

August 27, 2008

**RESOLUTION RE-APPOINTING RUFUS WILLIAMS AS COMMISSIONER OF THE
PUBLIC BUILDING COMMISSION OF CHICAGO**

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "Commission"); and

WHEREAS, the Commission provides a means of facilitating the acquisition, construction and improvement of public buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities and projects to provide essential governmental services in cooperation with the Commission and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, pursuant to the Illinois Public Building Commission Act, 50 ILCS 20/1 et seq.; the Board of Education of the City of Chicago on November 15, 2006 appointed Rufus Williams to serve as a Commissioner to the Public Building Commission of Chicago for the remainder of the term of the Board's former President, Michael Scott; and

WHEREAS, Rufus Williams' current term will expire on September 30, 2008; and

WHEREAS, the Board desires to reappoint Rufus Williams as a Commissioner of the Public Building Commission of Chicago for the period October 1, 2008 through September 30, 2013.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

Rufus Williams is hereby appointed as Commissioner of the Public Building Commission, effective October 1, 2008 and ending September 30, 2013.