

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE SCHEDULED MEETING OF THE
BOARD OF COMMISSIONERS HELD ON NOVEMBER 13, 2012

The scheduled regular meeting of the Board of Commissioners of the Public Building Commission of Chicago was held at the Board Meeting Room, 2nd Floor, Richard J. Daley Center, Chicago, Illinois on November 13, 2012 at 2:30 P.M.

The following Commissioners were present:

Rahm Emanuel, Chairman
Martin Cabrera, Jr.
Thomas J. Kotel
Toni Preckwinkle
Arnold L. Randall
Juan Rangel
Samuel Wm. Sax
Mariyana T. Spyropoulos
Byran Traubert

Also present were:

Erin Lavin Cabonargi

G. Blakemore
B. Campney
R. Castillo
E. Choklek
P. Cormak
L. Daly
J. Deal
E. Fisk
L. Foster
A. Fredd
J. French
L. Giderof
T. Haymaker
M. Hill
S. Iovinelli
B. Israel
G. Johnson
A. Joseph

C. Kelly
T. Later
L. Lypson
R. Martinez
L. Matkaitis
J. McConnell
J. McGleam
D. McNabb
J. Meeks
L. Neal
S. Nelson
K. Newman
D. Olson
A. Orellana
K. Pensack
K. Purcell
O. Ruffin
E. Ryan
M. Scarpace
M. Schmidt
M. Simon
P. Spieles
K. Taylor
M. VanVuren
M. Vaughn
T. Foucher-Weekley
M. Vander-Weele
J. Williams
B. Yulsic

The meeting was called to order by Chairman Emanuel and the presence of a quorum was established.

The reading of the minutes of the regular meeting held on October 1, 2012, which had previously been distributed, was dispensed with and upon motion duly made and seconded the minutes of said meeting were unanimously approved.

The Board of Commissioners was presented with consideration of approval of a resolution commending Gerald Sullivan for his service to the Public Building Commission of

Chicago. Upon motion duly made and seconded, the following resolution was approved by the Board of Commissioners:

RESOLUTION NO. 7852

WHEREAS, on October 3, 2005, Gerald M. Sullivan was appointed by Mayor Richard M. Daley as a member of the Board of Commissioners of the Public Building Commission as a statutorily-mandated representative of the City of Chicago with the advice and consent of the City Council of the City of Chicago; and

WHEREAS, a graduate of DePaul University and Governors State University where he earned his Master of Arts degree in Human Development, Mr. Sullivan taught at the secondary level in the Chicago public schools for 16 years and also taught specialized courses at Purdue University; and

WHEREAS, Mr. Sullivan is a prominent labor leader who gained extensive experience in the areas of business and finance as business manager for the Chicago Journeymen Plumbers Local Union 130, the largest plumbers union in North America, and prior to his retirement from the Union was chairman of eight employee trust funds; and

WHEREAS, for eleven years he was a member of the Board of Commissioners of the Chicago Park District where his duties included chairmanship of the Capital Improvements Committee, sitting member of the Personnel Board, Chicago Park District representative on the Northeastern Illinois Planning Commission, and Vice President of the Chicago Park District for two years; and

WHEREAS, Gerald M. Sullivan is the recipient of numerous honors and awards, including “Man of the Year” award from the Coalition for United Community Action, “Community Leader of the Year” award by the John Merlo Sports Program, and an honoree in a salute to the American labor movement by the Cook County Democratic Party in 1998; and

WHEREAS, he has been active in many civic and professional organizations, including General Chairman of Chicago’s St. Patrick’s Day Parade, President of the Illinois Chapter of the American Society of Sanitary Engineering, board member of the Illinois Council on Vocational Education, member of the Mayor’s Gaming Commission and a member of the Ad Hoc Planning Committee for the development of the Harold Washington Library; and

WHEREAS, through his dedication to community service and past experience as a board member of the Chicago Park District and leader in the labor movement, he has provided invaluable insights and leadership to the Board of Commissioners and its Administrative Operations Committee in the development of the policies, procedures and programs of the Public Building Commission; and

WHEREAS, his service to the Public Building Commission has been integral to the development and construction of buildings, improvements and facilities on behalf of the City of Chicago, Chicago Board of Education, City Colleges of Chicago and the Chicago Park District; and

WHEREAS, during his tenure as a Commissioner of the Public Building Commission, the Commission has constructed numerous police stations, fire stations, public elementary and high schools, parks and recreational facilities, campus parks and other improvements that have enriched neighborhoods throughout the City of Chicago and contributed to the quality of life of the citizens of the City of Chicago:

NOW, THEREFORE, BE IT RESOLVED that Gerald M. Sullivan is hereby commended for his outstanding service to the Board of Commissioners of the Public Building Commission of Chicago and to the citizens of the City of Chicago; and

BE IT FURTHER RESOLVED that the Executive Director of the Public Building Commission is hereby authorized and directed to present an appropriate memento to Gerald M. Sullivan for outstanding service to the Public Building Commission and the citizens of the City of Chicago.

Commissioners voting in the affirmative:

Rahm Emanuel; Martin Cabrera, Jr.;
Toni Preckwinkle;
Arnold L. Randall; Juan Rangel;
Samuel Wm. Sax; Mariyana T. Spyropoulos;
and Byran Traubert – 8

Commissioners voting in the negative:

None

Next was the administration of the oath of office to Arnold Randall, appointee of the Forest Preserve District of Cook County, as a Commissioner of the Public Building Commission for a term ending on September 30, 2017. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7853

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission does hereby accept the appointment of Arnold Randall, appointee of the Forest Preserve District of Cook County, as a board member of the Public Building Commission for a term ending on September 30, 2017.

Commissioners voting in the affirmative:

Rahm Emanuel; Martin Cabrera, Jr.;

Toni Preckwinkle;
Arnold L. Randall; Juan Rangel;
Samuel Wm. Sax; Mariyana T. Spyropoulos;
and Byran Traubert – 8

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with the administration of the oath of office to Samuel Wm. Sax, appointee of the City of Chicago, as a Commissioner of the Public Building Commission for a term ending September 30, 2016. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7854

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission does hereby accept the appointment of Samuel Wm. Sax, appointee of the City of Chicago, as a board member of the Public Building Commission for a term ending on September 30, 2016.

Commissioners voting in the affirmative:

Rahm Emanuel; Martin Cabrera, Jr.;
Toni Preckwinkle;
Arnold L. Randall; Juan Rangel;
Samuel Wm. Sax; Mariyana T. Spyropoulos;
and Byran Traubert – 8

Commissioners voting in the negative:

None

Next was the administration of the oath of office to Thomas J. Kotel, appointee of the City of Chicago, as a Commissioner of the Public Building Commission for a term ending on September 30, 2017. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7855

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission does hereby accept the appointment of Thomas J. Kotel, appointee of the City of Chicago, as a board member of the Public Building Commission for a term ending on September 30, 2017.

Commissioners voting in the affirmative:

Rahm Emanuel; Martin Cabrera, Jr.;
Thomas J. Kotel; Toni Preckwinkle;
Arnold L. Randall; Juan Rangel;
Samuel Wm. Sax; Mariyana T. Spyropoulos;
and Byran Traubert – 9

Commissioners voting in the negative:

None

The next item on the agenda was the appointment by Chairman Emanuel of Commissioner Juan Rangel as a member of the Administrative Operations Committee of the Public Building Commission to serve in such capacity for a term of two (2) years and until his successor has been appointed. Thereupon, the appointment of Commissioner Rangel as a member of the Administrative Operations Committee was duly accepted.

Next on the agenda was the appointment by Chairman Emanuel of Commissioner Samuel Wm. Sax as a member of the Audit Committee of the Public Building Commission to serve in such capacity for a term of two (2) years and until his successor has been appointed. Thereupon, the appointment of Commissioner Sax as a member of the Audit Committee was duly accepted.

Next, the Board of Commissioners was presented with a report by Martin Cabrera, Jr. concerning the Audit Committee meeting held on October 31, 2012 to discuss the appointment of the Inspector General (IG) of the Public Building Commission. He reported that the Audit Committee conducted a search of prospective candidates and interviewed four (4) qualified applicants for the position. It was determined that an IG who could also provide external corporate investigative services would best serve the unique needs of the PBCC. Therefore, the Audit Committee recommended the appointment of Maribeth Vander Weele, a Certified IG and President of the Vander Weele Group (VWG), as IG for the PBC for a term of two years and total 2013 budget of \$325,000.00. The Vander Weele Group has extensive private and public investigative experience and has significant internal resources necessary to assign investigators with subject matter expertise as situations demand. Further, Ms. Vander Weele is an active member of the Association of Certified Fraud Examiners, the American Society for Industrial Security, the Cook County Board of Ethics and has served as President of the Illinois Association

of Inspectors General. She has significant experience with construction and vendor related investigations. The report of the Audit Committee was accepted.

Next on the Agenda was a report by Commissioner Arnold Randall regarding the Administrative Operations (AO) meeting held on November 1, 2012 which is summarized as follows:

- **Reports by the Executive Director.** AO Committee accepted the following 2012 Third Quarter Staff Reports: Executive Summary Report; Program Forecast Report; Market Conditions Report; Program Cost Status Report; Program Cost Effectiveness Report; Monthly Project Status Report; Sustainable Development 2012 Third Quarter Status Report; M/WBE Commitment Reports; M/WBE and EEO Commitment and Compliance Reports; M/WBE Compliance Report Professional Service Contract Awards; and Specialty Consultants Award and Commitment Report. The Executive Director summarized highlights of the various reports. The Program Cost Status Report showed current program authority in excess of \$2 billion in project development costs, and PBC is currently under budget by 8.17% representing approximately \$182 million under the original undertaking budgets. Including a limited number of budget revisions have been authorized due to changes in project scope, PBC is under budget by 8.61% representing a variance of \$193 million under the revised undertaking budgets. The Program Cost Effectiveness Report shows change orders for Third Quarter of 2012 for all categories was 2.2%. PBC's Indirect Costs average 15.75%, of construction costs. Indirect costs average 12.32% of total project cost on large scale projects exceeding \$50M, well below the industry average of 25%. The Monthly Project Status Report provided a detailed snapshot of each PBC project. The Sustainable Development Second Quarter Status Report provided an individual detailed snapshot of the PBC's LEED certified projects and metrics. MBE commitments for 2012 were 25.01% for GC projects, 15.86% for JOC projects, and 17.90% for Special Projects. WBE commitments for 2012 for construction projects by type were 5.02% for GC projects, and 21.31 % for JOC contracts and 4.78% for Special Projects. The total commitments for GC, and JOC, and Special Projects were 22.91% MBE and 5.72% WBE. M/WBE Commitments for the two (2) Professional Service Contracts Awarded was 11.79% for MBE's. M/WBE Compliance for construction project completions as of the Third Quarter of 2012 was 29.11% for MBE's and 5.87% for WBE's. M/WBE Compliance for professional service contract awards was 50.56% for MBE's and 9.15% for WBE's. For the Third Quarter of 2012, 24 task orders were issued to Specialty Consultant term contracts with a value of \$972,004.23. 49% of the dollars were awarded to MBE firms, 7% to WBE firms, and 83% of all tasks orders were issued to local firms.

