

**APPROVE PAYMENT TO THE CLERK OF THE CIRCUIT COURT OF COOK COUNTY****THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Approve payment to the Clerk of the Circuit Court of Cook County for filing fees incurred by the Law Department in connection with various legal matters.

**DESCRIPTION:** The General Counsel is required to pay a fee to the Clerk of the Circuit Court for each legal matter filed in Cook County. The General Counsel requests authorization to approve payment of these fees in the amount of \$15,000 during FY 2001 and \$15,000 during FY 2002.

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

**AFFIRMATIVE ACTION STATUS:** None

**FINANCIAL:** Charge \$15,000 to 0014-210-000-1011-5410 Fiscal year 2001  
Charge \$15,000 to 0014-210-000-1011-5410 Fiscal year 2002

**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 members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

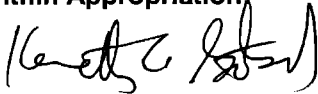
Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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,

  
Marilyn F. Johnson  
General Counsel

Within Appropriation:



Kenneth C. Gotsch  
Chief Fiscal Officer