AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM SHEFSKY & FROELICH, LTD.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Shefsky & Froelich, Ltd.

DESCRIPTION: The General Counsel has continued retention of the law firm Shefsky & Froelich, Ltd. to represent the Board in the matters of <u>Chicago Teachers Union, Local 1 v. CBOE</u>, Case No. 12 C 10311, <u>Chicago Teachers Union, Local 1 v. CBOE</u>, Case No. 12 C 10338, <u>Corey H.</u> litigation and to provide counseling and representation in other matters. Additional authorization is requested in the amount of \$250,000 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.

