RESOLUTION HONORING TIMOTHY W. MARTIN CHIEF OPERATING OFFICER CHICAGO PUBLIC SCHOOLS

WHEREAS, after six years of faithful and dedicated service, Timothy W. Martin will resign from the Chicago Public Schools ("CPS"); and

WHEREAS, Governor Rod Blagojevich has appointed Timothy W. Martin Secretary of Transportation; and

WHEREAS, at the time of his resignation, Timothy W. Martin will have worked for CPS since April, 1997 as Chief Operating Officer managing a \$3.6 billion Capital Improvement Program as well as overseeing the operation and maintenance of 600 public schools and other building facilities throughout the system; the CPS Bureau of Food Services which serves over 330,000 lunches citywide and the Department of Student Transportation which buses over 36,000 students; and

WHEREAS, prior to his tenure at CPS, Timothy W. Martin served as Chief Highway Engineer and Deputy Commissioner for the Chicago Department of Transportation where he was responsible for the design and contract construction activities on approximately 3,300 miles of streets in Chicago; and

WHEREAS, Timothy W. Martin received a master's degree in business administration and a bachelor's degree in science engineering from the University of Illinois at Chicago and he is also a registered Professional Engineer in Illinois and a member of the ISPE, ASCE and APWA; and

WHEREAS, under Timothy W. Martin's leadership the Capital Improvement Program resulted in dramatic changes in the CPS school system - over 2,000 renovation projects completed including 18 new schools, 30 additions and 27 annexes; and

WHEREAS, Timothy W. Martin's commitment and tireless effort to improve the learning environment for 437,000 students will leave a lasting impact throughout our schools and communities; and

WHEREAS, Timothy W. Martin is known as a gracious person who always has a candid smile and a great sense of humor, as a person of great thoughtfulness who has unselfishly served the cause of education and this school district.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and Members of the Board of Education of the City of Chicago, gathered here this 25th day of February, 2003 do hereby extend to Timothy W. Martin our thanks for his service and offer our most sincere gratitude for his contributions to this school system and the children of the City of Chicago.

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be made available to Timothy W. Martin.