

August 26, 2009

**AUTHORIZE RETENTION OF THE LAW FIRM
SCHIFF HARDIN LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Schiff Hardin LLP.

DESCRIPTION: The General Counsel has retained the law firm Schiff Hardin LLP to represent the Board. Board

officials and employees in relation to a subpoena issued by the United States District Court for the Northern District of Illinois. 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 \$200,000.00 to Law Department, Legal and Supportive Services, Professional Services.