

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
ROOKS, PITTS AND POUST**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Rooks, Pitts and Poust.

DESCRIPTION: The law firm Rooks, Pitts and Poust has been retained by the General Counsel to represent individually-named defendants in the litigation captioned Jane Doe v. Board, et. al., 01 L 03738, now pending in the Circuit Court of Cook County. Rooks, Pitts and Poust and its principal, Karen Howard have extensive experience in tort litigation of this type and the General Counsel has determined that it is in the best interest of the Board and the individual defendants that separate counsel be retained for the individuals. Authorization for the firm's services is requested in the amount of \$50,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LOG RENEWAL LOG [REDACTED]

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department - Legal and Supportive Services - Professional Services [REDACTED]

[REDACTED]