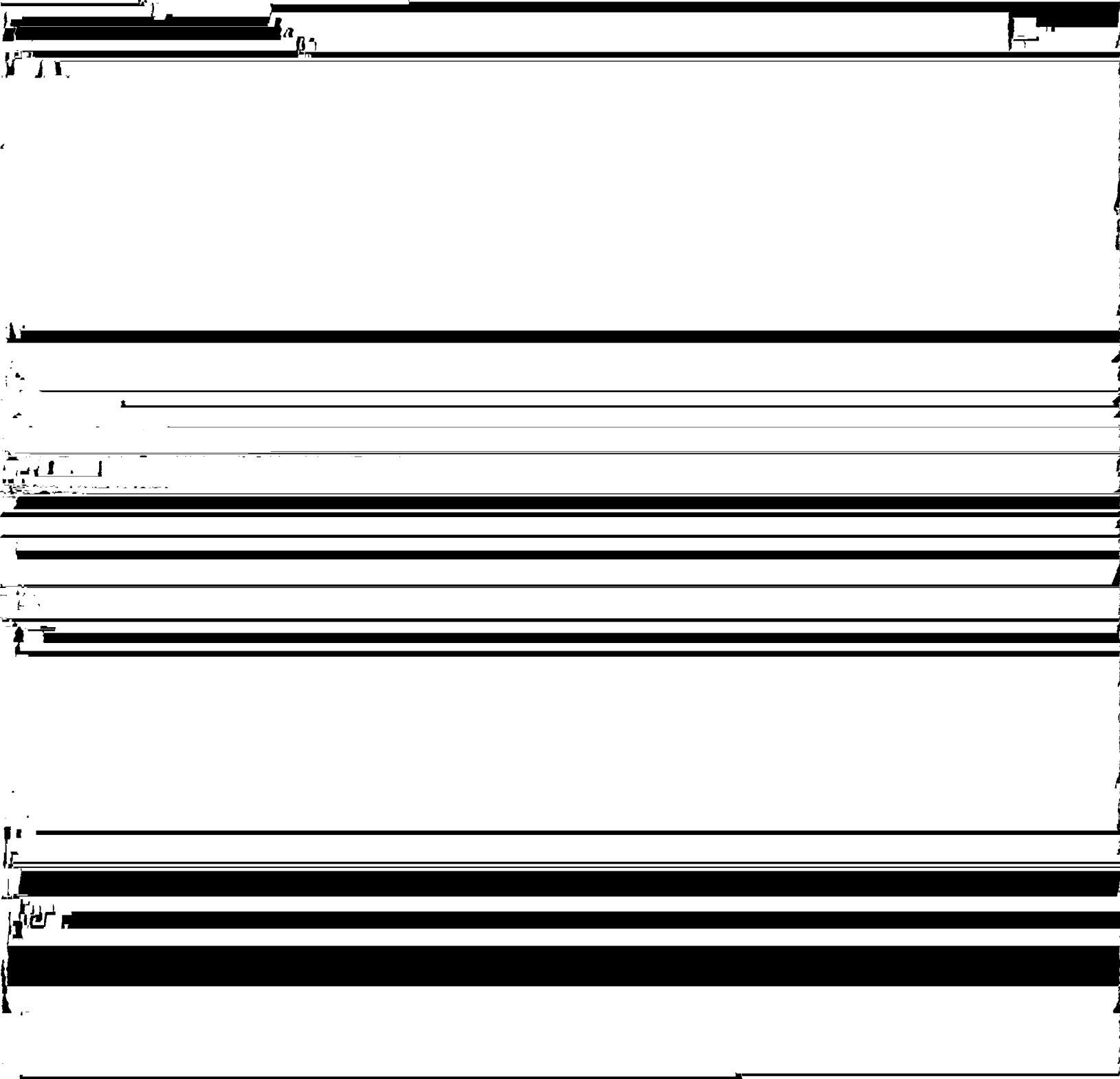


July 26, 2006

**AUTHORIZE ADDITIONAL EXPENDITURE OF FUNDS FOR COURT APPOINTED MONITOR IN THE  
MATTER OF COREY H. v. BOARD OF EDUCATION OF THE CITY OF CHICAGO, et al.,  
CASE NO. 92 C 3409**


**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize funds to pay for the court appointed monitor, Kathleen Yennice, and her assistants, Renita



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:**

  
\_\_\_\_\_  
**Patrick J. Rocks**  
**General Counsel** X's

**Within Appropriation:**

  
\_\_\_\_\_  
**John Maiorca**  
**Chief Financial Officer**