

PROPOSED SETTLEMENT OF ILLINOIS DEPARTMENT

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

DESCRIPTION: The Illinois Department of Public Health ("IDPH") has charged the Board with various historical and current regulatory violations relating to asbestos handling, recordkeeping, and records retention. IDPH agrees to a global settlement for all matters, known and unknown, to date in consideration of the Board's payment to IDPH of \$160,000.00 and the execution of a settlement agreement.

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

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

FINANCIAL: Charge \$160,000.00 to Operations
Budget Classification FY 2012.....12470-115-54530-231122-000000

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 shall acknowledge that, in accordance with 105 ILCS 5/34.13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain