

October 26, 2016

ENGLER CALLAWAY BAASTEN & SRAGA, LLC

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize retention of the law firm Engler Callaway Baasten & Sraga, LLC:

The General Counsel requests authority to retain the law firm Engler Callaway Baasten & Sraga, LLC, as determined by the General Counsel. Authorization is requested for the firm's services for \$100,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$100,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2017..... 10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 II CS 5/34-12.1, the Inspector General of the Chicago Board of Directors has the authority to conduct certain 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 II CS 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-PQ3), 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-PQ2), 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