

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): July 21, 2008

JONES LANG LASALLE INCORPORATED

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(Exact name of registrant as specified in its charter)

----- Maryland ----- (State or other juris- diction of incorporation)	----- 001-13145 ----- (Commission File Number)	----- 36-4150422 ----- (IRS Employer Identification No.)
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----- 200 East Randolph Drive, Chicago, IL ----- (Address of Principal Executive Offices)	----- 60601 ----- (Zip Code)
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Registrant's telephone number, including area code: (312) 782-5800

Not Applicable

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(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)
- [ ] 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))

ITEM 5.02(d). ELECTION OF DIRECTORS

On July 23, 2008, Jones Lang LaSalle Incorporated ("Jones Lang LaSalle") issued a press release announcing that its Board of Directors (the "Board") has elected Roger T. Staubach to serve as a member of the Board, effective July 21, 2008. Mr. Staubach is the Executive Chairman of the firm's Americas region, having assumed that role on July 11, 2008, when Jones Lang LaSalle completed the previously announced transaction to merge its operations with The Staubach Company (the "Merger"), of which Mr. Staubach was an indirect shareholder.

Pursuant to the Agreement and Plan of Merger relating to the transaction (the "Merger Agreement"), Jones Lang LaSalle agreed that it would cause Mr. Staubach to be appointed to the Board. Thereafter, unless Mr. Staubach's employment with Jones Lang LaSalle or one of its Subsidiaries is terminated by Jones Lang LaSalle without cause, by Mr. Staubach for good reason or due to Mr. Staubach's disability (as the terms "cause," "good reason" and "disability" are defined under Mr. Staubach's employment arrangements with Jones Lang LaSalle) and as long as Mr. Staubach complies with Jones Lang LaSalle's policies and guidelines applicable to all members of the Board, Jones Lang LaSalle has agreed that it shall cause Mr. Staubach to be included in the slate of persons nominated to serve as directors on the Board during any Earnout Calculation Period (as defined pursuant to the Merger Agreement). Upon any termination of Mr. Staubach's employment by Jones Lang LaSalle with cause, by Mr. Staubach without good reason or due to disability, Mr. Staubach shall promptly resign from the Board.

As Mr. Staubach is employed by Jones Lang LaSalle, he will be serving on the Board as a member of management and therefore will not qualify as an independent member of the Board or serve on any of its Committees. Accordingly, Mr. Staubach will not be paid any Director's fees or other compensation for serving on the Board.

Mr. Staubach has elected to receive shares of Jones Lang LaSalle Common Stock in connection with the Merger Agreement. The number of shares, representing substantially all of the consideration that Mr. Staubach received in connection with the Merger, will be calculated, known and filed with the Securities and Exchange Commission on a Form 4 for Mr. Staubach at or about the time that a registration statement required to be filed by the Company after the closing of the Merger becomes effective with respect to the shares.

A copy of the press release announcing the election of Mr. Staubach is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated by reference herein.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

The following exhibit is included with this Report:

- 99.1. Press release issued by Jones Lang LaSalle Incorporated on July 23, 2008 announcing the election of Mr. Roger T. Staubach to the Company's Board of Directors.

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: July 25, 2008

JONES LANG LASALLE INCORPORATED

By: /s/ Mark J. Ohringer

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

EXHIBIT INDEX  
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EXHIBIT  
NUMBER  
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DESCRIPTION  
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99.1

Press Release Dated July 23, 2008

JONES LANG LASALLE NEWS RELEASE  
For Immediate Release

200 East Randolph Drive  
Chicago Illinois 60601

Contact:	Gayle Kantro	Betsy Peck
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Email:	gayle.kantro@am.jll.com	betsy.peck@am.jll.com

JONES LANG LASALLE ELECTS  
ROGER T. STAUBACH TO ITS BOARD OF DIRECTORS

CHICAGO, JULY 23, 2008 - JONES LANG LASALLE INCORPORATED (NYSE: JLL) today announced that Roger T. Staubach has been elected as a member of its Board of Directors.

Mr. Staubach is the Executive Chairman of the firm's Americas region. He assumed that role on July 11, 2008, when Jones Lang LaSalle completed the previously announced transaction to merge its operations with The Staubach Company, the leading real estate services firm specializing in tenant representation in the United States.

Mr. Staubach founded The Staubach Company in 1977 and served as its Chairman and Chief Executive Officer until June 2007, when he became its Executive Chairman. A 1965 graduate of the United States Naval Academy, Mr. Staubach served for four years as a Navy officer. He then joined the Dallas Cowboys professional football team, from which he retired in March 1980.

Mr. Staubach is a member of the board of directors of AMR Corporation, the parent company of American Airlines, and Cinemark Holdings, Inc., the third largest movie exhibitor in the United States, and is also the Chairman of the Host Committee for Super Bowl XLV, which will be held in North Texas in 2011. He has received numerous honors for his leadership in business, civic, philanthropic and athletic activities, including the 2006 Congressional Medal of Honor "Patriot Award" and the 2007 Horatio Alger Award. He has also been inducted into the Texas Business Hall of Fame and named a "Distinguished Graduate" by the United States Naval Academy.

Sheila Penrose, Chairman of the Jones Lang LaSalle Board of Directors, said, "We warmly welcome Roger to our Board. He brings a strong combination of entrepreneurial and large public company experiences that will enhance the strength of our Board and its value to the organization."

Colin Dyer, President and Chief Executive Officer of Jones Lang LaSalle, added, "Roger has been highly successful in developing the significant corporate relationships that his firm brings to ours. We look forward to the professionalism, drive and marketing sophistication that he will contribute to our Americas management as well as to our Board."

Mr. Staubach will initially serve a term that will expire at the Company's 2009 Annual Meeting of Shareholders. His appointment brings the Jones Lang LaSalle Board to a total of nine Directors. In addition to Ms. Penrose and Mr. Dyer, the other current members of the Board are Henri-Claude de Bettignies, Darryl Hartley-Leonard, Lauralee E. Martin, Alain Monie', David B. Rickard and Thomas C. Theobald.

ABOUT JONES LANG LASALLE

Jones Lang LaSalle (NYSE:JLL) is a financial and professional services firm specializing in real estate. The firm offers integrated services delivered by expert teams worldwide to clients seeking increased value by owning, occupying or investing in real estate. With 2007 global revenue of \$2.7 billion, Jones Lang LaSalle has approximately 170 offices worldwide and operates in more than 700 cities in 60 countries. The firm is an industry leader in property and corporate facility management services, with a portfolio of approximately 1.2 billion square feet worldwide. LaSalle Investment Management, the company's investment management business, is one of the world's largest and most diverse in real estate with approximately \$50 billion of assets under management. For further information, please visit our Web site, [www.joneslanglasalle.com](http://www.joneslanglasalle.com).

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