The Executive Director also provided the Administrative Operations Committee with a Benchmarking Analysis which compared PBC's facility development programs to the Los Angeles Unified School District's (LAUSD) New Construction and Renovations Program. As of year-end 2011, the comparative analysis is as follows:

	PBC	LAUSD
Change Order Percentage	2.3%	4-5%
Design Fee	6.22%	6%
Program/Project Management Costs	5.89%	12.7%
Indirect as % of Program/Project	13.32%	19.1%

- **Specialty Consultants for Various Projects.** The AO Committee accepted the report concerning task orders awarded to specialty consultants for the following projects:

- ❖ **Environmental A, B and C**

- Bell School Elementary School Addition
 - Edison Park Elementary School
 - Boone Clinton/West Ridge Elementary School
 - Hale Elementary School Linked Annex

- ❖ **Environmental Demolition and Renovation**

- Bell School Addition
 - Edison Park Elementary School
 - Hale Elementary School Linked Annex

- ❖ **Geotechnical Services**

- Bell School Elementary School Addition

- ❖ **Material Testing**

- Jones College Preparatory
 - Lloyd Elementary School Artificial Turf
 - Douglas Artificial Turf Field and Track Renovation

- ❖ **Survey Services**

- Albany Park Library

- ❖ **Commissioning Services**

- Ping Tom Park Field House

- **Precast Concrete Façade Repair Project (Chicago Public Safety Headquarters Building).** The AO Committee accepted the report recommending approval of an undertaking request from the City of Chicago to perform work on the connections to the pre-cast panels and other related work and services for the Chicago Public Safety Headquarters building located at 3510 South Michigan Avenue.
- **Proposed Amendments to Professional Services Agreements.** The AO Committee accepted the report recommending approval of an amendment to the

professional services agreement with Architrave, Architect of Record for the Brighton Park II School (Shields Middle School) in the sum of \$7,183.00

- **Proposed Change Orders.** The AO Committee accepted the report recommending approval of the following Change Orders: Jones College Prep Site Preparation, credit (\$69,795.76); Jones College Prep Site Preparation, \$231,427.00; and Lloyd Elementary School Artificial Turf, \$15,435.90.
- **Field Order Activity Report.** The AO Committee was advised that 90 field orders were issued involving the following projects: Brighton Park II Area ES; South Shore High School; Southwest Area HS; Back of the Yards HS; Jones College Prep Replacement HS; Edgebrook Elementary School Addition; Rosenblum Park Development; Onahan Linked Annex; Lloyd ES Artificial Turf; Dominguez ES Turf and Playground; Collins HS Renovation; Air Force Academy Renovation; Henderson Elementary School Renovation; Peck Elementary School Renovation; Engine Company 16; Edgewater Branch Library; Humboldt Park Library Renovation & Addition; 12th District Police Station; and 31st Street Harbor.
- **Executive Session Report by Legal Counsel.** An Executive Session was convened to consider the purchase price to be paid to acquire property located at 10350 S. Indianapolis Boulevard for the Southeast Area Elementary School Project. A further report will be provided during the Executive Session of the Board Meeting.

The report of the Administrative Operations Committee was accepted.

Following consideration of the Administrative Operations Committee report, and upon motion duly made and seconded, the following resolution was adopted by the Board of Commissioners:

RESOLUTION NO. 7856

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that the Executive Director is hereby authorized to issue an amendment to the Professional Service Agreement for the project as indicated on the document entitled "Proposed Professional Services Amendment Report to the Administrative Operations Committee" and attached to the minutes of this meeting as Exhibit "A."

Commissioners voting in the affirmative:

Rahm Emanuel; Martin Cabrera, Jr.;
Thomas J. Kotel; Toni Preckwinkle;
Arnold L. Randall; Juan Rangel;
Samuel Wm. Sax; Mariyana T. Spyropoulos;
and Byran Traubert – 9

Commissioners voting in the negative:

None

Next, the Executive Director called upon Paul Spieles, Chief Development Officer, to present to the Board of Commissioners for consideration of approval proposed Change Orders to various contracts on the document attached marked Exhibit "B." After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7857

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that the Executive Director is hereby authorized to issue Change Orders to contracts for various projects in the amounts indicated on the document entitled "Change Orders" and attached to the minutes of this meeting and marked Exhibit "B."

Commissioners voting in the affirmative:

Rahm Emanuel; Martin Cabrera, Jr.;
Thomas J. Kotel; Toni Preckwinkle;
Arnold L. Randall; Juan Rangel;
Samuel Wm. Sax; Mariyana T. Spyropoulos;
and Byran Traubert – 9

Commissioners voting in the negative:

None

The next item presented to the Commissioners was the awards for various contracts \$25,000 and under. Eight (8) contracts were listed on the Notice of Award report that were less than \$25,000 each. The report was accepted and a copy of the report is attached hereto as Exhibit "C."

Next, the Executive Director provided a report regarding task order awards made to Specialty Consultants to perform services on various Public Building Commission of Chicago projects. There were thirteen (13) items included on the notice of task orders issued to Specialty Consultants against term contracts since the previous board meeting. The report was accepted following discussion and a copy of the report is attached hereto as Exhibit "D."

Next, the Board of Commissioners was next presented with consideration of approval to participate in a settlement between various State Attorneys General and Wachovia Bank, N.A.

involving alleged anti-competitive conduct related to Municipal Bond Derivatives between 1998 and 2006 and a forward purchase agreement dated September 17, 1999 pursuant to the issuance of the Public Building Commission's 1993A Bonds for the Chicago Board of Education. The proposed settlement in the amount of \$30,295.18 will be returned to or used on behalf of the Chicago Public Schools. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7858

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby approves the participation in a settlement between various State Attorneys General and Wachovia Bank, N.A. involving alleged anti-competitive conduct related to Municipal Bond Derivatives between 1998 and 2006 in the amount of \$30,295.18 to be returned to or used on behalf of the Chicago Public Schools.

BE IT FURTHER RESOLVED that the Executive Director and appropriate officials of the Public Building Commission of Chicago are hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, a settlement agreement and such other documents as may be necessary and appropriate in order to effectuate this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel; Martin Cabrera, Jr.;
Thomas J. Kotel; Toni Preckwinkle;
Arnold L. Randall; Juan Rangel;
Samuel Wm. Sax; Mariyana T. Spyropoulos;
and Byran Traubert – 9

Commissioners voting in the negative:

None

The next item to be presented to the Board of Commissioners of the Public Building Commission was consideration of approval of a request from the Board of Education authorizing the Public Building Commission to transfer land under the new 23rd District Police Station consisting of approximately (one) acre at the northeast corner of Addison and Fremont to the City of Chicago in exchange for 111 parking spaces used by the Board of Education as the Inter-American School Garage located at 812 W. Addison which will be conveyed by the Public Building Commission to the Chicago Board of Education in accordance with Amended Board

Report No. 12-0425-OP1, attached hereto and incorporated herein by reference as Exhibit “E.” The property to be transferred to the City of Chicago is owned by the Public Building Commission pursuant to the issuance of Building Revenue Bonds, Series 1993A on behalf of the Board of Education. Upon motion duly made and seconded, the following resolution authorizing the transfer of the property from the Public Building Commission to the City of Chicago was approved by the Board of Commissioners:

RESOLUTION NO. 7859

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves the request by the Chicago Board of Education to transfer title to the land underlying the 23rd District Police Station located at the northeast corner of Addison and Fremont Streets to the City of Chicago in exchange for 111 parking spaces and ancillary areas to be conveyed to the Board of Education and used by the Board of Education as the Inter-American School Garage located at 812 W. Addison Street, all in accordance with Amended Board Report No. 12-0425-OP1, attached hereto and incorporated herein by reference as Exhibit “E.”

BE IT FURTHER RESOLVED that the Executive Director and appropriate officials of the Public Building Commission of Chicago are hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, quit claim deeds to the City of Chicago and the Board of Education and such other documents as may be necessary and appropriate in order to effectuate this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel; Martin Cabrera, Jr.;
Thomas J. Kotel; Toni Preckwinkle;
Arnold L. Randall; Juan Rangel;
Samuel Wm. Sax; Mariyana T. Spyropoulos;
and Byran Traubert – 9

Commissioners voting in the negative:

None

Next, the Board of Commissioners was presented with consideration of approval of a request from the Department of Fleet and Facility Management to transfer title to property located in the vicinity of 830 West Addison Street, acquired by the Commission for the 23rd

District Police Station Parking Garage to the City of Chicago. The conveyance will enable the City of Chicago to include the property in its real estate inventory for tax exemption and other monitoring and disposition purposes as determined by the City. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7860

BE IT RESOLVED that the Board of Commissioners hereby approves the request by the City of Chicago Department of Fleet and Facility Management to transfer to the City of Chicago title to that portion of the property commonly known as 830 West Addison Street (Permanent Index Numbers 14-20-230-006 and 14-20-230-010) used by or on behalf of the City of Chicago as the 23rd District Police Station Parking Garage and excess adjacent property acquired by the Public Building Commission on behalf of the City of Chicago.

BE IT FURTHER RESOLVED that the Executive Director and appropriate officials of the Public Building Commission of Chicago are hereby authorized and directed to take such actions and to execute, upon approval by Legal Counsel as to form and legality, a quit claim deed and such other documents as may be necessary and appropriate in order to effectuate this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel; Martin Cabrera, Jr.;
Thomas J. Kotel; Toni Preckwinkle;
Arnold L. Randall; Juan Rangel;
Samuel Wm. Sax; Mariyana T. Spyropoulos;
and Byran Traubert – 9

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was consideration of approval of an undertaking request from the City of Chicago for the Precast Concrete Façade Repair Project at the Chicago Public Safety Headquarters located at 3510 South Michigan Avenue. Pursuant to the undertaking request, the Commission will cause Thornton Tomasetti Group (“TTG”) and Berglund Construction (Berglund) for a budgeted amount of \$795,000 to perform work comprised of the following elements: (1) \$529,000 for the work on the pre-cast connections by Berglund; (2) \$56,500 for exterior sealant to be applied to the pre-cast panels by Berglund in the spring of 2013; (3) materials contingency of \$134,000; and (4) TTG’s fee of \$75,000. Following consideration, the following resolution was duly approved:

RESOLUTION NO. 7861

BE IT RESOLVED by the Board of Commissioners that the request by the City of Chicago to undertake the Precast Concrete Façade Repair Project at the Chicago Public Safety Headquarters located at 3510 South Michigan Avenue in conjunction with Thornton Tomasetti Group (“TTG”) and Berglund Construction (Berglund) for a budgeted amount of \$795,000 is hereby approved.

