEASE AGREEMENT WITH 8300 W ADDISON LLC FOR CONTINUED USE OF THE PROPERTY LOCATED AT 8300 W ADDISON ST BY CANTY ELEMENTARY SCHOOL**

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

Authorize the first renewal of the lease agreement with 8300 W Addison, LLC, to permit the continued use of the property located at 8300 West Addison Street by Canty Elementary School. A written lease renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease renewal is not executed within 120 days of this Board Report. Information pertinent to this lease renewal agreement is stated below.

**LANDLORD:** 8300 W Addison, LLC  
17 N. State Street, 17<sup>th</sup> floor  
Chicago, IL 60602  
Contact: Lana Bradaric  
Phone: 312-578-9900

**TENANT:** Board of Education of the City of Chicago

**PREMISES:** Approximately 5,000 square feet of space located at 8300 West Addison Street, Chicago, Illinois.

**USE:** For use as classroom space for the Canty Elementary School's pre-K program.

**ORIGINAL LEASE AGREEMENT:** The original lease agreement (authorized by Board Report 09-0527-OP6) was for a term commencing July 1, 2010, and ending June 30, 2025.

**RENEWAL TERM:** The lease shall be renewed for a five (5) year period which shall commence on July 1, 2025, and continue through June 30, 2030.

**BASE RENT:** Annual rent is currently \$156,224.49 per year, and the rental rate will remain the same with no increase throughout the term of the lease renewal.

**UTILITIES:** Tenant shall be responsible for all utilities, which are directly metered to tenant.

**REAL ESTATE TAXES:** Tenant is responsible for reimbursing Landlord for a portion of real estate taxes that exceed the 2010 real estate taxes of \$16,132.50, and in SY2024 the district's portion of real estate taxes was \$5,230.23.

**INSURANCE / INDEMNIFICATION:** The General Counsel shall negotiate all insurance and indemnification provisions in the lease renewal.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written lease renewal. Authorize the President and Secretary to execute the lease renewal agreement. Authorize the Chief Operating Officer or Director of Real Estate, or their designees, to execute any and all ancillary documents required to administer or effectuate the lease renewal.

**AFFIRMATIVE ACTION:** Exempt

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

**FINANCIAL:** Total not-to-exceed amount to be paid by the Board for the 5-year renewal term is \$821,122.50.

**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 August 24, 2023 (23-0824-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**

**Approved:**

\_\_\_\_\_  
**Charles Mayfield**  
Chief Operating Officer

\_\_\_\_\_  
**Pedro Martinez**  
Chief Executive Officer

**Approved as to legal form:**

\_\_\_\_\_  
**Ruchi Verma**  
General Counsel



# Board of Education

Office of the Board  
1 North Dearborn Street  
Suite 950  
Chicago, IL 60602

## Board Report

38

**Agenda Date: 3/20/2025**

### **AUTHORIZATION TO PURCHASE THE FORMER WRIGHT COLLEGE SOUTH PROPERTY LOCATED AT 3400 N AUSTIN AVENUE FROM CITY COLLEGES OF CHICAGO FOR CONTINUED USE BY CHICAGO ACADEMY ELEMENTARY AND CHICAGO ACADEMY HIGH SCHOOLS**

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

Authorize the purchase of the former Wilbur Wright College South property located at 3400 North Austin Avenue, Chicago, Illinois (the "Property"). A written Purchase Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 180 days of this Board Report. Information pertinent to this purchase is stated below.

**SELLER:** Board of Trustees of Community College District No. 508 (aka City Colleges of Chicago)  
180 N. Wabash Ave., Suite 200  
Chicago, IL 60601  
Contact: David Anthony, Vice Chancellor  
(312) 553-3440

**PROPERTY:** The Subject Property is located in the Dunning Community Area. It was originally constructed to house Wilbur Wright College, later served as Wright College South, and is currently leased by the Board to house Chicago Academy Elementary and Chicago Academy High Schools. The Property is approximately 8.2 acres and contains a 250,844 square foot 3-story building, athletic field, and parking lot. The Property is a full city block bounded by West Cornelia Ave., North Austin Ave., West Roscoe Street, and North Meade Avenue. The legal description and property PIN numbers are attached hereto as Exhibit A.

**PURCHASER:** City of Chicago, In Trust for the Use of Schools on behalf of the Board of Education of the City of Chicago.

**PURCHASE PRICE:** Not to exceed \$3,500,000.00

**USE:** Chicago Academy Elementary School and Chicago Academy High School

**CLOSING:** The closing is expected to occur before the end of 2025.

**TITLE/SURVEY:** The Board shall obtain a current ALTA title commitment and title policy in the amount of the purchase price and an ALTA/ACSM Land Title Survey for the Property.

**BROKERAGE COMMISSION:** Neither buyer or seller has engaged a real estate broker and there shall be no commission due or payable in connection with this transaction.

**APPRAISED VALUE:** The Board obtained an appraisal of the Property from \_\_\_\_\_, and the Property is valued in a range of between \$\_\_\_\_\_ and \$\_\_\_\_\_.

**INSURANCE/INDEMNIFICATION:** Authorize the General Counsel to negotiate any and all insurance and indemnification provisions in the Purchase Agreement and any access agreements.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written Purchase Agreement and any access/license agreements between the parties for removal of equipment, inspections or testing. Authorize the President and Secretary to execute the Purchase Agreement. Authorize the Chief Operating Officer and General Counsel to execute any and other documents required to consummate this transaction, including modifying the

property description.

