

**APPROVE ENTERING INTO AN AGREEMENT WITH MB REAL ESTATE SERVICES LLC FOR
PROPERTY MANAGEMENT SERVICES AT 125 SOUTH CLARK STREET AND APPROVE THE
FUNDING OF THE DISBURSEMENT ACCOUNT RELATED THERETO**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with MB Real Estate Services LLC to provide property management
services for the 125 South Clark building (the "Building") at a cost not to exceed \$1,201,000 for three

8. Maintain all physical areas within the Building to assure that high levels of cleanliness, state of repairs

and aesthetic appeal are sustained in compliance with specifications as determined by the Board.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Property Officer to execute all documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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:

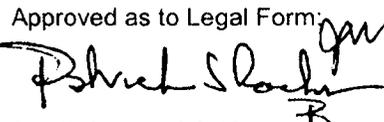
Approved:


Opal L. Walls
Chief Purchasing Officer


Ron Huberman
Chief Executive Officer

Within Appropriation:


PEDRO MARTINEZ
Chief Financial Officer

Approved as to Legal Form: 
PATRICK J. ROCKS
General Counsel