BE IT FURTHER RESOLVED that the Executive Director and appropriate officials of the Public Building Commission of Chicago are hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, such documents as may be necessary and appropriate in order to effectuate this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel; Martin Cabrera, Jr.;
Thomas J. Kotel; Toni Preckwinkle;
Arnold L. Randall; Juan Rangel;
Samuel Wm. Sax; Mariyana T. Spyropoulos;
and Byran Traubert – 9

Commissioners voting in the negative:

None

Next, the Commissioners were presented with consideration of approval to convene an Executive Session for the purpose of discussing undertaking requests regarding the Cook County Security Camera Program and the City of Chicago OEMC Camera Infrastructure Program under Section 2 (c) (8) of the Open Meetings Act and the acquisition of real property required for the Southeast Area Elementary School under Section 2 (c) (5) of the Open Meetings Act. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7862

BE IT RESOLVED that an Executive Session of the Board of Commissioners is hereby convened for the purpose of consideration of approval of an undertaking requests regarding the Cook County Security Camera Program and the OEMC Camera Infrastructure Program under the Section 2(c)(8) of the Open Meetings Act and the acquisition price to be paid for property required for the Southeast Area Elementary School under Section 2 (c) (5) of the Open Meetings Act.

Commissioners voting in the affirmative:

Rahm Emanuel; Martin Cabrera, Jr.;
Thomas J. Kotel; Toni Preckwinkle;

Arnold L. Randall; Juan Rangel;
Samuel Wm. Sax; Mariyana T. Spyropoulos;
and Byran Traubert – 9

Commissioners voting in the negative:

None

During the Executive Session the Board of Commissioners was presented with Cook County Security Camera Program Undertaking Request 7 by the Cook County Department of Homeland Security and Emergency Management to provide and install Duty Desk Room Enhancements on the 7th Floor of the Cook County Building for the budgeted amount of \$32,526. At the conclusion of the Executive Session, the following resolution was adopted by the Board of Commissioners:

RESOLUTION NO. 7863

BE IT RESOLVED that the Cook County Security Camera Program Undertaking Request 7 by the Cook County Department of Homeland Security and Emergency Management to provide and install Duty Desk Room Enhancements on the 7th Floor of the Cook County Building for the budgeted amount of \$32,526 is hereby approved.

BE IT FURTHER RESOLVED that the Executive Director and the appropriate officials of the Public Building Commission of Chicago are authorized and directed to take such actions and to execute, upon approval by Legal Counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel; Martin Cabrera, Jr.;
Thomas J. Kotel; Toni Preckwinkle;
Arnold L. Randall; Juan Rangel;
Samuel Wm. Sax; Mariyana T. Spyropoulos;
and Byran Traubert – 9

Commissioners voting in the negative:

None

The next items to be presented to the Board of Commissioners during the Executive Session were the following undertaking requests by the City of Chicago Office of Emergency Management relating to the OEMC Camera Infrastructure Program: Request #10, OEMC

Operation Center Video Wall Replacement improvements for the budgeted amount of \$1,110,571; Request #12 relating to the design, procurement and installation of new video cameras in the North Loop Buffer Zone Location #1 for the budgeted amount of \$200,000; Request #14 relating to the design, procurement and installation of new video cameras in the North Loop Buffer Zone Location #2 for the budgeted amount of \$200,000; Request #15 relating to the design, procurement and installation of new video cameras in the North Loop Buffer Zone Location #3 for the budgeted amount of \$26,000; Request #15 relating to the design, procurement and installation of new video cameras in the East Loop Buffer Zone Location #1 for the budgeted amount of \$158,000; Request #18 relating to the design, procurement and installation of additional security cameras and related network infrastructure at the 911 Center for the budgeted amount of \$149,107; Request # 19 relating to the design, procurement and installation of new video cameras in the South Loop Buffer Zone Location #1 for the budgeted amount of \$200,000; Request # 21 relating to the design, procurement and installation of a communication network for the CTA- Jeffery Boulevard Bus Rapid Transit Pilot project for the budgeted amount of \$300,286; Request #22 relating to the design and installation of a new security camera system (Phase I) at City Hall for the budgeted amount of \$840,712; Request # 23 relating to the design and installation of new security cameras and workstations (Phase II) at City Hall for the budgeted amount of \$75,237; and Request # 25 (Aldermanic Camera Request # 4) relating to the procurement and installation of high definition cameras and supporting hardware for aldermen for the budgeted amount of \$681,751.

At the conclusion of the Executive Session, upon motion duly and made and seconded, the following resolution was adopted by the Board of Commissioners:

RESOLUTION NO. 7864

BE IT RESOLVED that the following Undertaking Requests for the OEMC Camera Infrastructure Program by the City of Chicago Office of Emergency Management and Communications are hereby approved: Request #10, OEMC Operation Center Video Wall Replacement improvements for the budgeted amount of \$1,110,571; Request #12 relating to the design, procurement and installation of new video cameras in the North Loop Buffer Zone Location #1 for the budgeted amount of \$200,000; Request #14 relating to the design, procurement and installation of new video cameras in the North Loop Buffer Zone Location #2 for the budgeted amount of \$200,000; Request #15 relating to the design, procurement and installation of new video cameras in the North Loop

Buffer Zone Location #3 for the budgeted amount of \$26,000; Request # 16 relating to the design, procurement and installation of new video cameras in the East Loop Buffer Zone Location #1 for the budgeted amount of \$158,000; Request #18 relating to the design, procurement and installation of additional security cameras and related network infrastructure at the 911 Center for the budgeted amount of \$149,107; Request # 19 relating to the design, procurement and installation of new video cameras in the South Loop Buffer Zone Location #1 for the budgeted amount of \$200,000; Request # 21 relating to the design, procurement and installation of a communication network for the CTA- Jeffery Boulevard Bus Rapid Transit Pilot project for the budgeted amount of \$300,286; Request #22 relating to the design and installation of a new security camera system (Phase I) at City Hall for the budgeted amount of \$840,712; Request # 23 relating to the design and installation of new security cameras and workstations (Phase II) at City Hall for the budgeted amount of \$75,237; and Request # 25 (Aldermanic Camera Request # 4) relating to the procurement and installation of high definition cameras and supporting hardware for aldermen for the budgeted amount of \$681,751.

BE IT FURTHER RESOLVED that the Executive Director and the appropriate officials of the Public Building Commission of Chicago are authorized and directed to undertake such actions and to execute, upon approval by Legal Counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel; Martin Cabrera, Jr.;
Thomas J. Kotel; Toni Preckwinkle;
Arnold L. Randall; Juan Rangel;
Samuel Wm. Sax; Mariyana T. Spyropoulos;
and Byran Traubert – 9

Commissioners voting in the negative:

None

Next the Executive Session, the Board of Commissioners was presented with consideration of approval of the acquisition price to be paid for property located at 10350 South Indianapolis Boulevard. Legal Counsel advised the Commissioners that the property is owned by DMB Partnership, whose partners are Barbara Dorigan, Gary Dorigan and John Botich. The property consists of approximately 27,100 square feet of land improved with a four bay auto-repair garage, a two-bay car wash with retail and an attached rear auto garage. The property was

appraised by Kathleen Dart of KMD Valuation on behalf of the Public Building Commission for the sum of \$625,000. John Mundie of Mundie & Company appraised the property for ownership in the sum of \$950,000.

Following extensive settlement negotiations and discovery, the owners agreed to a purchase price of \$730,000. In addition, the owners are entitled to relocation assistance under the Uniform Relocation Act. PBC's relocation consultant, Annette Favia, recommended a relocation assistance payment of \$81,869 which the owners agreed to accept to settle their relocation claim. Legal Counsel recommended approval of the purchase price of \$730,000 and relocation assistance in the sum of \$81,869 as fair and reasonable.

Following the Executive Session, the Board of Commissioners re-convened and the following resolution was adopted upon motion duly made and seconded:

RESOLUTION NO. 7865

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission that the purchase price in the amount of \$730,000 and relocation assistance in the amount of \$81,869 are hereby approved for the purchase and acquisition of the property located at 10350 S. Indianapolis Boulevard for the Southeast Area Elementary School.

BE IT FURTHER RESOLVED that the Executive Director and other appropriate officials of the Public Building Commission are hereby authorized and directed to undertake such actions and to execute such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel; Martin Cabrera, Jr.;
Thomas J. Kotel; Toni Preckwinkle;
Arnold L. Randall; Juan Rangel;
Samuel Wm. Sax; Mariyana T. Spyropoulos;
and Byran Traubert – 9

Commissioners voting in the negative:

None

The next item to be presented to the Board of Commissioners was a public comment period pursuant to Section 2.06(g) of the Open Meetings Act in accordance with guidelines established by Resolution No. 7611 approved by the Board of Commissioners on January 11, 2011. The following persons registered for the public comment period: Kathryn Pensack; Bob Israel; Kenneth Newman; and George Blakemore. Ms. Pensack provided comments regarding the demolition of the existing Albany Park Library and construction of the new library, and PBC's procedures to ensure fairness in bidding out contracts. Mr. Israel commented on the status of community meetings with PBC general contractors. Mr. Newman commented on the lack of stadiums and tracks for CPS students, and CPS graduation rates. Mr. Blakemore commented on jobs and contracts for black vendors seeking to do sell goods or services on Public Building Commission contracts.

There being no further business to come before the meeting, the meeting was adjourned.