**FINANCIAL:** Charge to Facilities: \$3,500,000 + closing costs (approximately \$20,000)  
Budget Classification: Capital Funds

**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 August 24, 2023 (23-0824-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**

**Approved:**

\_\_\_\_\_  
**Charles Mayfield**  
Chief Operating Officer

\_\_\_\_\_  
**Pedro Martinez**  
Chief Executive Officer

**Approved as to legal form:**

\_\_\_\_\_  
**Ruchi Verma**  
General Counsel



**EXHIBIT A  
LEGAL DESCRIPTIONS, ADDRESSES AND PINS FOR PROPERTY TO BE ACQUIRED  
(SUBJECT TO FINAL SURVEY AND TITLE COMMITMENT)**

**INTERESTS TO BE ACQUIRED:**

FEE SIMPLE TOGETHER WITH ANY AND ALL INTERESTS IN THE ADJOINING STREETS AND ALLEYS

**LEGAL DESCRIPTION:**

PARCEL 1: LOTS 1 TO 40, INCLUSIVE, IN BLOCK 6 AND LOTS 1 TO 40, INCLUSIVE, IN BLOCK 7 IN AUSTIN GARDENS, BEING A SUBDIVISION OF THE EAST 20 ACRES OF THE NORTH 1/2 OF THE SOUTH WEST QUARTER AND NORTH 1/2 OF THE WEST 1/2 OF THE WEST 1/2 OF THE SOUTHEAST QUARTER IN SECTION 20, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, INCLUDING STREETS AND ALLEYS ACCRUING THERETO, IN COOK COUNTY, ILLINOIS.

ALSO

PARCEL 2: VACATED WEST NEWPORT AVENUE LYING EAST LINE OF NORTH MEADE AVENUE AND LYING WEST OF THE WEST LINE OF NORTH AUSTIN AVENUE;

ALSO

PARCEL 3: THE VACATED EAST AND WEST 16 FOOT ALLEY LYING SOUTH OF AND ADJOINING LOTS 1 TO 20, INCLUSIVE, IN BLOCK 6 IN AUSTIN GARDENS, AFORESAID;

ALSO

PARCEL 4: THE VACATED EAST AND WEST 16 FOOT ALLEY LYING NORTH OF AND ADJOINING LOTS 21 TO 40, INCLUSIVE, IN BLOCK 7 IN AUSTIN GARDENS, AFORESAID, ALL IN COOK COUNTY, ILLINOIS.

COMMON ADDRESSES:                      3400 North Austin Avenue, Chicago, Illinois 60634

PIN Nos.:                                      13-20-311-001-0000  
   13-20-315-001-0000





# Board of Education

Office of the Board  
1 North Dearborn Street  
Suite 950  
Chicago, IL 60602

## Board Report

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39a

**Agenda Date: 3/20/2025**

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

**[NEED REPORT]**





# Board of Education

Office of the Board  
1 North Dearborn Street  
Suite 950  
Chicago, IL 60602

## Board Report

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39b

**Agenda Date: 3/20/2025**

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### TRANSFER OF FUNDS

[NEED REPORT]





# Board of Education

Office of the Board  
1 North Dearborn Street  
Suite 950  
Chicago, IL 60602

## Board Report

39c

**Agenda Date: 3/20/2025**

### **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 \$44,051,358.73 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 \$957,101.68 as listed in the attached March 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: Capital Funds will be used for all Change Orders (March 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

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39c

**Agenda Date: 3/20/2025**

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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).

