AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM SHEFSKY & FROELICH, LTD.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Shefsky & Froelich, Ltd.

DESCRIPTION: The General Counsel has continued retention of the law firm Shefsky & Froelich, Ltd. to represent the Board in the <u>Corey H.</u> matter. Additional authorization is requested in the amount of \$150,000 to compensate the firm for expenses related to the retention of experts and consultant services. As invoices are received, they will be reviewed by the <u>General Counsel and if satisfactory processed for payment</u>.

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

AFFIRMATIVE ACTION STATUS: None.

GENERAL CONDITIONS:

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