

**AUTHORIZE CONTINUED RETENTION OF HILL LAW OFFICES**

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

Continued retention of: Hill Law Offices  
111 West Jackson Blvd.  
Suite 2230  
Chicago, IL 60604  
Contact: Deborah Hill  
Phone: 312.294.7100  
Vendor No.: 62738

**DESCRIPTION:** The General Counsel has continued the engagement of Hill Law Offices to negotiate and draft various telecommunications licenses between the Board (on behalf of individual schools) and various telecommunications carriers. These licenses provide much needed additional revenue for local schools that permit installation of antennae and other telecommunication equipment within school premises. Authorization is requested in the amount \$150,000.00. As invoices are received, they will be reviewed by the General Counsel and the Director of Real Estate and, if satisfactory, processed for payment.

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

**AFFIRMATIVE ACTION STATUS:** The firm is a Women-Owned Business Enterprise (WBE).

**FINANCIAL:** Charge: \$150,000.00 to Department of Real Estate – Telecommunications Program:  
Budget Classification Fiscal Year 2009.....11910-124-54105-251148-904003-2009

**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 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.

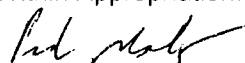
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved:



PATRICK J. ROCKS  
General Counsel

Within Appropriation:



PEDRO MARTINEZ  
Chief Financial Officer