**Approved for Consideration:**

**Approved:**

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**Charles Mayfield**

**Chief Operating Officer**

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**Pedro Martinez**

**Chief Executive Officer**

**Approved as to Legal Form:**

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**Ruchi Verma**

**General Counsel**



GROUPED/PACKAGED	SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE (PA)	FISCAL YEAR	AA AFFIRM.	H ACTION	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
	Piccolo	AGAE	4288084, 4348766	JOC	\$365,358.39	6/17/2024	8/22/2024	2024	0	11%	0	33%	Scope of work includes painting/plaster repairing, restoring lighting, renovating toilet rooms, cleaning, and providing markerboards.	2
	Saucedo	KR Miller	4289529	JOC	\$389,782.81	6/21/2024	8/20/2024	2024	28%	11%	0	6%	Scope of work is to set up a STEM Lab at Saucedo ES.	7
	Carver G	KR Miller	4328173	JOC	\$1,906,425.51	10/18/2024	1/17/2025	2025	0	6%	0	0	Scope of work is roof replacement, environmental and lighting work.	4
	Portage Park	CPMH	4328715	JOC	\$77,710.32	10/21/2024	11/8/2024	2025	0	23%	0	57%	Scope of work includes various playground improvements, add/modify interactive ADA components to the existing playground and add benching.	6
	Englewood Stem HS	FH Paschen	4328178, 4352062	JOC	\$534,371.79	10/18/2024	12/15/2024	2025	0	0	0	0	Scope of work is to repair Gymnasium flooring.	2
	Gray	Murphy & Jones	4347833	GC	\$396,714.00	12/16/2024	8/16/2025	2025	0	24%	0	0	Scope of work includes providing an artificial turf elementary level play fields.	4
	Kenwood HS	Tyler Lane	4350260	JOC	\$126,051.25	12/30/2024	1/16/2025	2025	0	81%	0	0	Scope of work is to repair shower rooms in boys and girls locker room area and paint ceiling.	2
	Bouchet	Tyler Lane	4348377	JOC	\$599,972.96	12/16/2024	3/3/2025	2025	0	24%	0	6%	Scope of work includes refreshing the second floor gym including new flooring, wall pads, basketball and volleyball equipment, doors and hardware and painting.	2
	Jackson M	KR Miller	4347176	JOC	\$189,849.99	12/11/2024	12/20/2024	2025	0	5%	0	0	Scope of work includes various playground improvements, add/modify interactive ADA components to the existing playground and add benching.	6
	Clissold	FH Paschen	4349898	JOC	\$26,328.55	12/30/2024	1/24/2025	2025	0	0	0	83%	Scope of work is to repair the underground piping in the parking lot.	4
	Dett	KR Miller	4350738	JOC	\$9,456.13	12/26/2024	1/24/2025	2025	0	0	0	0	Scope of work includes new power and data for four tables in the computer lab, as well as other miscellaneous items that will not be part of the base scope for the PBC project.	7
X	Avondale-Logandale, Sabin, Hibbard, Volta	All-Bry	4350852, 4350851, 4350850, 4350849	GC	\$1,293,000.00	12/27/2024	8/15/2025	2025	55%	0	0	15%	Renovation of the existing, currently in-service, chimney stack.	5
	Johnson	Friedler	4350834	GC	\$11,312,487.00	12/27/2024	8/17/2026	2025	15%	13%	0	7%	Scope of work includes providing a pre-k playground, pickle ball & basketball court, fence, raised garden, stormwater detention system etc.	7
	De Diego	AGAE	4350853	GC	\$991,400.00	12/27/2024	7/30/2025	2025	0	30%	0	12%	Scope of work includes providing renovations/upgrades as needed to the currently in-service bathrooms at Bass.	2
	Bass	Sandsmith Venture	4352333	GC	\$588,000.00	1/8/2025	9/10/2025	2025	0	22%	6%	6%	Scope of Work includes upgrades as part of the North Lawndale STEAM Campus program.	7
	Chalmers	George Sollitt	4352330	GC	\$9,076,998.00	1/8/2025	8/18/2025	2025	0	21%	11%	7%	Scope of work includes removing and replacing flooring in two classrooms.	2
	Darwin	FH Paschen	4351349	JOC	\$59,190.03	1/7/2025	1/10/2025	2025	0	17%	0	0	Scope of work includes elevator modernization project at Jones HS	2
	Jones	Murphy & Jones	4352147	GC	\$1,279,050.00	1/7/2025	8/30/2025	2025	0	30%	0	16%	Scope of work includes renovation of the Gymnasium at Owen, including Supplemental Cooling, Lighting, AV system improvements, a new accessible vertical platform lift, and Aiphone upgrade.	5, 6
	Owen	Murphy & Jones	4351914	GC	\$887,610.00	1/8/2025	8/1/2025	2025	0	30%	0	29%	Scope of work is to make improvements as needed to support use of spaces as PreK classrooms at Davis N	7
	Davis N	Murphy & Jones	4352148	GC	\$927,345.00	1/7/2025	8/1/2025	2025	0	39%	0	20%	The scope of this project is to make improvements as needed to support use of spaces as PreK classrooms.	7
X	Revere, Harte	Murphy & Jones	4351918, 435917	GC	\$1,192,540.00	1/7/2025	8/1/2025	2025	0	30%	0	17%	Updated scope of work includes one elevator modernization.	2
	Curie HS	KR Miller	4354246	GC	\$609,700.00	1/13/2025	8/1/2025	2025	32%	4%	0	7%	Scope of work is to provide new elevator and ADA compliant access from the main entrance to the elevator Gunsaulus.	6
	Gunsaulus	KR Miller	4353450	GC	\$1,911,700.00	1/10/2025	10/3/2025	2025	6%	27%	0	6%	Scope of work includes various interior and exterior improvements to the school facility to facilitate ADA accessibility at Vick	6
	Vick	Murphy & Jones	4355435	GC	\$455,874.00	1/15/2025	8/1/2025	2025	0	30%	0	13%	Scope of work includes various interior and exterior improvements to the school facility to facilitate ADA accessibility at Garvey	6
	Garvey	Murphy & Jones	4355434	GC	\$568,893.00	1/15/2025	8/1/2025	2025	0	30%	0	12%	Scope of Work includes upgrades as part of the North Lawndale STEAM Campus program.	7
	Collins HS	Tyler Lane	4354968	GC	\$6,282,000.00	1/14/2025	8/18/2025	2025	31%	0	0	15%	The purpose of this project is to provide interior renovation to existing ceilings and lighting at Washington HS.	2
X	Washington HS	Friedler	4355436	GC	\$1,755,800.00	1/15/2025	10/15/2025	2025	0	36%	0	9%	Scope of work includes masonry remediation.	4
	Chappell, Hayt, Lasalle II ES, Peirce, Winnemac Stadium, Yates	Murphy & Jones	4356386, 4356385, 4356384, 4356383, 4356381, 4356382	VT	\$237,750.00	1/17/2025	5/27/2025	2025	0	30%	0	0		

emergency project

Total \$44,051,358.73

- Reasons:**
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



## March 2025



Capital Improvement Program

These change order approval cycles range from  
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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>2022 ROCKNE STADIUM UAF (2022-68050-UAF)</b>								
FRIEDLER CONSTRUCTION COMPANY								
			3879240	\$8,915,800.00	42		\$10,620,795.06	19.12%
			3879240	\$8,915,800.00	42		\$10,620,795.06	19.12%
			3879240	\$8,915,800.00	42		\$10,620,795.06	19.12%
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			3879240	\$8,915,800.00	42		\$10,620,795.06	19.12%
			3879240	\$8,915,800.00	42		\$10,620,795.06	19.12%

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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
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**Project Total This Period: \$34,251.00**

**Barbara Vick Early Childhood & Family Center  
2023 VICK ICR (2023-26731-ICR)**

**K.R. MILLER CONTRACTORS, INC.**

4031597	\$576,000.00	4	\$78,850.65	\$654,850.65	13.69%
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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>
12/30/2024	01/16/2025	4349723	Contractor to provide labor and materials to install L-bead around window perimeter.	Added Scope of Work	\$3,762.00

