

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM

OWNER & BLOCK

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REPORTS THE FOLLOWING DECISION:

THE GENERAL COUNSEL RECOMMENDS:

Owner & Block

Continued retention of the Law Firm

Rehearing filed on behalf of the Board and the other named defendants and this is now the recommendation of the General Counsel that a Petition for Leave to Appeal this ruling be filed before the Illinois Supreme Court. Additional authorization is requested in the amount of \$85,000. As invoices are received they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

is not applicable to this report.

LSC REVIEW: LSC approved

STATUS: None.

AFFIRMATIVE ACTION STATEMENT:

FINANCIAL SERVICES: Finance Department, Chicago, IL, 007-210-000-101-210
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budget Classification Risk: Year 2002

GENERAL CONDITIONS:

the Board has the authority to conduct certain investigations and that the Inspector General of the Chicago Board of Education 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 105-10-100.

the Board's Indebtedness Policy adopted July 26, 1995, (95-0726-EX3) has amended from time to time, is hereby incorporated into and made a part of the agreement.

the Board's Ethics Code adopted September 27, 1995, (95-0927-RU3), as amended from time to time, is hereby 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:

MARILYN JOHNSON
General Counsel

Within Appropriation:

KENNETH C. GOLSCH
Chief Fiscal Officer