

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

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Shefsky & Froelich, Ltd.

DESCRIPTION: The General Counsel has retained the law firm Shefsky & Froelich, Ltd. to assist the Board in the review and re-establishment of the remedial program for minority and women owned business enterprises

participation. Authorization is requested in the amount of \$75,000 for the firm's services. As invoices are received they will be reviewed by the General Counsel and, if satisfactory, processed for payment.