

November 16, 2005

**AUTHORIZE RETENTION OF THE LAW OFFICE OF
ELIZABETH A. SCHRADER**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law office of Elizabeth A. Schrader.

DESCRIPTION: The General Counsel has retained the services of the law office of Elizabeth A. Schrader.

The firm provides legal advice to the Board relating to contract review. Authorization is requested in the

amount of \$40,000. 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 \$40,000.00 - to Law Department - Professional Services:
Budget Classification Fiscal Year 2006 0014-210-000-1011-5410

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge, in accordance with 105 ILCS 5/34-13.1