

December 19, 2001

AUTHORIZE RETENTION OF THE LAW FIRM....

RECD., 11/20/01 ROOKS, PITTS AND POUST

ATTENDING COUNSEL REPORT TO THE FOLLOWING DECISION:

Rooks, Pitts and Poust.

Retention of the law firm Rook

Rooks, Pitts and Poust has been retained by the General Counsel to represent
s in the litigation captioned Jane Doe v. Board, et. al., 01 L 03738, now pending in the
~~Rooks, Pitts and Poust, and its principal, Karen Howard have extensive experience~~

DESCRIPTION: The law firm
individually-named defendants
Circuit Court of Cook County

~~in the preparation and trial of this case. It is recommended that it is in the best interest of the Board and the
the individual defendants that separate counsel be retained for the individuals. Authorization for the firm's services
is granted for the following services: (1) representation of the Board in all proceedings, including, but not limited to, discovery, process, motion, revi~~