

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
FRANCZEK SULLIVAN, P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Franczek Sullivan, P.C..

DESCRIPTION: The General Counsel has continued retention of the law firm Franczek Sullivan, P.C. The firm provides legal services to the Board and the CEO in the areas of collective bargaining; in other labor-related matters and in property tax assessment appeals filed before the Property Tax Appeal Board (PTAB). Additional authorization for the firm's services is requested in the amount of \$200,000. As invoices are received, they will be reviewed by the

General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$160,000.00 to Law Department - Legal and Supportive Services - Professional Services:
Budget Classification Fiscal Year 2006 0014-210-000-1011-5410