

MARCH 24, 2004

**APPROVE SETTLEMENT AND AUTHORIZE PAYMENT FOR LITIGATION
ENTITLED *THE ALLEN ARCHITECTURAL GROUP v. BOARD OF EDUCATION*,
CASE NO. 03 L 002860**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Law Department attorneys have reached a settlement, subject to Board approval, of the case entitled *The Allen Architectural Group v. Board of Education*, No. 03 L 002860 (Circuit Court of Cook County). The settlement resolves a dispute concerning the amount of payment owed to the plaintiff for work performed at five Chicago Public Schools: (1) John H. Kinzie Elementary School; (2) Stephen Decatur Classical School; (3) Northside Learning Center; (4) Roger C. Sullivan High School; and (5) Norwood Park Elementary School. The General Counsel recommends this settlement which provides for payment of \$85,000.00 to The Allen Architectural Group, inclusive of attorneys' fees and costs.

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

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

FINANCIAL: Charge \$85,000 to Operations Department
Budget Classification Fiscal Year 2004. 0944-458-000-9301-5410

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement, and all ancillary documents related thereto, and authorize the Comptroller to issue payment in the amount of \$85,000.00 to The Allen Architectural Group.

Approved,



RUTH M. MOSCOVITCH

General Counsel

Within Appropriation: ✓



JOHN MAIORCA

Chief Financial Officer