

January 27, 2010

10-0127-EX8

**SERVICES EFFECTIVE JANUARY 25, 2010 AND RATIFY ALL LAWFUL ACTIONS TAKEN BY HER AS  
DEPUTY DIRECTOR OF OPERATIONS FOR SPECIALIZED SERVICES SINCE JANUARY 25, 2010  
(Eileen Rudden)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:**

- 1) approve the appointment of Eileen Rudden to the position of Deputy Director of Operations for Specialized Services, effective January 25, 2010 at the salary set forth below; and,
- 2) approve payment to Eileen Rudden of up to \$5,000.00 to reimburse her for moving expenses incurred, which payments shall be treated in accordance with the United States Internal Revenue Service and State of Illinois Department of Revenue Rules and Regulations;

Within Appropriation:

  
CHRISTINA HERZOG  
Acting Chief Financial Officer

Approved:

  
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RON HUBERMAN  
Chief Executive Officer

Approved as to Legal Form:

  
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PATRICK J. ROCKS

