APPROVE PAYMENT OF JUDGMENT IN ROSALYN OLIAN (CASE NO. 06 C 370)

THE GENERAL COUNSEL REPORTS THE FOLLOWING JUDGMENT:

DESCRIPTION: Pursuant to the judgment entered by Judge Pallmeyer dated March 22, 2010 in Case No. 06 C 370, Rosalyn Olian v. Board of Education of the City of Chicago, in which Olian claims attorneys' fees in connection with a federal jury trial under the Americans with Disabilities Act, the Board is ordered to pay Olian's attorney fees in the amount of \$184,360.75.

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

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

FINANCIAL: Charge \$184,360.75 to Law Department

Budget Classification Fiscal Year 201012470-115-54530-231122-0000

AUTHORIZATION: Authorize the General Counsel to execute the Judgment Order, 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 investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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,

General Counsel

Within Appropriation:

Chief Financial Officer