

July 26, 2006

AUTHORIZE THE RETENTION OF THE PRE-QUALIFIED POOL OF APPRAISERS TO ACT AS EXPERT WITNESSES IN CONNECTION WITH PROPERTY TAX APPEAL CASES

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize Law Department, Chief Purchasing Officer and Office of Business Diversity to retain the pre-qualified pool of appraisers listed on Exhibit A to act as expert witnesses in property tax appeals pending before the Illinois Property Tax Appeal Board and the Cook County Board of Review. To the extent practicable, the Law Department will share the costs the Board incurs in retaining these experts with the City of Chicago's Law Department.

DESCRIPTION: The General Counsel has determined that retaining these appraisers is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Appraisers on Exhibit A which are WBE/MBE are indicated.

FINANCIAL: Charge \$138,820.00 to Fiscal Year 2006.....12670-115-54105-264202-000000

PERSONNEL IMPLICATIONS: None

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

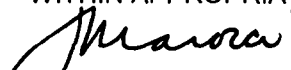
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

APPROVED,



PATRICK J. ROCKS
General Counsel

WITHIN APPROPRIATION:



JOHN MAIORCA
Chief Financial Officer

Exhibit A

Kathleen M. Dart, MAI Female
Appraiser
Midwest Appraisal Company, Inc.
3055 W. 111th Street
Chicago, IL 60655

Michael S. MaRous MAI
MaRous & Company
116 South Prospect Avenue
Park Ridge, IL 60068

Anthony J. Uzemack, MAI
Appraisal Systems
15 South Prospect Avenue
Park Ridge, IL 60068

Lorraine M. Apiecionek, MAI Female
General Appraiser
Principal
L.M. Apiecionek & Assoc.
2020 Lincoln Park West, Ste. 14M
Chicago, IL 60614

Randal D. Dawson, MAI African American
General Appraiser
Director
Cushman & Wakefield
455 N. Cityfront Plaza Dr., Ste. 2800
Chicago, IL 60611-5555

Neal Renzi, MAI
Renzi & Associates
1300 S. Paulina
4th Floor
Chicago, IL 60608

Susan A. Enright, MAI Female
William J. Enright, MAI
General Appraiser
Vice President
Appraisal Associates, Inc.
208 S. LaSalle St., Ste. 1462
Chicago, IL 60604-1102

Richard G. Griego, MAI Mexican American
General Appraiser
President
Frontera Realty Consultants, Inc.
203 N. Wabash Ave. Suite 1500
Chicago, IL 60601

Eric W. Dost, MAI
Dost Valuation Group, Ltd.
419 South 7th Ave.
LaGrange, IL 60525

James Gibbons, MAI
Brian Fahey, Staff Appraiser
Gibbons & Gibbons
401 South LaSalle Street
Suite 604
Chicago, IL 60605

Janet E. Sallander, MAI Female
General Appraiser
Cushman & Wakefield of Illinois, Inc.
6133 N. Riber Rd.
Rosemont, IL 60018

Susan Z. Ulman, MAI Female
General Appraiser
President
Zimmerman Real Estate Group, Ltd.
111 W. Washington St., Ste. 902
Chicago, IL 60602

J. Neal Friedman, MAI
CB Richard Ellis
233 N. Michigan
Suite 2350
Chicago, IL 60601

Brian F. Aronson, MAI
Aronson & Associates
1020 North Milwaukee Ave.
Suite 300B
Deerfield, IL 60015

Cheryl Inghram, MAI Female
The Inghram Company
201 North Westshore Drive
Suite 301
Chicago, IL 60601

Ivette Glotzer Collins, MAI Female
Dearborn Valuation Services, LLC
868 South Park Terrace
Chicago, IL 60605

Kevin Byrnes, CRE
Byrnes, Houlihan & Walsh
20 East Jackson Blvd.
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