

**AUTHORIZE EXECUTION OF SETTLEMENT AGREEMENTS FOR PERSONAL INJURY SUIT  
AND RELATED INSURANCE-COVERAGE CLAIMS  
MIROSLAVA DJAKOVIC v. BOARD, ET AL., CASE NO. 07 L 8589**

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

Authorize the execution of settlement agreements for the personal injury suit of Miroslava Djakovic, Administrator of the Estate of Predrag Djakovic v. Chicago Board of Education, et al., Case No. 07 L 8589, and the related insurance-coverage claims among the Chicago Board of Education, Illinois National Insurance Co. ("INI"), ARAMARK Management Services, Inc. ("AMS"), and ACE American Insurance Co. ("AAI"). The underlying suit arises from the injury and subsequent death of Predrag Djakovic, who sustained electrical burns while performing work for an electrical subcontractor at Wright Elementary School on April 12, 2004. INI's insurance policy covered the Board and its general contractor, Michuda, and AAI's insurance policy covered the Board's property manager, AMS. The insurers settled the underlying suit, as well as their cross claims concerning coverage.

**DESCRIPTION:** The General Counsel has determined that these settlements are in the Board's best interests.

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** None.

**PERSONNEL IMPLICATIONS:** None.

**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.

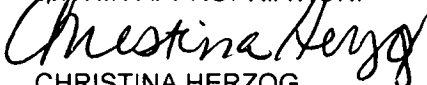
**Contingent Liability** – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

APPROVED,



PATRICK J. ROCKS  
General Counsel *WAM*

WITHIN APPROPRIATION:



CHRISTINA HERZOG  
Acting Chief Financial Officer