

**AUTHORIZATION TO PAY JUST COMPENSATION AWARD TO ACQUIRE
3221 W. FRANKLIN BOULEVARD FOR THE CONSTRUCTION OF
THE NEW GEORGE WESTINGHOUSE CAREER ACADEMY**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the payment of a final just compensation award of \$33,600 for the acquisition of 3221 West Franklin Boulevard for the construction of a new George Westinghouse Career Academy. Information pertinent to the acquisition is as follows:

OWNERS:	Jesse J. Brown 1004 N. Springfield Chicago, IL. 60622	Leila M. Brown 2050 W. Washington Chicago, IL. 60612
DESCRIPTION:	4,200 square foot vacant lot in East Garfield Park on the south side of Franklin Boulevard. PIN: 16-11-230-003	
FINAL AWARD:	\$33,600	
BASIS:	Appraisal prepared by David DuBois for the Board of Education. Property was appraised by Mr. DuBois at \$33,600.	
PURPOSE/USE:	To acquire property for the construction of a new George Westinghouse Career Academy.	
AUTHORIZATION:	Such other conditions as deemed necessary by the Attorney for the Board. Authorize the Comptroller to issue a check in the amount of \$33,600 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:	\$33,600
	Budget Classification	1160-410-000-9311-5710
	Fiscal Year:	2004
	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:



Sean P. Murphy
Chief Operating Officer

Approved:




Arne Duncan *by PAD*
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:



Ruth Moscovitch
General Counsel