Secretary

APPROVED:

Chairman

Public Building Commission of Chicago
 Proposed Amendment Report to the Administrative Operations Committee
 November 1, 2012

Amendment	Project	Consultant	Reason for the Proposed Amendment	Current Cost of Construction (including approved change orders)	Amount of the Proposed Amendment	Consultant's Fee including the Proposed Amendment Fee	Consultant's Fee including the Proposed Amendment Fee as a % of the Current Cost of Construction
1	Brighton Park II School (Shields Middle School)	Architrave (PS 1241 - A4) Architect of Record	<p>This amendment represents additional fee in the amount of \$7,183.00 for the Architect of Record to provide additional design and engineering services associated with modifications to the curb, sidewalks, and striping in the public right of way adjacent to the school.</p> <p>The services represented in this amendment were not included in the original scope of services.</p>	\$25,946,626.00	\$7,183.00	\$1,939,840.50	7.48%

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – November 13, 2012

CHANGE ORDERS

PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
November 13, 2012

A	B	C	D	E	F = (D+E)	G	H=(F+G)	I=((E+G)/D)
PROJECT	CONTRACT #	CONTRACTOR	ORIGINAL CONSTRUCTION CONTRACT	AMOUNT OF PREVIOUSLY APPROVED BOARD CHANGE ORDERS	ADJUSTED CONSTRUCTION CONTRACT WITH PREVIOUSLY APPROVED BOARD CHANGE ORDERS	PROPOSED CHANGE ORDERS FOR NOVEMBER	CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	APPROVED BOARD CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONSTRUCTION CONTRACT AWARD
Jones College Preparatory High School (Site Preparation) 700 S. State Street Project Manager: Ryan Fornstall	1532	Roy Strom Excavating	\$1,979,000.00	\$55,787.09	\$2,034,787.09	(\$69,795.76)	\$1,964,991.33	N/A
Jones College Preparatory High School (Site Preparation) 700 S. State Street Project Manager: Ryan Fornstall	1529	Hayward Baker Inc.	\$1,700,000.00	\$54,505.54	\$1,754,505.54	\$231,427.00	\$1,985,932.54	N/A
Lloyd Elementary School Artificial Turf 2103 N. Lamon Avenue Project Manager: Ariel Vaca	1543	John Keno & Company	\$529,930.00	\$0.00	\$529,930.00	\$15,435.90	\$545,365.90	2.91%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Jones College Prep Replacement High School

Site Preparation – Excavating

700 S. State Street

November 13, 2012

Roy Strom Excavating

P.O. Box 428, 1201 Greenwood Avenue

Maywood, IL 60153

CHNG	BULL	CONTRACT NUMBER	1532
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$1,979,000.00
NUM		APPROVED CHANGE ORDERS	\$55,787.09
ADJUSTED CONTRACT PRICE TO DATE			\$2,034,787.09
005	1532 – 3e	Provide dumpster service. Other.	\$485.24
005	1532-4e	Provide insurance and performance and payment bond. Other.	\$3,181.00
005	1532-6e	Execute excavation work for 2 nd level of bracing of Earth Retention System installation. Differing Site Condition.	\$1,475.00
005	1532-8e	Credit for unused allowance for stone working platform. Other.	(\$89,000.00)
005	1532-10e	Labor, material and equipment to remediate discovered water and pump to temporary storage tanks. Other.	\$14,063.00

TOTAL CHANGE ADDITION (\$69,795.76)

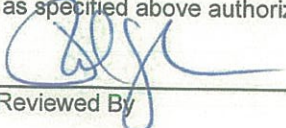
ADJUSTED CONTRACT PRICE AFTER APPROVAL **\$1,964,991.33**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1532 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7854

Changes as specified above authorized for the Public Building Commission of Chicago by:


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Jones College Prep Replacement High School – Earth Retention

700 S. State Street

November 13, 2012

Hayward Baker, Inc.
1350 W. Lake Street
Roselle, IL 60172

CHNG	BULL	CONTRACT NUMBER 1529	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$1,700,000.00
NUM		APPROVED CHANGE ORDERS	\$54,505.54
ADJUSTED CONTRACT PRICE TO DATE			\$1,754,505.54
002	1529-5b	Revise the earth retention bracing sequence. Other.	\$230,000.00
002	1529-7b	Provide as-built survey points of upper water, lower water, and sheet piling near base of excavation. Other.	\$4,390.00
002	1529-19b	Credit for Saturday work not performed. Other.	(\$2,963.00)

TOTAL CHANGE ADDITION \$231,427.00

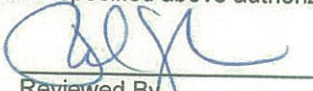
ADJUSTED CONTRACT PRICE AFTER APPROVAL \$1,985,932.54

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1529 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7854

Changes as specified above authorized for the Public Building Commission of Chicago by:


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Lloyd Elementary School Artificial Turf Field

2103 N. Lamon Avenue

November 13, 2012

John Keno & Company, Inc.

8608 W. Catalpa Avenue, Suite 808

Chicago, IL 60656

CHNG	BULL	CONTRACT NUMBER 1543	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$529,930.00
NUM		APPROVED CHANGE ORDERS	\$0.00
ADJUSTED CONTRACT PRICE TO DATE			\$529,930.00
001	1543-02	5-day time extension and repairs to discovered existing collapsed sewer pipe. Differing Site Condition.	\$15,435.90
Revised Substantial Completion Date: October 26, 2012			

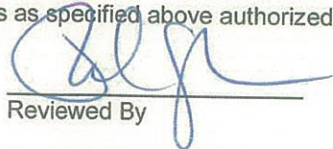
TOTAL CHANGE ADDITION	\$15,435.90
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$545,365.90

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1543 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7854

Changes as specified above authorized for the Public Building Commission of Chicago by:


Reviewed By


Executive Director

NOTICE OF AWARD
NOVEMBER 2012

REQUEST FOR SERVICE \$25,000 & UNDER						
Project Name	Service	TYPE	M/WBE	Firm	\$ Total	Total Commitment to Date
Fire Station Engine Co. 16	Grand opening rental of tables and chairs			AAA Rental System	\$ 411.50	\$ 411.50
Fire Station Engine Co. 16	Grand opening cleaning of entire facility			Triad Consulting Services	\$ 960.00	\$ 960.00
Fire Station Engine Co. 16	Grand opening clean upper windows both exterior and interior			Corporate Cleaning Services	\$ 1,475.00	\$ 1,475.00
Fire Station Engine Co. 16	Installation of Cellular amplifier equipment			C & C Communications	\$ 5,285.00	\$ 5,285.00
Fire Station Engine Co. 16	Provide intense pressure washing of steel fences			Pressure Washing Systems	\$ 900.00	\$ 900.00
Richard M. Daley Branch Library f/k/a West Humboldt Branch Library	Provide analysis on piping and recommendation			Earthwise Environmental Inc.	\$ 23,800.00	\$ 23,800.00
PBC Administration	Provides support for MIP and the server that stores financial data			Computer Onsite	\$ 6,250.00	\$ 6,250.00
PBC Administration	Renewal of Flickr photo membership			Flickr	\$ 24.90	\$ 49.90

NOTICE OF AWARD
NOVEMBER 2012

TASK ORDERS AWARDED AGAINST TERM CONTRACTS						
Project Name	Service	TYPE	M/WBE	Firm	\$ Total	Total Commitment to Date
Bell Elementary School Addition	Environmental A,B,C Services	C	MBE	Environmental Design International Inc.	\$ 60,672.00	\$ 253,823.80
Edison Park Elementary School	Environmental A,B,C Services	C	MBE	GSG Consultants Inc.	\$ 61,200.00	\$ 659,069.65
Boone Clinton/West Ridge Elementary School Project	Environmental A,B,C Services	C	MBE	GSG Consultants Inc.	\$ 24,920.00	\$ 597,869.65
Hale Elementary School Linked Annex	Environmental A,B,C Services	C		Carlson Environmental, Inc.	\$ 80,520.00	\$ 99,540.00
Bell Elementary School Addition	Environmental Reno/Demo Services	C	MBE	Environmental Design International Inc.	\$ 57,622.50	\$ 292,298.75
Edison Park Elementary School	Environmental Reno/Demo Services	C	MBE	Accurate/GSG Consultants AJV	\$ 88,296.00	\$ 112,794.75
Hale Elementary School Linked Annex	Environmental Reno/Demo Services	C		Terracon Consultants Inc.	\$ 56,940.00	\$ 210,349.50
Bell Elementary School Addition	Geotechnical Services	D	MBE	GSG Consultants Inc.	\$ 12,900.00	\$ 83,987.75
Jones College Preparatory	Material Testing Services	A	MBE	GSG Material Testing, Inc.	\$ 251,984.50	\$ 504,099.50
Lloyd Elementary School Artificial Turf	Material Testing Services	R		Terracon Consultants Inc.	\$ 11,248.00	\$ 395,864.55
Douglas Artificial Turf Field and Track Renovation	Material Testing Services	R	MBE	Interra, Inc. formerly Great Lakes Soil & Environmental Consultants, Inc.	\$ 17,550.00	\$ 522,180.00
Albany Park Library	Survey Services	A		GRAEF USA, Inc.	\$ 1,550.00	\$ 16,720.00
Ping Tom Park Field House	Commissioning Services	RMW	MBE	Nest Builders, Inc. d/b/a dBHMS USA	\$ 89,100.00	\$ 89,100.00

Specialty Consultant	Term Limits Not to Exceed
Environmental-Category A,B,C	\$1,500,000.00
Environmental Reno/Demo	\$1,000,000.00
Geotechnical	\$750,000.00
Material Testing	\$1,000,000.00
Surveying	\$200,000.00
Traffic Study	\$200,000.00
Commissioning	\$500,000.00

R - Rotation
RMW - M/WBE Deficiency
C- Cradle to Grave (Environmental Only)
D - Directed Source
AT - Amendment to task order
A - Additional Services



Jean-Claude Brizzard
Chief Executive Officer

DEPARTMENT OF OPERATIONS

125 South Clark Street • Chicago, Illinois 60603 • Phone 773-553-2900 • Fax: 773-553-4305

Patricia L. Taylor
Chief Operating Officer

October 18, 2012

Via Hand Delivery & E-Mail

Ms. Erin Lavin Cabonargi
Executive Director
Public Building Commission
Richard J. Daley Center
50 West Washington Street Room 200
Chicago, IL 60602

Re: Inter-American School Garage and 23rd Police District Station (Town Hall)

Dear Ms. Cabonargi:

Attached is Board Report No. 12-0425-OP1 ("Board Report") adopted by the Chicago Board of Education on April 25, 2012. The attached Board Report authorizes the Public Building Commission of Chicago ("PBC") to convey to the City approximately one (1) acre of land at the northeast corner of Addison and Fremont for the new 23rd District Police Station. This land was part of the Inter-American School property; it contained 111 parking spaces used by the School and its licensees. The property is identified as Parcel #1 in the Board Report and is legally described as follows:

A TRACT BEING THE SOUTH 145.15 FEET OF LOTS "A" AND "B", LOTS 1 TO 42 INCLUSIVE AND THE VACATED ALLEYS OF LEMOYNE'S SUBDIVISION OF THE SOUTH 1/2 OF BLOCK 16 IN LAFLIN SMITH AND DYER'S SUBDIVISION OF THE NORTHEAST 1/4 (EXCEPT THE 1.28/100 ACRE IN THE NORTHEAST CORNER) OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. 42,032 SQUARE FEET 0.9549 ACRES

In exchange for Parcel #1, the PBC is to convey to the City of Chicago in Trust for Use of Schools (for the Board of Education's exclusive use and control) title to that portion of the parking structure immediately southeast of the Inter-American School, commonly known as the "BOE Garage." The BOE Garage replaces the 111 parking spaces used for the new Police Station. The BOE Garage is comprised of four (4) contiguous parcels identified and legally described as Parcels 2A, 2B, 2C, and 2D on Exhibit A attached to the Board Report:

Parcel 2A – 111 parking spaces and garage ramps located on Levels 1, 2 and 3,
Parcel 2B – Stairwell No. 3 at the northwest corner of the Parking Garage,
Parcel 2C – Stairwell No.2 and elevator at the southeast corner of the Parking Garage, and
Parcel 2D – Addison Street entrance driveway into the BOE Garage.

