

October 26, 2016

**AMEND BOARD REPORT 16-0127-OP1
TRANSFER OF VARIOUS PROPERTIES TO
THE CITY OF CHICAGO AND THE CHICAGO PARK DISTRICT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

That the Board authorize the City of Chicago in Trust for Use of Schools and/or the Public Building Commission ("PBC") as necessary convey to the City of Chicago ("the City") and the Chicago Park District ("Parks") various properties as further described herein ("Properties"). Information pertinent to the transfers is stated below:

This October 2016 amendment corrects legal descriptions and includes release language to be included in the deeds for the Properties numbered 1 through 6 on Exhibit A attached hereto.

TRANSFEREES:

City of Chicago
Department of Housing & Economic Development
121 North LaSalle Street, Room 7000
Chicago, Illinois 60602
Contact: Robert McKenna, Assistant Commissioner & Karen Bielatz, Senior Counsel
Phone: (312) 744-5892 / (312) 744-6910

Chicago Park District
541 North Fairbanks Court
Chicago, Illinois 60611
Contact: Michael Kelly, CEO & Superintendent
Phone: (312) 742-4300

PROPERTY INFORMATION, LEGAL DESCRIPTIONS & PINS: See the attached Exhibit A. (Amended)

RECOMMENDATION: The Properties are not needed for school use and will be returned by the City and Parks. The Properties to be transferred are described in Exhibit A. The Properties described on lines five (5) and six (6) are to be transferred to Parks; the remaining Properties are to be transferred to the City. The transfer of property from PBC to other governmental agencies is pursuant to the Local Government Property Transfer Act (50 ILCS 605/0.01, et. seq.). All of the Properties on Exhibit A are to be conveyed in "AS IS-WHERE IS" condition. The deeds for Properties numbered 1 through 6 on Exhibit A shall provide that the Board is to be released and discharged from any and all future responsibility or liability with respect to the Property's physical and environmental condition.

AUTHORIZATION: Authorize the City of Chicago in Trust for Use of Schools and/or the PBC as necessary to issue deeds in favor of the City and Parks. Authorize the General Council to take any and all actions necessary and all ancillary documents required to carry out and effectuate these transactions.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to these transactions.

FINANCIAL: None.

Inspector General. Each party to the agreement shall acknowledge that in accordance with 105 ILCS 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 July 20, 1999 (00-0020-BOA) 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-BOA) 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 budget year is entered as a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:

Jason Kierna
Chief Finance Officer

Forrest Claypool
Chief of Staff

Ronald L. Marmer
General Counsel

EXHIBIT A

PROPERTIES

Changes as necessary to clarify or correct property information

The Board reserves the right to make changes as necessary to clarify or correct property information

Owner Name or Property Type	Address	Parcel ID	Area (sq. ft.)	Legal Description	Source
Mer Von Boldt CPC (ex)	1345 N Rockwell St	16-01-21 16-01-21 16-01-21 16-01-21 16-01-21	1000 1000 1000 1000 1000	6th BLOCK 4 IN WINSLOW AND JACOBSON SUBDIVISION OF TOWNSHIP 39 NORTH, RANGE 13, EAST COOK COUNTY, ILLINOIS.	THE EAST QUARTER OF THE THIRD PRINCIPAL MERIDIAN, ILLINOIS.
Int Land	116th & Oakley	25-19-30	1000	8th 30' IN WALKER'S RESUBDIVISION OF BLOCKS A, B & C, TOWNSHIP 39 NORTH, RANGE 13, EAST COOK COUNTY, ILLINOIS.	VISION OF BLOCKS A, B, C, INCLUSIVE, IN BLOCKS G, H & I OF WASHINGTON HEIGHTS, TOWNSHIP 39 NORTH, RANGE 14 WEST COOK COUNTY, ILLINOIS.
Int Land	91st & Vanderpoel	25-06-40 25-06-40 25-06-40	1000 1000 1000	BOTH INCLUSIVE, IN BLOCK 1 IN BEVERLY HILLS SUBDIVISION & DOBBIN'S AND BLOCKS 1 TO 5 OF A. BOOTH'S SUBDIVISION IN SECTION 6, TOWNSHIP 37 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF THE PITTSBURGH, CINCINNATI AND WEST 1/2 OF THE NORTHWEST 1/4 AND THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 6, TOWNSHIP 37 NORTH, RANGE 14, EAST COOK COUNTY, ILLINOIS.	SECTION 22, 23, 24, 25, 31, AND 32 OF TOWNSHIP 37 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THE WEST 1/2 OF SAID SECTION 6), IN COOK COUNTY, ILLINOIS.

