

**AFFIRMATIVE ACTION PLAN TO ENSURE THE DIVERSIFICATION OF COOK COUNTY**

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

Approve payment to the extent of the amount in connection with various legal matters.

**DESCRIPTION:** The General Counsel has been asked to review a matter filed in Cook County. The General Counsel requests authorization amount of \$15,000 during FY 2001 and \$15,000 during FY 2002.

**AFFIRMATIVE ACTION STATUS:** None

**FINANCIAL:** \$15,000 for FY 2001 and \$15,000 for FY 2002

Charge to 151000 10100 7210 000 10 min 54 10 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 shall have access to all information and personnel necessary to conduct investigations.

The agreement shall not be in violation of the provisions of 105 ILCS 5/34-21.1 which restricts the employment of, or the letting of contracts to, former Board members.

**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-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

The agreement shall contain no clause that any expenditure beyond the current fiscal year shall be incorporated into and made a part of the agreement.