
THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to March 28, 2001 because the**

group(s) concurs with this extension:

1. 00-0726-PR17: Approve Entering into an Agreement with Martin Bover Company for Claims Administration

10-00-1025-DB6: Amend Board Report 00-0524-DB12: Petition the Renewal of and Approve an Amendment to the

11-00-1025-DB7: Amend Board Report 00-0524-DB12: Petition the Renewal of and Approve an Amendment to the

Services: Administrative software system services.
Current Status: In negotiations.

11-00-1025-ED8: Petition the Renewal of an Existing Agreement with Rush Presbyterian St. Luke's Medical Center

5. 00-1025-OP5: Approve Entering into a Lease Agreement with YMCA Training Alliance for Rental of Space at 125 South Clark Street and Authorize the Payment of Real Estate Broker's Commission to U.S. Equities Services: Rental of suite 1850 at 125 S. Clark St.

Action Required: Board Report in full for failure to reach final agreement with tenant

Respectfully Submitted