**Project Total This Period: \$3,762.00**

**Benito Juarez Community Academy High School  
2024 JUAREZ HS PLS (2024-46421-PLS)**

**FRIEDLER CONSTRUCTION COMPANY**

4235522	\$4,540,800.00	33	\$196,386.76	\$4,737,186.76	4.32%
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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>
12/26/2024	01/13/2025	4235522	Contractor to provide labor and materials to install a light fixture at the men's shower.	E&O AOR/EOR	\$1,701.27
08/26/2024	01/23/2025		Contractor to provide labor and materials to move the school-directed items into the two available storage rooms prior to 8/26/2024.	Added Scope of Work	\$13,796.94
12/08/2024	01/24/2025		Contractor to provide labor and materials to relocate sanitary napkin dispensers.	E&O AOR/EOR	\$2,821.72
01/19/2025	01/29/2025		Contractor to provide labor and materials to repair work for the existing leaking p-trap on the second floor.	Discovered Condition	\$1,243.48

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
	11/19/2024	01/30/2025		Contractor to provide labor and materials to install new locker bases to provide consistent-level lockers.			E&O AOR/EOR	\$5,828.94
<b>Project Total This Period:</b>								<b>\$25,392.35</b>

**Capital/Operations - City Wide**  
**2021 Capital/Operations - City Wide - CPS WAREHOUSE ADM-9 (2021-12150-ADM-9)**  
**THE GEORGE SOLLITT CONSTRUCTION COMPANY**

		3848521	\$2,232,713.00	6	\$283,386.51	\$2,516,099.51	12.69%	
<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>			
12/11/2024	01/06/2025	4345454	Contractor to provide labor and materials to replace the damaged/eroded vent pipe.	E&O AOR/EOR	\$1,696.00			
<b>Project Total This Period:</b>								<b>\$1,696.00</b>

**Capital/Operations - City Wide**  
**2023 Capital/Operations - City Wide ICR (2023-12150-ICR)**  
**THE GEORGE SOLLITT CONSTRUCTION COMPANY**

		4183473	\$681,195.00	7	\$34,266.24	\$715,461.24	5.03%	
<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>			
05/30/2024	01/15/2025	4183473	Contractor to provide labor and materials to relocate Network 15 offices, install blocking, drywall and repaint the wall. Contractor to replace vinyl base/stair nosing.	Added Scope of Work	\$5,211.00			
<b>Project Total This Period:</b>								<b>\$5,211.00</b>

The following change orders have been approved and are being reported to the Board in arrears.

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## March 2025



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
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<b>Charles Allen Prosser Career Academy High School</b> <b>2023 PROSSER HS MEP (2023-53041-MEP)</b>								
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K.R. MILLER CONTRACTORS, INC.

4081874	\$13,833,700.00	34	\$470,031.11	\$14,303,731.11	3.40%
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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>
08/29/2024	01/08/2025	4081874	Contractor to perform labor and materials to remove the thickened concrete slab in boiler room, replace damaged galvanized water pipe at first floor ceiling plenum, tie in unidentified hot and cold-water supplies.	Discovered Condition	\$22,344.00

<b>Project Total This Period:</b>	<b>\$22,344.00</b>
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<b>Charles Gates Dawes Elementary School</b> <b>2023 DAWES NPL (2023-22901-NPL)</b>								
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F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

4032832	\$573,000.00	6	\$35,956.45	\$608,956.45	6.28%
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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>
12/30/2024	01/06/2025	4348771	Contractor to perform labor and materials to repair the emergency plumbing repair under newly poured surface.	Added Scope of Work	\$10,073.87

<b>Project Total This Period:</b>	<b>\$10,073.87</b>
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The following change orders have been approved and are being reported to the Board in arrears.

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## March 2025



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
<b>Charles R Darwin Elementary School</b>								
<b>2023 DARWIN ROF (2023-22881-ROF)</b>								
<b>PATH CONSTRUCTION COMPANY, INC.</b>								
			4075199	\$7,263,000.00	52		\$7,940,327.97	9.33%
<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>
11/11/2024	01/27/2025	4335805	Contractor to perform labor and provide materials to fill the existing pit in room 015. The contractor is to patch any holes in the plaster ceiling and remove the abandoned wood framing and sheet metal.				Discovered Condition	\$34,070.75
<b>Project Total This Period:</b>								<b>\$34,070.75</b>
<b>Charles Sumner Math &amp; Science Community Acad ES</b>								
<b>2023 SUMNER STR (2023-31221-STR)</b>								
<b>MURPHY &amp; JONES CO., INC</b>								
			4232807	\$25,390.00	1		\$43,340.77	23.21%
<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>
11/11/2024	01/29/2025	4335823	Contractor to provide labor and materials to perform lead mitigation work on the exterior fire escapes.				Added Scope of Work	\$17,950.77
<b>Project Total This Period:</b>								<b>\$17,950.77</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>Daniel R Cameron Elementary School</b>								
<b>2023 CAMERON BRM (2023-22531-BRM)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			4047255	\$771,000.00	13		\$894,149.34	15.97%
<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>
10/07/2024	01/13/2025		4230238	Contractor to provide labor and materials to provide premium labor time to complete the base scope before school opening.			Operations	\$16,326.39
							<b>Project Total This Period:</b>	<b>\$16,326.39</b>
<b>Eckersall Stadium</b>								
<b>2020 ECKERSALL STADIUM UAF (2020-68010-UAF)</b>								
<b>TYLER LANE CONSTRUCTION, INC.</b>								
			3838527	\$5,844,896.00	74		\$8,126,480.11	39.04%
<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>
11/11/2024	01/24/2025		4335810	Contractor to provide labor and materials to install additional Concrete work needed for ADA routes. All additional work is on the home side (north end) and one is on the field side.			Added Scope of Work	\$28,598.00
							<b>Project Total This Period:</b>	<b>\$28,598.00</b>

The following change orders have been approved and are being reported to the Board in arrears.



