

February 24, 2010

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM  
SCHIFF HARDIN LLP**

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

Continued retention of the law firm Schiff Hardin LLP.

**DESCRIPTION:** The General Counsel has continued retention of the law firm Schiff Hardin LLP to represent the Board, Board officials and employees in relation to a subpoena issued by the United States District Court for the Northern District of Illinois. Additional authorization is requested in the amount of \$100,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge \$100,000.00 to Law Department- Legal and Supportive Service - Professional Services:  
Budget Classification Fiscal Year 2010..... 10210-115-54125-231101-000000

**GENERAL CONDITIONS:**

Inspector General: Each copy of the agreement shall acknowledge that, in accordance with 105 ILCS 5/04