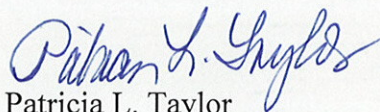
Parcel 2E is an existing sidewalk ramp between the Inter-American School and the BOE Garage. Currently, the PBC has title to Parcel 2E. The PBC is going to convey title to Parcel 2E to the City. Upon receipt of title, the City is to simultaneously grant a perpetual permanent easement in Parcel 2E to the Board to enable teachers, parents, staff and visitors to directly access the BOE Garage to and from the School.

The City has also agreed to maintain and repair the BOE Garage, except for the Board's payment equipment, at no expense to the Board. This was in consideration for the Board's conveyance of Parcel#1 to the City for the new police station. The Board and the City have negotiated a separate easement agreement to enable the City to maintain and repair the BOE Garage. The maintenance easement between the City and the Board will go into effect upon the PBC's transfer of title of the BOE Garage to the Board.

Kindly place this matter on the PBC Board agenda for approval on November 13, 2012. If there are any questions, please feel free to contact the undersigned or Terry Diamond and Anne Fredd at Neal & Leroy.

Thank you.

Sincerely,

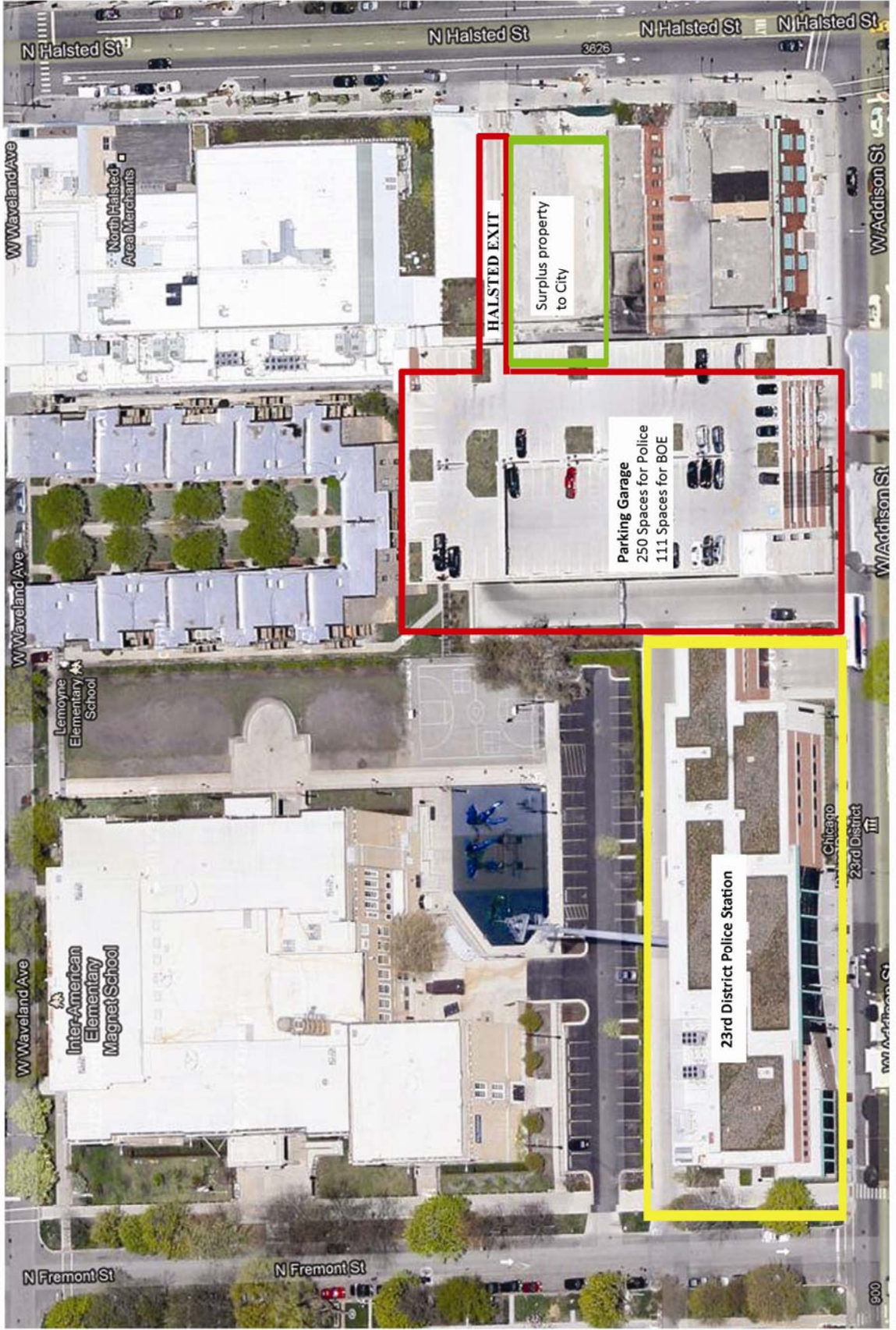


Patricia L. Taylor
Chief Operating Officer
Chicago Board of Education

Enclosures

cc: James L. Bebley BOE
Liza Balistreri, BOE
Anne Fredd-N&L
Terry Diamond-N&L
Mary Pat Witry-PBC
Terri Haymaker-PBC

23RD DISTRICT POLICE STATION AND INTER-AMERICAN SCHOOL GARAGE



Easement Legal Descriptions

19 FOOT NON-EXCLUSIVE PUBLIC UTILITIES EASEMENT PARCEL LEGAL DESCRIPTION
 THE NORTH 19 FEET OF THE WEST 167.67 FEET OF A TRACT BEING THE SOUTH 144.90 FEET OF LOTS "A" AND "B", LOTS 1 TO 42 INCLUSIVE, AND THE VACATED ALLEYS OF LE MOYNE'S SUBDIVISION OF THE WEST HALF OF BLOCK 16 IN LAFIN, SMITH AND DYER'S SUBDIVISION OF THE NORTH EAST QUARTER OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.
 EASEMENT AREA = 3,186 S.F.

5 FOOT NON-EXCLUSIVE PUBLIC UTILITIES EASEMENT PARCEL LEGAL DESCRIPTION
 THE NORTH 5 FEET OF THE WEST 163.37 FEET OF THE OF THE SOUTHEAST QUARTER OF BLOCK 16, IN LAFIN, SMITH AND DYER'S SUBDIVISION OF THE SOUTHEAST QUARTER OF SECTION 20, IN TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.
 EASEMENT AREA = 817 S.F.

14 FOOT NON-EXCLUSIVE PUBLIC UTILITIES EASEMENT PARCEL LEGAL DESCRIPTION (OVER UNDERLYING PARCEL 3 AS SHOWN)
 THE EAST 14 FEET OF THE WEST 177.37 FEET OF THE NORTH 140.0 FEET OF THE SOUTHEAST QUARTER OF BLOCK 16 IN LAFIN, SMITH AND DYER'S SUBDIVISION OF THE NORTH EAST QUARTER OF SECTION 20, IN TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.
 EASEMENT AREA = 1,960 S.F.

14 FOOT NON-EXCLUSIVE PUBLIC UTILITIES EASEMENT PARCEL LEGAL DESCRIPTION (OVER UNDERLYING PARCEL 4 AS SHOWN)
 THE EAST 14 FEET OF THE WEST 177.37 FEET (EXCEPT THE NORTH 140.0 FEET THEREOF) OF THE SOUTHEAST QUARTER OF BLOCK 16 IN LAFIN, SMITH AND DYER'S SUBDIVISION OF THE NORTH EAST QUARTER OF SECTION 20, IN TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.
 EASEMENT AREA = 2,108 S.F.

POLICE STATION

PARCEL 1 - SOUTH TRACT
 A TRACT BEING THE SOUTH 144.90 FEET OF LOTS "A" AND "B", LOTS 1 TO 42 INCLUSIVE, AND THE VACATED ALLEYS OF LE MOYNE'S SUBDIVISION OF THE WEST HALF OF BLOCK 16 IN LAFIN, SMITH AND DYER'S SUBDIVISION OF THE NORTH EAST QUARTER OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, SAID TRACT IS FURTHER DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 25 OF BLOCK 16 IN SAID LE MOYNE'S SUBDIVISION, THENCE NORTH 01 DEGREES 43 MINUTES 44 SECONDS WEST FOR A DISTANCE OF 144.90 FEET ALONG THE EAST LINE OF NORTH FREMONT STREET; THENCE NORTH 88 DEGREES 18 MINUTES 20 SECONDS EAST PARALLEL WITH THE NORTH LINE OF WEST ADDISON STREET FOR A DISTANCE OF 289.58 FEET TO THE EAST LINE OF SAID LOT "B"; THENCE SOUTH 01 DEGREES 43 MINUTES 36 SECONDS EAST ALONG THE LAST SAID EAST LINE LOT "B" FOR A DISTANCE OF 144.90 FEET TO THE SAID NORTH LINE OF WEST ADDISON STREET; THENCE SOUTH 88 DEGREES 18 MINUTES 20 SECONDS WEST ALONG THE LAST SAID NORTH LINE WEST ADDISON STREET FOR A DISTANCE OF 289.57 FEET TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.
 AREA PARCEL 1 - SOUTH TRACT-AS DESCRIBED ABOVE = 41,960 S.F. / 0.9632 ACRES

PARCEL 1 - NORTH TRACT
 LOTS "A" AND "B", LOTS 1 TO 42 INCLUSIVE AND THE VACATED ALLEYS OF LE MOYNE'S SUBDIVISION (EXCEPT A TRACT BEING THE SOUTH 144.90 FEET THEREOF) OF THE WEST HALF OF BLOCK 16 IN LAFIN, SMITH AND DYER'S SUBDIVISION OF THE NORTH EAST QUARTER OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.
 AREA PARCEL 1 - NORTH TRACT-AS DESCRIBED ABOVE = 126,650 S.F. / 2.9075 ACRES