## March 2025



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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
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<b>Edward Coles Elementary Language Academy</b> <b>2021 COLES MCR (2021-22771-MCR)</b>								
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**RELIABLE & ASSOCIATES CONSTRUCTION COMPANY**

	3775126	\$9,988,877.00	34	\$3,538,088.38	\$13,526,965.38	35.42%
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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>
06/07/2024	01/16/2025	3775126	Contractor to provide labor and materials to replace metal window trim/panning at heads and jambs of existing windows where existing brick masonry is to be removed and replaced with case stone.	Discovered Condition	\$37,692.54
11/18/2024	01/23/2025	4281813	Contractor to provide labor and materials to fabricate and install steel catwalk framing.	Added Scope of Work	\$49,159.09
<b>Project Total This Period:</b>					<b>\$86,851.63</b>

<b>EPIC Academy Charter High School</b> <b>2023 EPIC HS ADA (2023-63081-ADA)</b>								
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**F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC**

	4073106	\$1,310,000.00	10	\$120,520.37	\$1,430,520.37	9.20%
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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>
01/07/2025	01/27/2025	4073106	Contractor to provide labor and materials to investigate and rod the blocked drain.	Operations	\$2,757.21
<b>Project Total This Period:</b>					<b>\$2,757.21</b>

The following change orders have been approved and are being reported to the Board in arrears.

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### Change Order Log

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<b>Ernst Prussing Elementary School</b> <b>2023 PRUSSING TUS (2023-25031-TUS)</b>								
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PATH CONSTRUCTION COMPANY, INC.

4210609	\$2,935,000.00	14	\$411,527.53	\$3,346,527.53	14.02%
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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>
06/14/2024	01/16/2025	4210609	Contractor to provide labor and materials to redesign new ductwork to accommodate the discovered existing deep beam condition.	Discovered Condition	\$37,980.46
<b>Project Total This Period:</b>					<b>\$37,980.46</b>

<b>Galileo Math &amp; Science Scholastic Academy ES</b> <b>2023 GALILEO STR (2023-29141-STR)</b>								
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MURPHY & JONES CO., INC

4178230	\$37,010.00	1	\$12,701.61	\$49,711.61	27.92%
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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>
10/28/2024	01/23/2025	4331673	Contractor to provide labor and materials to perform lead mitigation work on the exterior fire escapes	Added Scope of Work	\$12,701.61
<b>Project Total This Period:</b>					<b>\$12,701.61</b>

The following change orders have been approved and are being reported to the Board in arrears.

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### Change Order Log

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<b>George Leland Elementary School</b>								
<b>2022 LELAND MCR (2022-26391-MCR)</b>								
<b>ACCEL CONSTRUCTION SERVICES GROUP, LLC</b>								
			3888724	\$11,139,000.00	44		\$12,194,437.54	9.48%
<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>	
05/05/2023	01/30/2025	3888724	Contractor to provide labor and material for the wall tile and baseboard.			Allowance Credit	\$3,820.44	
<b>Project Total This Period:</b>							<b>\$3,820.44</b>	

<b>Hanson Park Elementary School</b>								
<b>2021 HANSON PARK UAF (2021-24461-UAF)</b>								
<b>THE GEORGE SOLLITT CONSTRUCTION COMPANY</b>								
			4065178	\$18,395,948.00	49		\$19,732,100.00	7.26%
<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>	
11/22/2024	01/14/2025	4065178	Contractor to provide credit for the removal of the suspended drywall ceiling.			Added Scope of Work	-\$3,393.00	
12/23/2024	01/13/2025	4289530	Contractor to provide labor and materials to repair the East garage broken storm/sewer piping			Discovered Condition	\$16,242.00	
10/31/2024	01/16/2025		Contractor to provide labor and materials to relocate heater. Contractor to provide labor and materials to provide additional framing and drywall board at new hair dryer location.			E&O AOR/EOR	\$14,510.00	

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
12/19/2024		01/14/2025	4345457	Contractor to provide labor and materials to move the new water meter vault location at the south end of the west grandstands.			E&O AOR/EOR	\$12,668.00
<b>Project Total This Period:</b>								<b>\$40,027.00</b>
<b>Henry D Lloyd Elementary School</b>								
<b>2023 LLOYD BRM (2023-24221-BRM)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			4047256	\$642,000.00	12	\$107,309.69	\$749,309.69	16.71%
<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>
10/07/2024	01/07/2025	4162060	Contractor to provide labor and materials to provide premium labor time to complete the base scope before school opening.				Operations	\$7,372.69
<b>Project Total This Period:</b>								<b>\$7,372.69</b>
<b>Jacqueline B Vaughn Occupational High School</b>								
<b>2022 VAUGHN HS MEP (2022-49081-MEP)</b>								
<b>PATH CONSTRUCTION COMPANY, INC.</b>								
			3894569	\$7,434,961.00	66	\$1,683,416.98	\$9,118,377.98	22.64%
<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>
01/03/2025	01/27/2025	3894569	No Change for the contractor to provide labor and materials to make duct changes.				Discovered Condition	\$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.

NOTE: Agenda items are subject to change from Agenda Review Committee to the final public agenda. The Chicago Board of Education reserves the right to remove and/or add an agenda item to the Public Agenda prior to Board vote.

