

**APPROVE SETTLEMENT RECOMMENDATION IN LITIGATION
OCÉ-USA, INC. v. BOARD OF EDUCATION OF THE CITY OF CHICAGO
CASE NO. 04 L 3220**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Law Department attorneys have reached a settlement, subject to Board approval, of the

case captioned Océ-North America, Inc. v. Board of Education of the City of Chicago (Circuit Court of Cook County). The General Counsel recommends this settlement which provides for payment of \$450,000.00 inclusive of attorneys' fees and costs. The lawsuit relates to a dispute over payment of invoices for Océ-North America photocopiers at 34 Chicago Public Schools pursuant to alleged contracts with the Board.

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

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge \$450,000 to Law Department
Budget Classification Fiscal year 2005.....0963-210-000-7072-5490

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement, and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General: Each party to the agreement hereby acknowledges that, in accordance with 405 ILCS 5/24