PLAT OF SURVEY

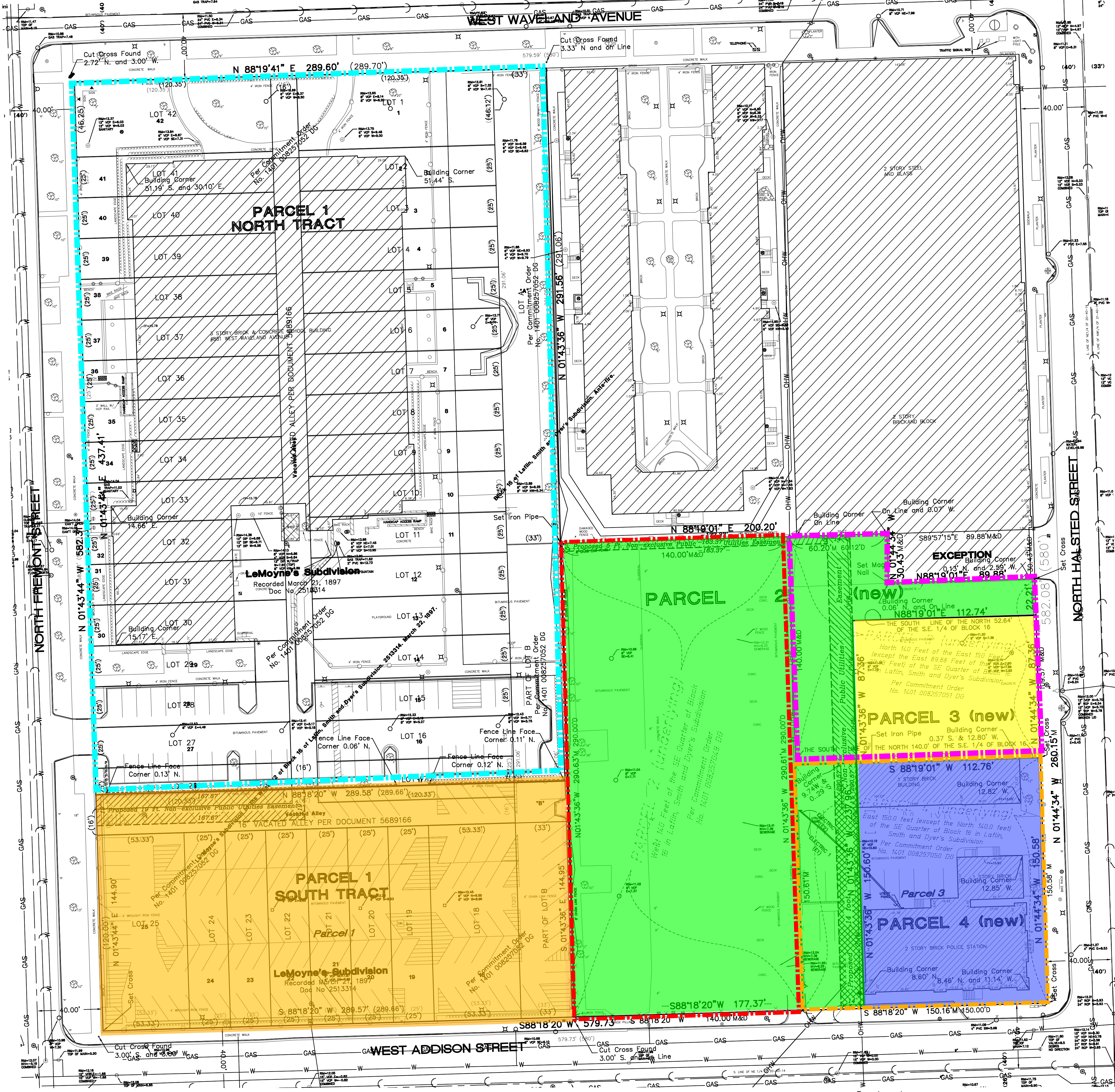
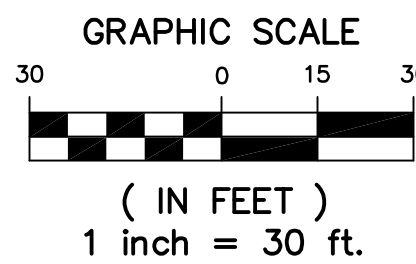
PARKING GARAGE

PARCEL 2 (New)
 THE WEST 177.37 FEET OF THE SOUTHEAST QUARTER OF BLOCK 16 TOGETHER WITH THE NORTH 52.64 FEET OF SAID SOUTHEAST QUARTER OF BLOCK 16 LYING EAST OF THE SAID WEST 177.37 FEET OF SAID SOUTHEAST QUARTER OF BLOCK 16 (EXCEPT THE EAST 89.88 FEET OF THE NORTH 30.43 FEET THEREOF) IN LAFIN, SMITH AND DYER'S SUBDIVISION OF THE NORTH EAST QUARTER OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.
 AREA PARCEL 2 (New)- AS DESCRIBED ABOVE = 54,744 S.F. / 1.2567 ACRES

PARCEL 3 (New)
 THE NORTH 140.0 FEET OF THE SOUTHEAST QUARTER OF BLOCK 16 LYING EAST OF THE WEST 177.37 FEET THEREOF (EXCEPT THE NORTH 52.64 FEET THEREOF) IN LAFIN, SMITH AND DYER'S SUBDIVISION OF THE NORTH EAST QUARTER OF SECTION 20, IN TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.
 AREA PARCEL 3 (New) - AS DESCRIBED ABOVE = 9,849 S.F. / 0.2261 ACRES

PARCEL 4 (New)
 THAT PART OF THE EAST 150.0 FEET (EXCEPT THE NORTH 140.0 FEET THEREOF) OF THAT PART OF THE SOUTHEAST 1/4 OF BLOCK 16 LYING WEST OF THE WEST 177.37 FEET OF SAID SOUTHEAST QUARTER OF BLOCK 16 ALL LYING WEST OF THE WEST LINE OF HALSTED STREET IN LAFIN, SMITH AND DYER'S SUBDIVISION OF THE NORTH EAST 1/4 OF SECTION 20, IN TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.
 AREA PARCEL 4 (New)- AS DESCRIBED ABOVE = 16,983 S.F. / 0.3899 ACRES

TOTAL AREA PARCEL 1, NORTH & SOUTH TRACTS, NEW PARCELS 2, 3 AND 4 = 250,186 S.F. / 5.7435 ACRES



NOTE - PARCEL 1 (North and South) IS NOTED AS PIN 1420230001

SURVEYOR'S NOTES

- Dimensions Shown Thus: 50.25" are Feet and Decimal Parts Thereof. Angular Data Shown Thus: 90°00'00" Indicates Degrees, Minutes and Seconds.
- The location of underground utilities shown hereon are approximate and compiled from field surface observations, utility markings located in the field, and utility atlases information provided by the Chicago Office of Underground Coordination, OUC file No. 2007-35508. Some of the provided atlases indicate locations by graphic representation only and these are shown to the best of our ability. Underground utilities shown are for informational purposes only. Any contractor contemplating work on this site should confirm the location of all utilities prior to the commencement of excavation.
- This Survey was Prepared Utilizing Commitments for Title Insurance Prepared by Chicago Title Insurance Company, 1401 008257052 DG effective Oct. 21, 2004, 1401 008257049 DG effective Dec. 22, 2006, 1401 008257051 DG effective June 29, 2007, and 1401 008257050 effective Aug. 26, 2005.
- Topography limited per agreement with client.

LEGAL DESCRIPTIONS OF UNDERLYING PARCELS

PARCEL 2 (Underlying) PIN 1420230006
 THE WEST 140 FEET OF THE SOUTHEAST QUARTER OF BLOCK 16 IN LAFIN, SMITH AND DYER'S SUBDIVISION OF THE NORTH EAST QUARTER OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.
 AREA PARCEL 2 - AS DESCRIBED ABOVE = 40,653 S.F. / 0.9333 ACRES

PARCEL 3 (Underlying) PIN 1420230010
 THE NORTH 140 FEET OF THE EAST 150 FEET (EXCEPT THE EAST 89.88 FEET OF THE NORTH 30.43 FEET THEREOF) OF THE SOUTHEAST QUARTER OF BLOCK 16 IN LAFIN, SMITH AND DYER'S SUBDIVISION OF THE NORTH EAST QUARTER OF SECTION 20, IN TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.
 AREA PARCEL 3 - AS DESCRIBED ABOVE = 18,287 S.F. / 0.4198 ACRES

PARCEL 4 (Underlying) PIN 1420230008
 THE EAST 150 FEET (EXCEPT THE NORTH 140 FEET THEREOF) OF THE SOUTHEAST QUARTER OF BLOCK 16 IN LAFIN, SMITH AND DYER'S SUBDIVISION OF THE NORTH EAST QUARTER OF SECTION 20, IN TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.
 AREA PARCEL 4 - AS DESCRIBED ABOVE = 22,636 S.F. / 0.5196 ACRES



Benchmarks

BM #243-5.6' South of the North Line of Cornelia and 6.90' West of the West Line of Pine Grove. Elevation=10.811' CCD

BM #245-3.3' North of the North Line of Addison and 13.5' East of the West Line of Racine Avenue. Elevation=19.834' CCD

On-Site Benchmark:
 BM#1 Cut Cross in sidewalk at NE corner of Addison and Fremont. Elevation=11.39

BM#2 Cut Cross Found in North sidewalk at intersection of Addison Street and Reto. Elevation=11.59

State of Illinois
 County of McHenry
 We, Bollinger, Lach and Associates, Inc., Illinois Professional Design Firm No. 184-001129, hereby certify that the plat drawn hereon, and the survey that it represents, were prepared and performed by us, and that this professional service conforms to the current Illinois Minimum Standards for Boundary Surveys.

Dated at Algonquin, Illinois, this 11th day of March, 2009.