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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>Jane Addams Elementary School</b>								
<b>2022 ADDAMS MEP (2022-22021-MEP)</b>								
<b>CCC HOLDINGS, INC.</b>								
			3885206	\$4,336,883.00	34		\$5,208,415.35	20.10%
<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>
09/27/2024	01/23/2025		4069427	Contractor to provide labor and materials to make the building automation system connection.			E&O AOR/EOR	\$3,610.81
							<b>Project Total This Period:</b>	<b>\$3,610.81</b>
<b>John M Smyth Elementary School</b>								
<b>2023 SMYTH STR (2023-25411-STR)</b>								
<b>MURPHY &amp; JONES CO., INC</b>								
			4178229	\$76,580.00	1		\$91,866.61	27.92%
<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>
11/19/2024	01/24/2025		4339076	Contractor to provide labor and materials to perform lead mitigation work on the exterior fire escapes			Safety Issue	\$15,286.61
							<b>Project Total This Period:</b>	<b>\$15,286.61</b>

The following change orders have been approved and are being reported to the Board in arrears.

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### Change Order Log

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<b>Jonathan Burr Elementary School</b> <b>2023 BURR BRM (2023-22471-BRM)</b>								
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F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

	4047254	\$834,000.00	15	\$213,537.12	\$1,047,537.12	25.60%
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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>
10/07/2024	01/13/2025	4230244	Contractor to provide labor and materials to provide premium labor time to complete the base scope before school opening.	Operations	\$29,729.55

<b>Project Total This Period:</b>	<b>\$29,729.55</b>
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<b>Mahalia Jackson Elementary School</b> <b>2021 JACKSON M MEP (2021-26651-MEP)</b>								
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FRIEDLER CONSTRUCTION COMPANY

	3778132	\$2,863,624.00	13	\$313,230.58	\$3,176,854.58	10.94%
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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>
11/14/2024	01/13/2025	3778132	Contractor to provide labor and materials to wire, replace the belt and the bad motor per the final report.	Operations	\$2,829.26

<b>Project Total This Period:</b>	<b>\$2,829.26</b>
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The following change orders have been approved and are being reported to the Board in arrears.

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### Change Order Log

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<b>Manuel Perez Elementary School</b>								
<b>2023 PEREZ STR (2023-22861-STR)</b>								

MURPHY & JONES CO., INC

	4178227	\$51,870.00	1	\$24,252.83	\$76,122.83	27.92%
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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>
11/08/2024	01/29/2025	4335041	Contractor to provide labor and materials to perform lead mitigation work on the exterior fire escapes	Added Scope of Work	\$24,252.83

**Project Total This Period: \$24,252.83**

<b>Maria Saucedo Elementary Scholastic Academy</b>								
<b>2023 SAUCEDO ADA (2023-29151-ADA)</b>								

MURPHY & JONES CO., INC

	4058654	\$894,770.00	6	\$34,320.23	\$929,090.23	3.84%
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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>
11/12/2024	01/13/2025	4058654	Contractor to provide labor and materials to perform additional abatement in Room 128.	Discovered Condition	\$13,269.24

**Project Total This Period: \$13,269.24**

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
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<b>Marie Sklodowska Curie Metropolitan High School 2024 CURIE HS MEP (2024-53101-MEP)</b>								
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CCC HOLDINGS, INC.

	4212832	\$1,276,822.00	11	\$40,002.97	\$1,316,824.97	3.13%
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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>
		4212832			
08/02/2024	01/16/2025		Contractor to provide credit for painting of the music room.	Added Scope of Work	-\$3,445.00
09/27/2024	01/23/2025		Contractor to provide labor and materials to install the mechanical room bypass valve and associated piping in the basement mechanical room bypass.	Discovered Condition	\$1,169.05
08/02/2024	01/30/2025		Contractor to provide labor and materials to reroute the drain piping and connect to existing floor drain	Discovered Condition	\$1,643.00
<b>Project Total This Period:</b>					<b>-\$632.95</b>

<b>Matthew Gallistel Elementary Language Academy 2023 GALLISTEL ADA (2023-29091-ADA)</b>								
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F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

	4075856	\$497,000.00	7	-\$6,934.73	\$490,065.27	-1.40%
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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>
		4075856			
12/18/2024	01/27/2025		Contractor to provide labor and materials to provide premium labor time to complete the base scope before school opening.	Operations	\$4,971.36
<b>Project Total This Period:</b>					<b>\$4,971.36</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
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<b>Myra Bradwell Communications Arts &amp; Sciences ES</b> <b>2023 BRADWELL MEP (2023-22291-MEP)</b>								
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**STANTON MECHANICAL INC**

	4011082	\$507,657.00	3	\$16,964.00	\$524,621.00	3.34%
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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>
12/30/2024	01/13/2025	4011082	Contractor to provide labor and materials to perform work on the electrical panel.	Discovered Condition	\$4,464.00

**Project Total This Period: \$4,464.00**

<b>Pilsen Elementary Community Academy</b> <b>2022 PILSEN ELV (2022-31141-ELV)</b>								
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**F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC**

	3944761	\$2,691,000.00	35	\$802,075.80	\$3,493,075.80	29.81%
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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>
11/19/2024	01/06/2025	4339036	Contractor to provide labor and materials to extend contractor's general conditions, elevator storage cost, and material escalation due to delay of piles Permit Code Change permit.	Permit Code Change	\$121,588.31

**Project Total This Period: \$121,588.31**

The following change orders have been approved and are being reported to the Board in arrears.

