

Y, INC.

**RATIFY THE RENEWAL OF THE EXISTING LEASE WITH IMPERIAL REALTY
FOR 4638 WEST DIVERSEY AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the renewal of the existing lease with Imperial Realty, Inc. for 4638 West Diversey Avenue. A written lease

renewal is not executed within 90 days of the date of this Board Report. Information pertinent to this lease

renewal agreement is stated below.

GENERAL CONDITIONS:

I acknowledge the agreement with the Inspector General. Each party to the agreement shall provide the personnel necessary to conduct those investigations that the Inspector General shall have access to all information that is

entered into in violation of the provisions of the agreement. The agreement shall not be legally binding on the Board if

26, 1995 (95-0726-EX3), as amended from time to time shall be incorporated into and made a part of the agreement.

The board shall be incorporated into and made a part of the agreement.

and the current fiscal year appropriation in the subsequent fiscal year budget(s). is deemed a contingent liability, subject to approval

Approved:

Approved for Consideration:

[Signatures]
Chief Operating Officer Timothy Martin Chief Executive Officer

variation: *[Signature]* Within Approval *[Signature]*

Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form

Marilyn F. Johnson
General Counsel