Thomas M. Sheets
 2257 PROFESSIONAL LAND SURVEYOR STATE OF ILLINOIS
 License Expires 11-30-2010

Sheet No. **1** of 1

PLAT OF SURVEY
 Town Hall District 23 Police Station
 BEING A PART OF THE NORTHEAST QUARTER
 OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE CITY OF CHICAGO, COOK COUNTY, ILLINOIS

FIELD WORK: May-September 2007 and December 2008 Revisit Site 3-06-2009
 DRAWN BY: JC & TMS
 CHECKED BY: JFP & TMS
 PROJECT No.: 919M-186
 FIELD BOOK: 1323
 FILE LOCATION: 107E
 DRAWING FILE: 200-S-133.dwg/074-000-S-13REVIS-11-09 Sheet 2 R2 919M-186.dwg

REVISIONS ORIGINAL PREPARED: 12-17-08

No.	Date	Desc.
1	2-11-09	RECONFIGURE PARCELS AND REVISE PARCEL LEGALS AND EASEMENT DESCRIPTIONS
2	2-17-09	REVISE PARCEL AND EASEMENT LEGALS REMOVE OWNERS CERTS.
3	3-10-09	REVISE TO NON-EXCLUSIVE UTILITIES EASEMENT
4	3-11-09	REVISE TO SHOW BUILDING AFTER REMOVAL LOT CORNER MONUMENTATION

CONSULTING ENGINEERS & LAND SURVEYORS

Bollinger, Lach & Associates, Inc.
 2100 Huntington Dr. North, Suite A, Algonquin, Illinois 60102
 TEL: (847) 854-7799 FAX: (847) 854-7798
 www.bollingerlach.com ITasca CHICAGO ALGONQUIN SOUTH BEND

Parcel 1 = Police Station
Parcels 2A-D = BOE Garage
Parcel 2E = Permanent Easement - sidewalk connecting BOE Garage to School

12-0425-OP1

April 25, 2012

AMEND BOARD REPORT 08-0723-OP1

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH
THE CITY OF CHICAGO AND THE PUBLIC BUILDING COMMISSION REGARDING
THE CONVEYANCE OF LAND ADJOINING INTER-AMERICAN SCHOOL IN EXCHANGE FOR
TITLE AND USE OF NEW GARAGE SPACE FOR INTER-AMERICAN SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Intergovernmental Agreement (IGA) with the City of Chicago (City) and the Public Building Commission of Chicago (PBC) regarding the conveyance of land adjoining the Inter-American School located at 851 W. Waveland Avenue and the use for a new garage space for the Inter-American School. A written IGA regarding this matter is currently being negotiated. The authority granted herein shall automatically rescind in the event an IGA is not executed within 120 days of the date of this Board Report. Information pertinent to this IGA is stated below.

This April 2012 amendment is necessary because the PBC will be conveying title to the Board Garage to the City of Chicago in Trust for Use of Schools. The Board (City in Trust for Use of Schools) will receive title to the Board Garage instead of a permanent easement. The Board will give the City a permanent easement to maintain and repair the Board Garage. A written amendment to the IGA is required.

PARTIES: Board of Education
125 S. Clark Street Chicago, IL 60603
Contact: Liza Balistreri Senior Real Estate Advisor
Phone: (773) 553-2901
Leri J. Woodman, Director of Real Estate
Phone: 773-553-2922

Public Building Commission
Richard J. Daley Center
50 W. Washington, Room 200
Chicago, IL 60602
Contact: Anne Fredd, Counsel
Phone: 312-641-7144

City of Chicago
Corporation Counsel
121 N. LaSalle, Room 600
Chicago, IL 60602
Contact: Steven Holler, Corporation
Counsel Phone: 312-744-6934

HISTORY: The PBC owns (for the benefit of the Board) a parcel of land adjacent to the Inter-American School located at 851 W. Waveland Avenue which is used by the Board for parking for school staff (Parcel 1). The PBC owns (for the benefit of the City) a parcel of land to the east of Parcel 1 upon which the PBC intends to construct a new parking structure (Garage Parcel). The PBC desires to construct a new police station upon Parcel 1.

Subsequent to execution of the IGA, the PBC constructed a new police station on Parcel 1 and acquired a parcel of land to the east of Parcel 1 upon which the PBC constructed a new parking structure (Garage) containing 361 total parking spaces, 250 spaces for the new police station and 111 spaces dedicated to the Board and its licensees' exclusive use (Board Garage). Pursuant to this April 2012 amendment, in consideration of the Board's conveyance of Parcel 1 for the new police station, the PBC will convey the Board Garage, containing 111 parking spaces, to the City of Chicago in Trust for Use of Schools (for the Board). The City will maintain and repair the Board Garage, except for the payment equipment and kiosks. The Board and its licensees will have sole and exclusive use of the Board Garage.

BASIC TERMS OF THE AMENDED IGA: The amended IGA will provide for the following:

1. Authorization for the PBC to construct the police station on Parcel 1;
2. Authorization for the PBC to convey Parcel 1 to the City upon completion of the police station;
3. ~~Agreement with the City that, in exchange for Parcel 1, the Board will be granted (by way of a permanent easement) exclusive use of a portion of the parking structure (Garage) that the PBC will construct upon the Garage Parcel which portion of the Garage will be dedicated for the sole use of the Board and its licenses.~~
3. Agreement with the City that, in exchange for Parcel 1, the PBC will convey to the City of Chicago in Trust for Use of Schools (for the Board) title to that portion of the Garage described on the attached Exhibit A ("Board Garage") for the sole and exclusive use of the Board and its licensees and the City will maintain the Board Garage, except for the payment equipment and kiosks, at no cost to the Board. The Board or its licensee shall be responsible for maintaining the Board's payment equipment and kiosks. The Board shall be entitled to the revenue from the Board Garage.

PROPERTY TO BE CONVEYED TO THE CITY: The PBC shall, upon completion of the police station, convey the following property (subject to final survey and title) to the City for the new police station:

A TRACT BEING THE SOUTH 145.15 FEET OF LOTS "A" AND "B", LOTS 1 TO 42 INCLUSIVE AND THE VACATED ALLEYS OF LEMOYNE'S SUBDIVISION OF THE SOUTH 1/2 OF BLOCK 16 IN LAFLIN SMITH AND DYER'S SUBDIVISION OF THE NORTHEAST 1/4 (EXCEPT THE 1.28/100 ACRE IN THE NORTHEAST CORNER) OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. 42,032 SQUARE FEET 0.9549 ACRES

**PARCEL 1 =
POLICE STATION**

GARAGE: The Garage will be ~~is~~ a multi-story structure that will accommodate 361 vehicles; 250 spaces will be ~~be~~ are dedicated for the sole use of the City and its personnel and invitees, 111 spaces will be ~~be~~ are dedicated for the sole use of the Board and its Licensees (Board Garage). The Board will have dedicated access to the Board Garage at grade level on Addison Street and will also have dedicated elevators and stairways to the Board Garage. Signage will also be provided to the Board. The PBC will convey title to the Board Garage described on Exhibit A to the City of Chicago in Trust for Use of Schools. The Board shall be entitled to the revenue from the Board Garage. The City, through its Department of General Services (Fleet and Facilities Management), will ~~operate and~~ maintain the Garage, including the Board Garage, at no cost or expense to the Board. The City's maintenance obligations will include, without limitation, elevators, snow removal, utilities, janitorial service, landscaping, and any and all structural improvements, repairs, and/or replacements. The Board shall, at its expense, provide for all equipment necessary for the parking operations of the Board Garage including any payment kiosks, gated keycard mechanism and related facilities. The Board shall be responsible for the maintenance, repair and replacement for all payment kiosks and kiosk-related equipment servicing the Board Garage. On days and nights on which Wrigley Field events are scheduled, the Board shall provide such security ~~personal~~ personnel as may be reasonably necessary to safely operate the Board Garage. The Board shall grant the City a permanent easement to maintain the Board Garage at no charge to the Board. The Board will be granted a permanent easement regarding the use of the Board Garage which shall terminate in the event that the school building (currently being used by the Inter-American School) adjacent to the easement parcel should ever cease to be used for a CPS-operated public school.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the amended IGA. Authorize the General Counsel to execute any and all documents required to effectuate the terms of the amended IGA, including, but not limited to, conveyance documents and documents required for entry, and zoning, and a permanent easement to enable the City to maintain the Garage Structure and the Board Garage. Authorize the PBC to convey Parcel 1 to the City upon completion of the police station and to convey the Board Garage legally described on Exhibit A to the City of Chicago in Trust for Use of Schools. Authorize the President and Secretary to execute the IGA, the amendment and the permanent easement to the City to maintain the Garage Structure and the Board Garage described on Exhibit A.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this matter.

FINANCIAL: No cost to the Board.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain 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 June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.


Ethics – The Board's Ethics Code adopted ~~June 23, 2004 (04-0623-PO4)~~ May 25, 2011 (11-0525-P02), 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 fiscal year is deemed a contingent liability subject to appropriation in the subsequent fiscal year budget(s).

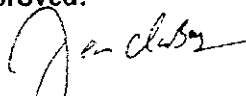
Approved for Consideration:


Patricia L. Taylor
M. Hill Hammock
Chief Operating Officer

Within Appropriation:


David G. Watkins
Pedro Martinez
Chief Financial Officer

Approved:


Jean Claude Brizard
Arne Duncan
Chief Executive Officer

Approved as to legal form:

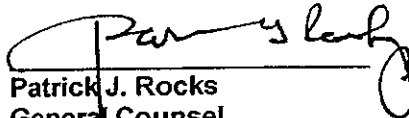

Patrick J. Rocks
General Counsel

EXHIBIT A TO THE BOARD REPORT FOR INTERAMERICAN GARAGE

DESCRIPTION: BOE GARAGE RAMPS and 111 PARKING SPACES

**PARCEL 2A = HELIX PRISM
111 PARKING SPACES AND RAMPS**

LOCATION: PARTS OF LEVELS 1, 2 AND 3

OWNER: CITY OF CHICAGO IN TRUST FOR USE OF SCHOOLS IN FEE ON BEHALF OF THE CHICAGO BOARD OF EDUCATION.

THAT PART OF THE WEST 177.37 FEET OF THE SOUTHEAST QUARTER OF BLOCK 16 TOGETHER WITH THE NORTH 52.64 FEET OF SAID SOUTHEAST QUARTER OF BLOCK 16 LYING EAST OF THE SAID WEST 177.37 FEET OF SAID SOUTHEAST QUARTER OF BLOCK 16 (EXCEPT THE EAST 89.88 FEET OF THE NORTH 30.43 FEET THEREOF) IN LAFLIN, SMITH AND DYER'S SUBDIVISION OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING BETWEEN HORIZONTAL PLANES HAVING A LOWER ELEVATION OF 10.50 AND AN UPPER ELEVATION OF 24.25 AT THE GROUND LEVEL, LYING BETWEEN INCLINED PLANES HAVING A LOWER ELEVATION OF 10.50 TO 23.32 AND AN UPPER ELEVATION OF 24.25 TO 35.54 ALONG THE RAMP BETWEEN THE GROUND LEVEL AND SECOND LEVEL, LYING BETWEEN HORIZONTAL PLANES HAVING A LOWER ELEVATION OF 23.32 AND AN UPPER ELEVATION OF 35.54 AT THE SECOND LEVEL, LYING BETWEEN INCLINED PLANES HAVING A LOWER ELEVATION OF 23.32 TO 34.84 AND AN UPPER ELEVATION OF 35.54 TO 46.83 ALONG THE RAMP BETWEEN THE SECOND LEVEL AND THIRD LEVEL AND LYING BETWEEN HORIZONTAL PLANES HAVING A LOWER ELEVATION OF 34.84 AND AN UPPER ELEVATION OF 46.83 AT THE THIRD LEVEL, AS SHOWN ON EXHIBIT A, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE WEST 177.37 FEET OF SAID SOUTHEAST QUARTER OF BLOCK 16; THENCE SOUTH 88 DEGREES 18 MINUTES 20 SECONDS WEST ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER 74.80 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 5.13 FEET FOR A PLACE OF BEGINNING; THENCE CONTINUING NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 1.18 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 0.79 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 1.18 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 2.36 FEET; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST 0.68 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 35.56 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 0.68 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 2.97 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 7.81 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 15.41 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 9.53 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 4.20 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 2.91 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 2.50 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 20.06 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 2.18 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 2.36 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 1.36 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 21.64 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 1.36 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 2.36 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 1.36 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 21.64 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 1.36 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 2.36 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 1.36 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 21.64 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 1.36 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 2.36 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 1.36 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 21.64 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 1.36 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 2.36 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS

DEGREE 39 MINUTES 48 SECONDS WEST 2.36 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 1.36 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 21.64 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 1.36 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 2.36 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 1.36 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 21.64 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 1.36 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 2.36 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 29.22 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 2.18 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 2.56 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 19.30 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 0.85 FEET FOR A PLACE OF BEGINNING; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 21.57 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 9.95 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 21.57 FEET; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST 9.95 FEET TO THE PLACE OF BEGINNING;

DESCRIPTION: STAIRWELL NO. 2 AND ELEVATOR

**PARCEL 2C= STAIRWELL 2 & ELEVATOR AT THE
SOUTHEAST CORNER OF THE BOE GARAGE**

LOCATION: SOUTHEAST CORNER OF PARKING GARAGE

OWNER: CITY OF CHICAGO IN TRUST FOR USE OF SCHOOLS IN FEE ON BEHALF OF THE CHICAGO BOARD OF EDUCATION.