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<b>Robert Lindblom Math &amp; Science Academy HS</b>								
<b>2022 LINDBLOM HS MEP (2022-46511-MEP)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			3897941	\$15,478,000.00	53		\$16,155,650.16	4.38%
			3897941					
<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>
12/11/2024	01/27/2025			Contractor to provide labor and materials to remove and replace existing pressure-reducing valve at the two chilled water pressure fill systems with new valves.			Discovered Condition	\$6,834.31
							<b>Project Total This Period:</b>	<b>\$6,834.31</b>
<b>Ronald Brown Elementary Community Academy</b>								
<b>2023 BROWN R NCP (2023-24631-NCP)</b>								
<b>ALL-BRY CONSTRUCTION COMPANY</b>								
			4304176	\$3,200,075.00	6		\$3,277,952.27	2.43%
			4304176					
<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>
12/11/2024	01/15/2025			Contractor to provide labor and materials to investigate that there is adequate power to install the required keycard reader number pad.			Added Scope of Work	\$0.00
11/06/2024	01/15/2025			Contractor to provide labor and materials to install additional informational signage for space to grow.			School Request	\$1,944.92
							<b>Project Total This Period:</b>	<b>\$1,944.92</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>Skinner North</b>								
<b>2023 SKINNER NORTH MEP (2023-22591-MEP)</b>								
<b>TYLER LANE CONSTRUCTION, INC.</b>								
			4045480	\$8,341,382.00	37		\$9,361,452.62	12.23%
<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>
			4328628					
01/03/2025	01/03/2025			Contractor to provide labor and materials to reconfigure the air handling units, ducts and other associated changes at Fan Room 250. This scope is required to avoid the low structure and to utilize existing roof ventilator for outside air ventilation.			E&O AOR/EOR	\$63,942.00
01/03/2025	01/03/2025			Contractor to provide labor and materials to strip and wax 64,000 square feet of vinyl-chloride tiling tile floors, move furniture, and deep clean,			Operations	\$152,643.00
<b>Project Total This Period:</b>								<b>\$216,585.00</b>
<b>Spencer Technology Academy</b>								
<b>2023 SPENCER STR (2023-25441-STR)</b>								
<b>MURPHY &amp; JONES CO., INC</b>								
			4178221	\$55,450.00	1		\$71,079.29	23.21%
<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>
			4339295					
11/19/2024	01/27/2025			Contractor to provide labor and materials to perform lead mitigation work on the exterior fire escapes.			Added Scope of Work	\$15,629.29
<b>Project Total This Period:</b>								<b>\$15,629.29</b>

The following change orders have been approved and are being reported to the Board in arrears.

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**Spencer Technology Academy**  
**2024 SPENCER NCP (2024-25441-NCP)**

**CORDOS DEVELOPMENT & ASSOCIATES, LLC**

4312902	\$2,445,085.00	9	\$136,189.00	\$2,581,274.00	5.57%
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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>
		4312902			
10/15/2024	01/16/2025		Contractor to provide labor and materials to remove the discovered materials, large boulders, concrete foundations, and abandoned pipes.	Discovered Condition	\$49,195.00
11/05/2024	01/27/2025		Contractor to provide labor and materials to smooth and round off the sharp edges and corners of the exposed foundations.	E&O AOR/EOR	\$5,074.00
<b>Project Total This Period:</b>					<b>\$54,269.00</b>

**St. Cornelius Pre K Center**  
**2020 ST. CORNELIUS PREK FACILITY PKC (2020-26081-PKC)**

**K.R. MILLER CONTRACTORS, INC.**

3851479	\$16,146,700.00	45	\$2,385,740.62	\$18,532,440.62	14.78%
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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>
		3851479			
12/10/2024	01/29/2025		Contractor to provide labor and materials to repair the active leak.	Discovered Condition	\$30,520.86
<b>Project Total This Period:</b>					<b>\$30,520.86</b>

The following change orders have been approved and are being reported to the Board in arrears.

## March 2025



Capital Improvement Program

These change order approval cycles range from  
01/01/2025 to 01/31/2025

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Report run on: 2/3/2025

### 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>Tarkington School of Excellence ES</b>									
<b>2025 TARKINGTON SIT (2025-26791-SIT)</b>									
<b>BUCKEYE CONSTRUCTION CO INC</b>									
			4332404	\$269,000.00	1		\$15,930.06	\$284,930.06	5.92%
<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>	
01/07/2025	01/16/2025		4332404	Contractor to provide labor and materials to repair the gym subfloor.			Discovered Condition	\$15,930.06	
							<b>Project Total This Period:</b>	<b>\$15,930.06</b>	
<b>Willa Cather Elementary School</b>									
<b>2023 CATHER MEP (2023-26021-MEP)</b>									
<b>A.G.A.E Contractors, Inc</b>									
			4058648	\$8,866,000.00	31		\$69,685.73	\$8,935,685.73	0.79%
<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>	
11/25/2024	01/13/2025		4058648	Contractor to provide labor and materials to relocate stage light.			Discovered Condition	\$2,506.41	
							<b>Project Total This Period:</b>	<b>\$2,506.41</b>	
				<b>Total Change Orders for This Period: \$957,101.68</b>					
				Total Projects for This Period: 38					

The following change orders have been approved and are being reported to the Board in arrears.





# Board of Education

Office of the Board  
1 North Dearborn Street  
Suite 950  
Chicago, IL 60602

## Board Report

39d

**Agenda Date: 3/20/2025**

### 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 individual has met the requirements for CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Falilat Boyd	ISL NETWORK 7	Contract Principal MASON Network 7 P.N.141340	Commencing: 02-09-2025 Ending: 02-08-2029 Budget Year: SY2025
Jasmine Gilliam	AP WOODLAWN	Contract Principal WOODLAWN Network 9 P.N.128205	Commencing: 01-24-2025 Ending: 01-23-2029 Budget Year: SY2025

**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.

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39d

**Agenda Date: 3/20/2025**

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**PERSONNEL IMPLICATIONS:** The position(s) to be affected by approval of this action are contained in the school budget(s) referenced above.

