

RESOLUTION AUTHORIZING TRANSFER OF ENGAGEMENT / APPOINTMENT OF LEGAL COUNSEL

WHEREAS, the Board of Education (the “Board”) of Pleasantdale School District 107, Cook County, Illinois (the “District”), is authorized to approve the engagement of legal counsel; and

WHEREAS, the Board previously approved Kriha Boucek, LLC (“KB”) as a law firm authorized to represent the Board and District relating to legal matters assigned by the Board President, Superintendent, and/or Superintendent’s designee;

WHEREAS, effective January 1, 2026, Kriha Boucek, LLC will combine with the law firm Fagen Friedman & Fulfroost, LLP (“F3 Law”); and

WHEREAS, the Board desires to continue this legal representation by approving F3 Law to represent the Board and District in matters previously assigned to Kriha Boucek, LLC and in such other matters as may be assigned by the Board President, Superintendent, and/or Superintendent’s designee.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Pleasantdale School District 107, Cook County, Illinois as follows:

Section 1. The Board hereby finds that the recitals set forth above are true and correct, and that they are incorporated herein by reference.

Section 2. The Board approves Fagen Friedman & Fulfroost, LLC (“F3 Law”) as a law firm authorized to represent the Board and District in all matters previously assigned to Kriha Boucek, LLC, and in such other matters as may be assigned by the Board President, Superintendent, and/or Superintendent’s designee effective January 1, 2026.

Section 3. The Board hereby authorizes the Board President and/or Superintendent to execute the Transfer of Engagement Letter / Appointment of Counsel attached hereto as Exhibit A.

Section 4. The Board hereby authorizes Kriha Boucek, LLC to transfer any and all client files of the District to Fagen Friedman & Fulfroost, LLP (“F3 Law”).

Section 5. This Resolution shall be in full force and effect immediately upon its passage and approval.

Adopted this 21st day of January, 2026.

AYES: _____

NAYS: _____

ABSENT: _____

**BOARD OF EDUCATION,
PLEASANTDALE SCHOOL DISTRICT 107,
Cook County, Illinois**

President

ATTEST:

Secretary