ALL THOSE PORTIONS LYING BETWEEN HORIZONTAL PLANES HAVING A LOWER ELEVATION OF 11.50 AND AN UPPER ELEVATION OF 46.62, AS SHOWN ON EXHIBIT B AS STAIRWELL 2, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE WEST 177.37 FEET OF SAID SOUTHEAST QUARTER OF BLOCK 16; THENCE SOUTH 88 DEGREES 18 MINUTES 20 SECONDS WEST ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER 74.80 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 5.13 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 34.02 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 1.18 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 0.75 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 1.18 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 2.36 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 7.67 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 0.85 FEET TO THE PLACE OF BEGINNING; THENCE CONTINUING NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 21.47 FEET; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST 9.85 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 21.47 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 9.85 FEET TO THE PLACE OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS;

ALSO,

COMMENCING AT THE SOUTHEAST CORNER OF THE WEST 177.37 FEET OF SAID SOUTHEAST QUARTER OF BLOCK 16; THENCE SOUTH 88 DEGREES 18 MINUTES 20 SECONDS WEST ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER 74.80 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 5.13 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 34.02 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 1.18 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 0.75 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 1.18 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 2.36 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 8.52 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 16.06 FEET TO THE PLACE OF BEGINNING; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 8.33 FEET; THENCE

NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 6.27 FEET; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST 8.33 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 6.27 FEET TO THE PLACE OF BEGINNING

DESCRIPTION: ENTRANCE INTO PARKING GARAGE

PARCEL 2D = ADDISON ENTRANCE TO BOE GARAGE

LOCATION: ADDISON STREET

OWNER: CITY OF CHICAGO IN TRUST FOR USE OF SCHOOLS IN FEE ON BEHALF OF THE CHICAGO BOARD OF EDUCATION.

THAT PORTION SHOWN ON EXHIBIT A AS ADDISON GARAGE ENTRANCE DRIVE DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE WEST 177.37 FEET OF SAID SOUTHEAST QUARTER OF BLOCK 16; THENCE SOUTH 88 DEGREES 18 MINUTES 20 SECONDS WEST ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER 41.19 FEET FOR A PLACE OF BEGINNING; THENCE CONTINUING SOUTH 88 DEGREES 18 MINUTES 20 SECONDS WEST ALONG SAID SOUTH LINE 33.61 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 5.13 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 33.61 FEET; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST 5.11 FEET TO THE SOUTH LINE OF SAID SOUTHEAST QUARTER AND THE PLACE OF BEGINNING; SAID PARCEL OF LAND HEREIN DESCRIBED CONTAINS 172.19 SQUARE FEET, MORE OR LESS, ALL IN COOK COUNTY, ILLINOIS

EXCEPTING THEREFROM THE CENTER COLUMNS AND MECHANICAL ROOM DESCRIBED AS FOLLOWS (BELONGING TO THE CITY):

DESCRIPTION: CENTER COLUMNS

LOCATION: CENTER OF PARKING GARAGE RUNNING NORTH AND SOUTH

OWNER: CITY OF CHICAGO

THAT PART DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE WEST 177.37 FEET OF SAID SOUTHEAST QUARTER OF BLOCK 16; THENCE SOUTH 88 DEGREES 18 MINUTES 20 SECONDS WEST ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER 74.80 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 6.31 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 0.79 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 1.18 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 1.50 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 40.40 FEET FOR A PLACE OF BEGINNING; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 0.77 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 2.18 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 0.67 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 21.91 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 0.58 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 2.00 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 0.58 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 22.00 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 0.58 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 2.00 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 0.58 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 22.00 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 0.58 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 2.00 FEET; THENCE NORTH 88

DEGREES 20 MINUTES 12 SECONDS EAST 0.58 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 22.00 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 0.58 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 2.00 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 0.58 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 22.00 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 0.58 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 2.00 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 0.58 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 2.00 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 0.58 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 2.00 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 0.58 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 21.91 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 0.67 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 2.18 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 2.18 FEET; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST 2.18 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 0.67 FEET; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST 21.91 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 0.58 FEET; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST 2.00 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 0.58 FEET; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST 22.00 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 0.58 FEET; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST 2.00 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 0.58 FEET; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST 22.00 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 0.58 FEET; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST 2.00 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 0.58 FEET; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST 22.00 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 0.58 FEET; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST 2.00 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 0.58 FEET; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST 21.91 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 0.67 FEET; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST 2.18 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 1.41 FEET TO THE PLACE OF BEGINNING;

DESCRIPTION: MECHANICAL ROOM

LOCATION: SOUTHEAST CORNER OF PARKING GARAGE ADJACENT TO STAIRWELL NO. 2/ELEVATOR

OWNER: CITY OF CHICAGO

THAT PART DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE WEST 177.37 FEET OF SAID SOUTHEAST QUARTER OF BLOCK 16; THENCE SOUTH 88 DEGREES 18 MINUTES 20 SECONDS WEST ALONG

THE SOUTH LINE OF SAID SOUTHEAST QUARTER 74.80 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 5.13 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 34.02 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 1.18 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 0.75 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 1.18 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 2.36 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 8.52 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 15.21 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 8.35 FEET FOR A PLACE OF BEGINNING; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 6.35 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 8.85 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 12.40 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 48 SECONDS WEST 14.59 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST 1.02 FEET; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST 19.99 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 2.18 FEET; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST 2.62 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST 4.89 FEET; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST 0.83 FEET TO THE PLACE OF BEGINNING;

DESCRIPTION: SIDEWALK RAMP TO INTERAMERICAN SCHOOL

**PARCEL 2E = PERMANENT EASEMENT
SIDEWALK FROM BOE GARAGE TO SCHOOL**

LOCATION: OUTSIDE OF THE NORTHWEST CORNER OF PARKING GARAGE CONNECTING SCHOOL TO STAIRWELL NO. 1

OWNER: CITY OF CHICAGO

PERMANENT EASEMENT: TO THE CHICAGO BOARD OF EDUCATION FOR PERPETUAL ACCESS TO INTERAMERICAN SCHOOL

THAT PART OF THE WEST 177.37 FEET OF THE SOUTHEAST QUARTER OF BLOCK 16 TOGETHER WITH THE NORTH 52.64 FEET OF SAID SOUTHEAST QUARTER OF BLOCK 16 LYING EAST OF THE SAID WEST 177.37 FEET OF SAID SOUTHEAST QUARTER OF BLOCK 16 (EXCEPT THE EAST 89.88 FEET OF THE NORTH 30.43 FEET THEREOF) IN LAFLIN, SMITH AND DYER'S SUBDIVISION OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE WEST 177.37 FEET OF SAID SOUTHEAST QUARTER OF BLOCK 16; THENCE NORTH 01 DEGREE 43 MINUTES 36 SECONDS WEST ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER 210.45 FEET TO THE SOUTH FACE OF A CONCRETE WALL FOR A PLACE OF BEGINNING; THENCE CONTINUING NORTH 01 DEGREE 43 MINUTES 36 SECONDS WEST ALONG SAID WEST LINE 80.18 FEET TO THE NORTHWEST CORNER OF THE WEST 177.37 FEET OF THE SOUTHEAST QUARTER OF BLOCK 16; THENCE NORTH 88 DEGREES 19 MINUTES 01 SECOND EAST ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER 38.33 FEET TO THE WEST FACE OF A CONCRETE FOUNDATION EXTENDED NORTHERLY; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST ALONG SAID CONCRETE FOUNDATION AND THE NORTHERLY EXTENSION THEREOF 11.66 FEET TO THE NORTH EDGE OF A DOORWAY; THENCE NORTH 88 DEGREES 20 MINUTES 12 SECONDS EAST ALONG SAID NORTH EDGE OF DOORWAY 1.02 FEET TO THE WEST FACE OF A CONCRETE WALLED STAIRWELL; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST ALONG SAID WEST FACE 3.35 FEET TO THE SOUTH EDGE OF SAID DOORWAY; THENCE SOUTH 88 DEGREES 20 MINUTES 12 SECONDS WEST ALONG SAID SOUTH EDGE 1.02 FEET TO SAID WEST FACE; THENCE SOUTH 01 DEGREE 39 MINUTES 48 SECONDS EAST ALONG SAID WEST FACE 5.32 FEET TO THE SOUTH FACE OF A CONCRETE CURB; THENCE SOUTH 88 DEGREES 20 MINUTES 02 SECONDS WEST ALONG SAID SOUTH FACE 25.22 FEET; THENCE SOUTH 01 DEGREE 39 MINUTES 56 SECONDS EAST ALONG THE EAST FACE OF SAID CURB 59.78 FEET; THENCE SOUTH 88 DEGREES 31 MINUTES 42 SECONDS WEST 13.02 FEET TO THE PLACE OF BEGINNING; SAID

PARCEL OF LAND HEREIN DESCRIBED CONTAINS 1,565 SQUARE FEET, MORE OR LESS, ALL IN COOK COUNTY, ILLINOIS.

CHICAGO BOARD OF EDUCATION TO GRANT CITY OF CHICAGO A PERMANENT EASEMENT FOR THE MAINTENANCE AND REPAIR OF ENTIRE GARAGE INCLUDING THOSE PORTIONS OWNED BY CITY OF CHICAGO IN TRUST FOR USE OF SCHOOLS