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JONES LANG LASALLE INC
Form 8-K
April 27, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of report (Date of earliest event reported): April 27, 2009

JONES LANG LASALLE INCORPORATED

(Exact name of registrant as specified in its charter)

Maryland	001-13145	36-4150422
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(State or other juris- diction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

200 East Randolph Drive, Chicago, IL	60601
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(Address of Principal Executive Offices)	(Zip Code)

Registrant's telephone number, including area code: (312) 782-5800

Not Applicable

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

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- [] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- [] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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ITEM 5.03. AMENDMENT OF THE BYLAWS OF JONES LANG LASALLE INCORPORATED TO INCLUDE A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS

The Board of Directors (the "Board") of Jones Lang LaSalle Incorporated (the "Company") has approved an amendment of the Bylaws of the Company, effective as of April 15, 2009, to establish within the Bylaws a majority voting standard for the election of Directors substantively similar to a provision that was previously in the Company's Corporate Governance Guidelines.

The full text of the Amendment to the Bylaws of the Company is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated by reference herein. The Bylaws of the Company in their entirety, as so amended and restated, may be found in the Investor Relations section of the Company's website, www.joneslanglasalle.com.

ITEM 8.01. OTHER EVENTS: REDUCTION IN COMPENSATION OF NON-EXECUTIVE DIRECTORS.

In support of the overall efforts of the Company to reduce its costs, the current non-executive members of the Board of the Company have voluntarily elected to decline 20% of their cash and equity retainers for the one-year period starting May 1, 2009. This includes the retainers paid to the members of the Board in their capacities as such, to the Chairman of the Board, and to the Chairman of each of the Audit, Compensation and Nominating and Governance Committees.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

The following exhibit is included with this Report:

- 99.1. Form of Amendment to Bylaws of the Company, effective as of April 15, 2009.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: April 27, 2009

JONES LANG LASALLE INCORPORATED

By: /s/ Mark J. Ohringer

Name: Mark J. Ohringer
Title: Executive Vice President,
Global General Counsel
and Corporate Secretary

EXHIBIT INDEX

EXHIBIT NO. -----	DESCRIPTION -----
99.1	Form of Amendment to Bylaws of the Company, effective as of April 15, 2009.

