

PROCEEDINGS OF THE BOARD OF SUPERVISORS

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize payment of fees, including expenses, to appraisal firms rendering appraisal services in connection with property tax appeals before the State of Illinois Property Tax Appeal Board ("PTAB"), in which the Board

must intervene in order to review appraisal evidence and prepare appraisals in connection with the Board's intervention proceedings.

PTAB has various outside counsel to the Board involved in intervention proceedings

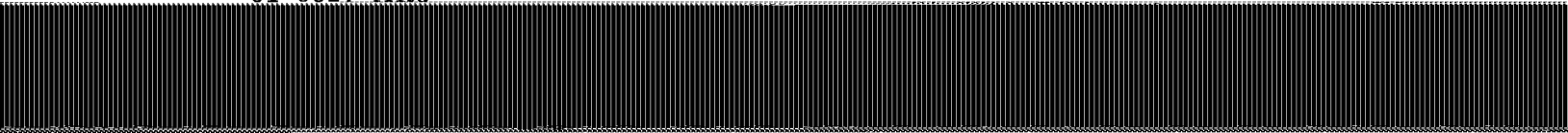
appraisal firms. No written agreement is required on the payment of fees.

APPRAISAL FIRMS:

Associated Valuation Consultants, CBIZ Valuation, Commercial Services Incorporated, First Appraisal

Chicago, Illinois 60606

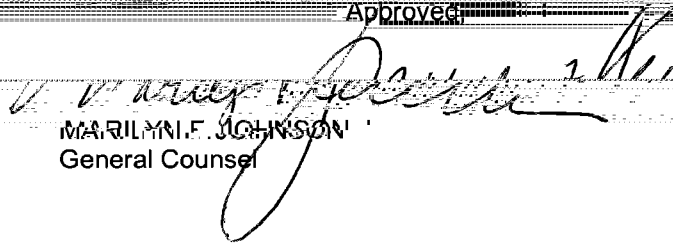
Chicago, Illinois 60606



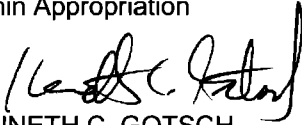
... agreement shall contain the clause that any expenditure beyond the current fiscal year shall be subject to appropriation in the current fiscal year budget (s).

Contingent Liability: The contingent liability shall be subject to appropriation in the current fiscal year budget (s).

Approved: _____


MARILYN E. JOHNSON
General Counsel

Within Appropriation



KENNETH C. GOTSCH
Chief Fiscal Officer