October 26, 2016

AUTHORIZE RETENTION OF THE LAW FIRM
LEAHY, EISENBERG & FRAENKEL, LTD

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize retention of the law firm Leahy, Eisenberg & Fraenkel, Ltd.

DESCRIPTION: The General Counsel requests authority to retain the law firm Leahy, Eisenberg & Fraenkel, Ltd. for representation in workers' compensation claims and such other legal matters as determined by the General Counsel. Authorization is requested for the firm's services for $250,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, presented for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge $250,000.00 to Talent Office - Professional Services:
Budget Classification: Budget Classification: Fiscal Year 2017 [illegible]

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall cooperate with the Inspector General in accordance with 105 ILCS [illegible] investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

APPROVED,

RONALD L. MARMER
General Counsel