

May 26, 2010

**RESOLUTION AUTHORIZING THE GENERAL COUNSEL AND CHIEF OPERATING OFFICER
TO NEGOTIATE AND ACQUIRE AN ACCESS EASEMENT FOR THE NEW WEST RIDGE
ELEMENTARY SCHOOL IN WEST RODGERS PARK**

politic organized and existing under and by virtue of the provisions of the School Code, 105 ILCS 5/34-1 et seq., as amended (the "Code"); and

WHEREAS, the Board exercises general supervision and jurisdiction over the establishment and maintenance of public schools and other educational facilities of the Board; and

3. The Board authorizes and directs the General Counsel and the Chief Operating Officer or their designee, for and on behalf of the Board to negotiate with Peoples Gas for the acquisition of an access easement from Kedzie Avenue to the new West Ridge Elementary School.
4. The negotiated purchase price for the access easement shall be subject to Board approval.
5. In the event that the negotiations for the purchase of the access easement fail, then

General Counsel is authorized, empowered and directed to institute legal proceedings to

acquire an access easement pursuant to the Eminent Domain laws and statutes of the State of Illinois upon receipt of the survey and legal description defining the exact location of the access easement.

This resolution is effective immediately upon its adoption.