AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM FRANCZEK SULLIVAN, P.C.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Franczek Sullivan, P.C.

DESCRIPTION: The General Counsel has continued retention of the law firm Franczek Sullivan, P.C. The firm provides legal services to the Board for general litigation, labor negotiations, consultation and strategy developments. Additional authorization for the firm's services is requested in the amount of \$300,000.00. As invoices are received,

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$300,000.00 to Budget Classification Fiscal Year 2007 0014-210-000-1011-5410

GENERAL CONDITIONS:
[Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the