

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM

OWNER & BLOCK

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REPORTS THE FOLLOWING DECISION:

THE GENERAL COUNSEL RECOMMENDS:

Owner & Block

Continued retention of the Law Firm

Rehearing filed on behalf of the Board and the other named defendants and this is now the recommendation of the General Counsel that a Petition for Leave to Appeal this ruling be filed before the Illinois Supreme Court. Additional authorization is requested in the amount of \$85,000. As invoices are received they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

is not applicable to this report.

LSC REVIEW: LSC approved

STATUS: None.

AFFIRMATIVE ACTION STATEMENT:

FINANCIAL SERVICES: Finance Department, Chicago, IL, 007-210-000-101-290
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budget Classification Risk: Year 2002

GENERAL CONDITIONS:

Education has the authority to conduct certain investigations and that information and personnel necessary to conduct those investigations.

Conflicts: The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105-

the Board's Indebtedness Policy adopted July 26, 1995, (95-0726-EX3) has amended from time to time, is incorporated into and made a part of the agreement.

Board's Ethics Code adopted September 27, 1995, (95-0927-RU3), as amended from time to time, is 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:

MARILYN JOHNSON
General Counsel

Within Appropriation:

KENNETH C. GOLSCH
Chief Fiscal Officer