Form Number	Facility or Property Type	Legal Description	PINS	Map Reference	Notes
7	Variant	LOT 4 IN BLOCK 1 IN HURD'S ADDITION OF THE SOUTH HALF OF THE SOUTH WEST 1/4 OF SECTION 28, TOWNSHIP 37 NORTH, RANGE 14, EAST 1/2 OF SECTION 35, COOK COUNTY, ILLINOIS (COMMONLY KNOWN AS 15-004).	25-28-315-0	1	ANDREWS SUBDIVISION OF THE SOUTH HALF OF THE SOUTH WEST 1/4 AND THE SOUTH EAST 1/2 OF SECTION 28, RANGE 14, EAST 1/2 OF SECTION 35, COOK COUNTY, ILLINOIS (COMMONLY KNOWN AS 15-004).
8	Variant	LOT 19 IN BLOCK 3 IN HURD'S ADDITION OF THE SOUTH HALF OF THE SOUTH WEST 1/4 OF SECTION 28, TOWNSHIP 37 NORTH, RANGE 14, EAST 1/2 OF SECTION 35, COOK COUNTY, ILLINOIS (COMMONLY KNOWN AS 15-004).	25-28-305-0	1	E. HURD'S ADDITION OF THE SOUTH HALF OF THE SOUTH WEST 1/4 OF SECTION 28, RANGE 14, EAST 1/2 OF SECTION 35, TOWNSHIP 37 NORTH, RANGE 14, EAST 1/2 OF SECTION 35, COOK COUNTY, ILLINOIS (COMMONLY KNOWN AS 15-004).
9	Variant	LOT 41 IN BLOCK 4 IN HURD'S ADDITION OF THE SOUTH HALF OF THE SOUTH WEST 1/4 OF SECTION 28, TOWNSHIP 37 NORTH, RANGE 14, EAST 1/2 OF SECTION 35, COOK COUNTY, ILLINOIS (COMMONLY KNOWN AS 15-004).	25-28-304-0	1	HURD'S ADDITION OF THE SOUTH HALF OF THE SOUTH WEST 1/4 OF SECTION 28, TOWNSHIP 37 NORTH, RANGE 14, EAST 1/2 OF SECTION 35, COOK COUNTY, ILLINOIS (COMMONLY KNOWN AS 15-004).
10	Variant	LOTS 40 AND 41 IN BLOCK 5 IN HURD'S ADDITION OF THE SOUTH HALF OF THE SOUTH WEST 1/4 OF SECTION 28, TOWNSHIP 37 NORTH, RANGE 14, EAST 1/2 OF SECTION 35, COOK COUNTY, ILLINOIS (COMMONLY KNOWN AS 15-004).	20-22-222-0 20-22-222-0	1	N OAKWOOD SUBDIVISION TOWNSHIP 22, TOWNSHIP 22, ILLINOIS.
11	Variant	LOT 1 OF LOT 44, LOTS 45 TO 50, AND LOT 51 IN BLOCK 6 IN THE FIRST ADDITION OF THE SOUTH WEST 1/4 OF SECTION 31, TOWNSHIP 37 NORTH, RANGE 14, EAST 1/2 OF SECTION 35, COOK COUNTY, ILLINOIS (COMMONLY KNOWN AS 15-004).	25-21-223-0	1	LOT 45 TO 50, AND LOT 51, TOWNSHIP 37 NORTH, RANGE 14, EAST 1/2 OF SECTION 35, COOK COUNTY, ILLINOIS (COMMONLY KNOWN AS 15-004).
12	Variant	LOT 1 IN MALONEY'S SUBDIVISION OF THE WEST HALF OF SECTION 31, TOWNSHIP 37 NORTH, RANGE 14, EAST 1/2 OF SECTION 35, COOK COUNTY, ILLINOIS (COMMONLY KNOWN AS 15-004).	20-21-420-0	1	LOT 1 AND 2 OF THE WEST HALF OF SECTION 31, TOWNSHIP 37 NORTH, RANGE 14, EAST 1/2 OF SECTION 35, COOK COUNTY, ILLINOIS (COMMONLY KNOWN AS 15-004).