

AUTHORIZATION TO PAY FINAL JUST COMPENSATION AWARD TO ACQUIRE

4653-59 N. LAWDALE/3753-3759 W. LELAND FOR THE CONSTRUCTION OF A NEW SCHOOL TO RELIEVE OVERCROWDING IN THE HAUGAN ATTENDANCE AREA

CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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Authorize payment of a final just compensation award of \$880,000 for the acquisition of 4653-59 N.

Lawdale/3753-3759 W. Leland for the construction of a new school to relieve overcrowding in the

award. See below.

Haugan School Attendance Area. Information pertains to the

OWNERS: Riano Behak

GENERAL CONDITIONS:

Inspector General, authority of the agreement shall acknowledge that Inspector General has the authority to conduct the necessary to conduct those investigations

not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/4-2.10 which restricts the employment of, or the letting of contracts to, former members during their term of office

Conflicts - The agreement shall contain the clause that the Board members shall not be members of the Board during their term of office

time to time shall be incorporated into and made a part of the agreement

Ethics - The Board's Ethics Code, adopted September 27, 1995 (05-9927-PUC) and amended from time to time shall be incorporated into and made a part of the agreement

that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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:

Timothy Martin
Timothy Martin
Chief Operating Officer

Paul G. Vallas
Paul G. Vallas
Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch
Kenneth C. Gotsch
Chief Financial Officer