**Approved for Consideration:**

**Approved:**

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Bogdana Chkoumbova  
Chief Education Officer

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Pedro Martinez  
Chief Executive Officer

**Approved as to Legal Form:**

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Ruchi Verma  
General Counsel





# Board of Education

Office of the Board  
1 North Dearborn Street  
Suite 950  
Chicago, IL 60602

## Board Report

39e

Agenda Date: 3/20/2025

### 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 TERMS
Kristin Blathras	Contract Principal HAMILTON	Contract Principal HAMILTON Network 4 P.N. 119070	Commencing: 07-17-2025 Ending: 07-16-2029 Budget Year: SY2025
W. Terrell Burgess	Contract Principal WESTINGHOUSE HS	Contract Principal WESTINGHOUSE HS Network 15 P.N. 406683	Commencing: 07-14-2025 Ending: 07-13-2029 Budget Year: SY2025
Conrey Callahan	Contract Principal NEW FIELD	Contract Principal NEW FIELD Network 2 P.N.128291	Commencing: 07-01-2025 Ending: 06-30-2029 Budget Year: SY2025
Katherine Engelhardt	Contract Principal GRIMES	Contract Principal GRIMES Network 10 P.N.299908	Commencing: 07-14-2025 Ending: 07-13-2029 Budget Year: SY2025
Ashley Hegwood	Contract Principal ASHBURN	Contract Principal ASHBURN Network 10 P.N.120126	Commencing: 07-01-2025 Ending: 06-30-2029 Budget Year: SY2025
Paul Karafiol	Contract Principal LAKE VIEW HS	Contract Principal LAKE VIEW HS Network 14 P.N.119406	Commencing: 07-01-2025 Ending: 06-30-2029 Budget Year: SY2025
Karla Kemp	Contract Principal DENEEN	Contract Principal DENEEN Network 12 P.N.405106	Commencing: 07-01-2025 Ending: 06-30-2029 Budget Year: SY2025
Alicia Lewis	Contract Principal BRIGHT	Contract Principal BRIGHT Network 13 P.N.112893	Commencing: 07-01-2025 Ending: 06-30-2029 Budget Year: SY2025

39e

**Agenda Date: 3/20/2025**

Demetrius Mundy	Contract Principal DIXON	Contract Principal DIXON Network 12 P.N.120655	Commencing: 07-01-2025 Ending: 06-30-2029 Budget Year: SY2025
Toyia Pullum	Contract Principal DULLES	Contract Principal DULLES Network 9 P.N.331101	Commencing: 07-06-2025 Ending: 07-05-2029 Budget Year: SY2025
Aaron Rucker	Contract Principal RYDER	Contract Principal RYDER Network 11 P.N.113273	Commencing: 02-04-2025 Ending: 02-03-2029 Budget Year: SY2025

**LSC REVIEW:** The respective Local School Council has 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.

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39e

**Agenda Date: 3/20/2025**

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**PERSONNEL IMPLICATIONS:** The position(s) to be affected by approval of this action are contained in the school budget(s) referenced above.

**Approved for Consideration:**

**Approved:**

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Bogdana Chkoumbova  
Chief Education Officer

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Pedro Martinez  
Chief Executive Officer

**Approved as to Legal Form:**

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Ruchi Verma  
General Counsel





# Board of Education

Office of the Board  
1 North Dearborn Street  
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Chicago, IL 60602

## Board Report

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**Agenda Date: 3/20/2025**

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**CHIEF PROCUREMENT OFFICER DELEGATION OF AUTHORITY REPORT FOR JANUARY 2025 PURSUANT TO BOARD RULE 7-14(c) AND CHIEF FINANCIAL OFFICER REPORT FOR JANUARY 2025 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 7-14, 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, and Communications Officer. In accordance with that statute and under Board Rule 7-14(c), 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 February 28, 2025 , the Chief Procurement Officer and the Chief Financial Officer submitted to the Board the attached report for the period from January 1, 2025 to January 31, 2025 which is hereby submitted to the Board for its acceptance.

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**Agenda Date: 3/20/2025**

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**Respectfully Submitted,**

**Patricia Hernandez  
Chief Procurement Officer**

**Miroslava Mejia Krug  
Chief Financial Officer**

**Approved:**

**Pedro Martinez  
Chief Executive Officer**

**Approved as to Legal Form:**

**Ruchi Verma  
General Counsel**



# Board of Education

Office of the Board  
1 North Dearborn Street  
Suite 950  
Chicago, IL 60602

## Board Report

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**Agenda Date: 3/20/2025**

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### REPORT ON BOARD REPORT RESCISSIONS

[NEED REPORT]







# Board of Education

Office of the Board  
1 North Dearborn Street  
Suite 950  
Chicago, IL 60602

## Board Report

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**Agenda Date: 3/20/2025**

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**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS  
OF MEETINGS OPEN TO THE PUBLIC FEBRUARY 12, 2025 AND FEBRUARY 27, 2025**

**MOTION ADOPTED/FAILED** that the Board record of proceedings of the Agenda Review Committee Meeting of February 12, 2025 and Board Meeting of February 27, 2025 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 of Education

Office of the Board  
1 North Dearborn Street  
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## Board Report

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**Agenda Date: 3/20/2025**

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**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM FEBRUARY 12, 2025  
AND FEBRUARY 27, 2025**

**MOTION ADOPTED/FAILED** that the Board adopt the minutes of the closed session meetings of February 12, 2025 and February 27, 2025 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 meetings held on February 12, 2025 and February 27, 2025 shall be maintained as confidential and not available for public inspection.





# Board of Education

Office of the Board  
1 North Dearborn Street  
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## Board Report

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25-0305-MO2

**Agenda Date: 3/5/2025**

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### **MOTION TO HOLD A CLOSED SESSION**

**MOTION ADOPTED/FAILED**, that the Board hold a closed session to the 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.

