

AMEND BOARD REPORT 02-1218-OP06
**AUTHORIZATION TO PAY FINAL JUST COMPENSATION FOR 229 W. 103RD PLACE
FOR THE CONSTRUCTION OF A NEW LANGSTON HUGHES/DAVIS DEVELOPMENTAL SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the payment of a final just compensation award of \$7,000 for the acquisition of 229 W. 103RD Place for the construction of the New Langston Hughes/Davis Developmental School. Information pertinent to the acquisition is as follows:

This amendment is necessary to change the PIN of the above referenced property from 25-16-203-102 to 25-16-203-012.

OWNERS: Sheila D. Williams, Stephanie R. Williams, Oties C. Williams, Jr. and
Cordie Williams-Moss, the Heirs and Devisees of Oties (a/k/a Oties) Williams

DESCRIPTION: 4,442 square foot vacant lot in Roseland Community. PIN ~~25-16-203-102~~. 25-16-203-012

FINAL AWARD: \$7,000 for land acquisition

BASIS: BOE Appraisals:	Don Klein	\$6,383.00
	William Price:	\$7,000.00

PURPOSE/USE: To acquire property for the construction of New Langston Hughes/Davis Developmental School.

AUTHORIZATION: Such other conditions as deemed necessary by the Attorney for the Board. Authorize the Comptroller to issue check in the amount of \$7,000 payable to the Cook County Treasurer as final just compensation.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council review is not applicable to this report.

FINANCIAL: Charge to Operations Department: \$7,000
Budget Classification No: 8060-454-000-9311-5710
Fiscal Year: 2003
Source of Funds: Capital Improvement

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILSC 5/34-13.1, the Inspector General of the Board of Trustees 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.

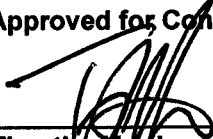
Conflicts: The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILSC 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness: The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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:



Timothy Martin
Chief Operating Officer

Approved:



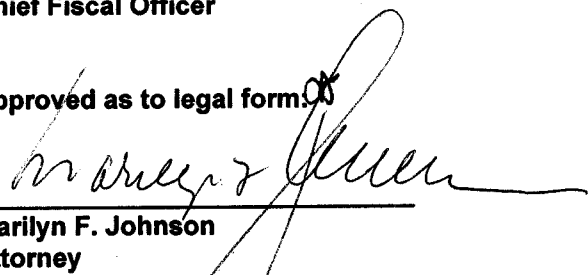
Arne Duncan *by FAD*
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
Attorney